2018 Annual Retreat and Business Meeting  
Sacramento, CA  
February 9-11, 2018  

DRAFT AGENDA (revised)  

Downtown Sacramento Map and Directions  
(open hyperlink to view map)

FRIDAY, FEBRUARY 9 - LEGISLATIVE UPDATE AND WELCOME

3:00 – 4:15 pm  2018 California Legislative Update - Sande George and Lauren De Valencia y Sanchez, Stefan/George Associates

Location: Sacramento Area Council of Governments offices - 1415 L Street, Suite 300, Sacramento, 95814

3:00 - 5:00 pm  Hotel Check-in

Location: Kimpton Sawyer Hotel - 500 J Street, Sacramento, 95814

5:00 – 7:00 pm  CPR Reception with Sacramento Section Board and Special Guests

Location: Bike Dog Brewery, Broadway Taproom - 915 Broadway Suite 110, Sacramento, 95818

7:30 – 9:30 pm  CPR Dinner

Location: Mayahuel - 1200 K Street, Sacramento, 95814

SATURDAY, FEBRUARY 10 - RETREAT DISCUSSIONS

Location: Sacramento Area Council of Governments offices- 1415 L Street, Suite 300, Sacramento, 95814

8:30 am  Breakfast

9:00 am  Introductions/Agenda Review (Coleen)

9:15 pm  How is the Planning Profession Changing? What Issues Are Planners Facing Today?

Discussion- Facilitated by Coleen Clementson and Jeff Lambert

10:15 pm  Break
10:30 pm  **2017 Reflections, A Self-Assessment**

a) 2017 Highlights- Coleen

b) 2017 Highlights- All

c) Review diagram developed at 2015 CPR retreat- Tom Jacobson

*How does this continue to guide CPR work?*

**Desired Outcomes/Actions:** List of accomplishments, list of panel presentations made, list of work group accomplishments, discussion notes from CPR diagram.

12:00 pm  **Lunch**

12:30 pm  **The Year Ahead, Goals for 2018**

a) Review workgroup and committee membership- Coleen

b) Workgroup reports- Workgroup leads

c) Review notes from earlier discussion- Jeff Lambert

d) Small groups will discuss notes and how they fit into existing work group efforts or not.

**Facilitators:** self-selected notetakers

**Desired Outcomes/Actions:** Small group report out regarding work group efforts.

1:30 pm  **Establish 2018 Goals**

Large group discussion of potential 2018 goals from small groups and action plan to achieve goals.

**Facilitator:** Laura Stetson and Coleen Clementson

**Desired Outcomes/Actions:** List of 2018 Goals and action plan for each.

3:00 pm  **Break and Carpool to Tour Site**

3:30 - 5:00 pm  **R Street Corridor/The Ice Blocks Walking Tour**

**Location:** Ice Blocks - 1715 R Street Suite 210, Sacramento, 95811

**Tour Leader:** Todd Leon, Development Manager, Capitol Area Development Authority (CADA)

For more information:  

6:00 - 8:30 pm  **CPR Dinner**

**Location:** The Press Bistro - 1809 Capitol Avenue, Sacramento, 95811
SUNDAY, FEBRUARY 11- BUSINESS MEETING

Location: Sacramento Area Council of Governments offices - 1415 L Street, Suite 300, Sacramento, 95814

9:00 am Breakfast

9:30 am Business Meeting Begins

+ Attachment included

1. Call to Order and Welcome (Coleen Clementson)
2. Roll Call (Coleen Clementson)
3. Recognition of Emeritus Attendees (Coleen Clementson)
4. Remembrances - Recognition of Val Alexeeff (Tom Jacobson)
5. +Approval of Business Meeting Notes (Liz Falletta)
   Action: Review and approve September 25, 2017 Business Meeting Notes
6. +Meeting Follow-up (Coleen Clementson)
   Action: Information
7. +Financial Report and 2018 Budget (Laura Stetson)
   Action: Approve 2018 Budget and CPR contribution to Willa Dock memorial
   a. Finance Report and 2018 Budget
   b. CPR Contribution to Willa Dock memorial
8. +Membership Committee Report (Simran Malhotra)
   Action: Information and Approve Nominating Committee for CPR 2018-2019 Board Officers
   a. Membership Report
   b. Appointment of Nominating Committee for CPR 2018-2019 Board Officers
9. +Communications Committee Report (Jeff Lambert)
   Action: Information
10. CPR Sessions for 2018 Conference (Hanson Hom)
    Action: Approve session topics and lead organizers
11. Coordination with California APA (Coleen Clementson)
12. +2018 Meeting Calendar (Coleen Clementson)
    Action: Approve 2018 Meeting Calendar
    a. Spring (South) May 3-4, May 10-11
    b. Summer (North) August 2-3, August 9-10
    c. California APA Conference October 7-10 (San Diego)
    d. Annual Retreat (La Salle, Napa) November 2-4
13. Other Business

12:00 pm Business Meeting Adjourns