



# Chicago Metropolitan Agency for Planning

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## Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda November 28, 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 – October 10, 2007**  
ACTION REQUESTED: Approval
- 4.0 “Images of Northeastern Illinois” Photography Contest**  
Staff will describe the results of the photography contest conducted by CMAP and will show the winning entries. These photographs were taken by residents to show what they value about the region, and will be used in documents related to the Regional Comprehensive Plan.  
ACTION REQUESTED: Information
- 5.0 Regional Snapshot Report: Sustainability**  
The Regional Snapshot report on sustainability is attached. This document is designed to communicate CMAP’s approach to sustainability to the media, elected officials, and the general public.  
ACTION REQUESTED: Discussion and approval to release document
- 6.0 Planning Strategy Research**  
A major activity in the development of the Regional Comprehensive Plan is a scenario evaluation process which will involve the construction and evaluation of several alternative future scenarios for the region. Each scenario will be composed of a combination of strategies, defined as actions that the region could take. Staff will provide a brief presentation giving more details on the identification of these strategies.  
ACTION REQUESTED: Discussion

**7.0 Procurements for Services Related to Regional Comprehensive Plan**

Three procurements, described in the attached memo, are underway for services related to the Regional Comprehensive Plan. Board approval of these procurements will be sought at the November 28 meeting.

ACTION REQUESTED: Discussion

**8.0 Staff Updates on Regional Comprehensive Plan**

Staff will update the committee on several ongoing activities related to the Regional Comprehensive Plan, including: public engagement activities scheduled for the remainder of 2007 and early 2008; the current approach to the Developments of Regional Impact (DRI) issue; and the upcoming climate change summit, scheduled for December 11.

ACTION REQUESTED: Discussion

**9.0 Planning Coordinating Committee 2008 Schedule**

A proposed schedule for Planning Coordinating Committee meetings in 2008 is attached.

ACTION REQUESTED: Informational

**10.0 Other Business**

**11.0 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.

**12.0 Next Meeting**

**13.0 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