1. Call to Order

2. Roll Call
   a. In attendance – Brown, Delaney, Piva, Thompson, Smith, Logan
   b. Absent at role call but arrived at 10:10a – Shaw

3. Public Comment: Members of the public may address the Land Development Performance Review Committee on subject matters within the Review Committee’s jurisdiction but not an item on this agenda. Each speaker is limited to two minutes.
   a. Gabe Gutierrez with District 4 introduced himself to the Committee

4. LDP Review Committee Mission – Mark Wardlaw, Director
   a. Mr. Wardlaw provided a history of the formation of the LDPRC and clarified mission.
   b. Mr. Wardlaw provided information on the improvements PDS staff is working on.
   c. Looking for Committee’s review, comment and input on Performances Measures, Phase 1.
   d. Next meeting –
      i. Performance to Metrics of Phase 1
      ii. Proposed Performance Metrics for Discretionary projects.
   I. Shaw - motion – have Chair work with staff to capture what the committee has accomplished so far and asking for clarification in some areas, and bring draft report back to meeting in February in order to provide a final document to the Board of Supervisors. Logan - second – Unanimous support.

5. Performance Measurement Discussion [Attachment] (Clay Westling & Vince Nicoletti)
   a. Staff reviewed the attachment provided and discussed each of the standards.

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