

**CITY OF REDMOND**  
**BEAR CREEK CITIZEN ADVISORY COMMITTEE**  
**MEETING SUMMARY**  
September 10, 2009

**NOTE:** This summary is not a full transcription of the meeting.

**CAC MEMBERS PRESENT:** Berrios, Murillo, J. Thompson, S. Thompson

**STAFF PRESENT:** Jeff Churchill, Senior Planner

The Bear Creek Citizen Advisory Committee is appointed by the Mayor to advise vision, policy, and regulatory updates during the course of the Bear Creek neighborhood plan update.

**CALL TO ORDER**

The meeting was convened at 5:05pm by Mr. Churchill. The purpose of the meeting was to review the draft CAC charter, work plan and schedule, and to identify and address CAC operational questions.

**REVIEW OF CAC CHARTER**

The CAC discussed several aspects of the CAC charter, including: public comment, meeting frequency, open public meetings, legislative vs. quasi-judicial actions, and the role of the chairperson.

**CHAIRPERSON**

The CAC decided to rotate the position of chair, and will revisit the issue if the rotation does not function well. Ms. Thompson will chair the next meeting.

**MEETING SCHEDULE**

The CAC decided to meet the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month beginning at 4:30pm.

**OTHER DISCUSSION ITEMS**

The CAC discussed a number of other questions and issues, including: how zoning decisions get made, the status of proposed development on the Keller Farm, strategies for having obsolete land use action signs removed, and an upcoming informational housing event presented by A Regional Coalition for Housing (ARCH).

**NEXT MEETING**

The next Bear Creek CAC meeting will be held on September 28, 2009 at 4:30pm at Redmond City Hall unless a location in the neighborhood can be found.

**ADJOURNMENT**

The meeting adjourned at 6:30pm.