



California Planning Roundtable

**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: <http://rstreetcorridor.com/>
<http://iceblocksmidtown.com/>

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