



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.chicagoareaplanning.org

Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda October 10, 2007

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 11, 2007**
ACTION REQUESTED: Approval
- 4.0 Regional Vision Development**
Staff will update the committee on the results of the visioning event on September 12, present revised vision statements that will be used to gather public input, and describe the next steps in vision development.
ACTION REQUESTED: Informational
- 5.0 Public Engagement for Regional Comprehensive Plan**
A draft plan to engage the public in the development of the Regional Comprehensive Plan has been prepared. Staff will describe planned public engagement activities for committee comment and discussion.
ACTION REQUESTED: Discussion
- 6.0 Climate Change Summit**
A regional summit on climate change is planned for December 11. One purpose of this summit is to develop a regional agenda for addressing the issue of climate change. Staff will describe the summit, and will seek committee discussion on what a regional agenda for climate change might involve.
ACTION REQUESTED: Discussion

7.0 Snapshot Report: Infill

As part of the regional snapshot report series, staff is investigating the potential for infill development in the region by quantifying vacant and underutilized sites. Staff will describe the purpose and progress of this work.

ACTION REQUESTED: Discussion

8.0 Community and Technical Assistance Plan

Staff will give a brief overview of the work plan for the community and technical assistance program and its impact on other agency functions.

ACTION REQUESTED: Informational

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting

10.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Zenovia Evans
___ Adam Gross

___ Luann Hamilton
___ Robin Kelly
___ Al Larson
___ Ed Paesel

___ Andre Rice
___ Ingrid Ruttendjie
___ Rae Rupp Srch
___ Phil Smith