
Thursday, December 10, 2009
7:00 P.M.

Brooklyn Park City Hall – Brooklyn Township Conference Room
5200 – 85th Avenue North

REGULAR CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE (CLIC) MEETING – AGENDA #12

Officers: Chair Tonja West-Hafner, Vice Chair Mark McNamer & Recorder Sy Knapp
Members: Sam Adejuwon, David Durey, Kathy Fraser, Paul Kalla, Ann Maas, Jerome Robertson, Seahannah Smith, Robert Sundy, Charles Sutphen, Richard Townsend-Anderson, Carol Vosberg & David Williams.
City: Council Liaison Mayor Steve Lampi and Staff Liaisons Keith Jullie & Dan Ruiz

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA

II. STATUTORY BUSINESS

3. CONSIDERATION OF MINUTES

- 3.1 November 12, 2009, Regular Meeting Minutes

4. GENERAL AGENDA ITEMS

4.1 Strategic Goals Work Plan

- 4.1A Shared Services goal review – Fire Chief Ken Prillaman

4.2 Strategic Goal Team/CLIC Subcommittees Discussion

4.3 Report of CLIC subcommittees:

- 4.3A Natural Resources Committee – David Williams, Chair
- 4.3B Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair
- 4.3C Efficiency in Government – Tonja West-Hafner, Chair

4.4 Consideration of Sustainability Memberships/Endorsements

- 4.4A ICLEI – International Council for Local Environmental Initiatives aka Local Governments for Sustainability
- 4.4B U.S. Mayors Climate Protection Agreement
- 4.4C Sierra Club Cool Cities

5. VERBAL REPORTS AND ANNOUNCEMENTS

- 5.1 City Council Report: Steve Lampi, Council Liaison
- 5.2 Staff Report: Keith Jullie and Dan Ruiz, staff liaisons
 - 5.2A Community Café

6. FUTURE AGENDA ITEMS/MEETINGS

- Organized Garbage Collection
- Next CLIC Meeting: January 14, 2010

IV. ADJOURNMENT