



Human and Community Development Committee
Annotated Agenda
Monday, October 15, 2012
10:00 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order/Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—September 10, 2012**
- 4.0 Homes for a Changing Region Program Overview** 10:10 a.m.
Allison Milld of the Metropolitan Mayors Caucus and CMAP staff Kendra Smith and Jonathan Burch will provide an overview of this planning exercise that projects the demand and supply trends for housing throughout municipalities. The end product of this exercise is a long-term housing policy plan that includes a balanced mix of housing, serving current and future populations, and ultimately enhancing livability at the local and regional levels.
(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)
ACTION REQUIRED: Informational
- 5.0 Cultural Planning Toolkit Update** 10:40 a.m.
Stephen Ostrander, CMAP staff, will give an update about the Cultural Planning Toolkit that CMAP is developing. Stephen introduced the Toolkit to the committee in May 2012.
(GO TO 2040 Correlation: Livable Communities)
ACTION REQUESTED: Discussion
- 6.0 Preliminary Projects for Community Planning and JARC/NF Programs** 10:50 a.m.
Jay Ciavarella, Division Manager at RTA and HCD Member, will provide an update about the preliminary projects selected for the Community Planning and Job Access Reverse Commute/New Freedom programs.
(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing; and Regional Mobility)
ACTION REQUESTED: Discussion
- 7.0 Local Technical Assistance (LTA) Update** 11:00 a.m.

Hala Ahmed, CMAP staff, will provide an update about projects selected for the program with special emphasis on those projects that will require input from the committee.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

ACTION REQUESTED: Informational

- 8.0 Updates** 11:10 a.m.
- 9.0 Other Business** 11:15 a.m.
- 10.0 Public Comment** 11:20 a.m.
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 – November 5, 2012 – discuss meeting date**
- 12.0 Adjournment** 11:25 a.m.

Human and Community Development Committee Members:

___Stephanie Chennell, *Center for Neighborhood Technology*
___Jay Ciavarella, *Regional Transportation Authority*
___Jennifer Clary, *Social IMPACT Research Center/Heartland Alliance*
___Sheri Cohen, *Co-chair, Chicago Department of Public Health*
___Laurie Dittman, *City of Chicago, Mayor's Office for People with Disabilities*
___John Edmondson, *Illinois Department of Transportation*
___Kathleen Fernicola, *Asian American Institute*
___Thomas Galassini, *United Way of Metropolitan Chicago*
___Caroline Goldstein, *Local Initiatives Support Corporation*
___Jacky Grimshaw, *Center for Neighborhood Technology*
___Brian Inman, *Arts Alliance Illinois*
___Mary Keating, *DuPage County*
___Candace King, *DuPage Federation of Human Services*

___Ngoan Le, *Co-chair, The Chicago Community Trust*
___Rene Luna, *Access Living*
___Walter Meyers, *Northeastern Illinois Area on Aging*
___Karin Norington-Reaves, *Chicago Cook Workforce Partnership*
___Lynn O'Shea, *Association for Individual Development*
___Greg Polman, *The Chicago Lighthouse*
___Jay Readey, *Chicago Lawyers' Committee for Civil Rights*
___Margie Schaps, *Health and Medicine Policy Research Group*
___Laura Schneider, *Lake County Health Department & Community Health Center*
___Janna Stansell, *Health and Medicine Policy Research Group*
___Tina Viglucci, *Gail Borden Public Library District*
___Jan Ward, *Kane/Kendall Council of Mayors*
___Tammy Wierciak, *West Central Municipal Conference*