
Thursday, January 14, 2010
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 #1

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 December 10, 2009, Regular Meeting Minutes

4. GENERAL AGENDA ITEMS

4.1 Strategic Goals Work Plan

4.1A Develop a Shared Services Plan goal review: Fire Chief Ken Prillaman

4.2 Strategic Goal Team/CLIC Subcommittees Discussion

4.2A Strategic Goals Update: Keith Jullie and Dan Ruiz, staff liaisons

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 Sustainability Organization Discussion

4.4A Sustainability Organization: Keith Jullie and Dan Ruiz, staff liaisons

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 Blue Jean Ball Donation Form

5.2B Blue Jean Ball Digital Invite

6. FUTURE AGENDA ITEMS/MEETINGS

- Goal Team Review – Create a Positive Image & Develop a Structurally Balanced Budget
- Next CLIC Meeting: February 11, 2010

III. ADJOURNMENT