

## COMMITTEE FORMATION APPLICATION

Proposed Name: \_\_\_\_\_ (To be determined by the Committee)

Task/Objective(s):

The focus of this ad hoc committee is to identify a wide variety of sustainable growth & development incentives for the SoBECA and West Side Overlay Zones. With the participation of property owners within the overlay zones, Development Services staff, local architects & related professions and assistance from various non-profit advisory groups such as “Cool Cities” and “Green Roof Designs,” the Committee will formulate recommendations for consideration by the Planning Commission and City Council. The intent of the Committee is to identify incentives – not additional government regulations – to foster sustainable development in the overlay zones and in the process, identify incentives that may be implemented Citywide. \_\_\_\_\_

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Type:       Standing      X Ad Hoc

Proposed Membership: Eleven (11) total. Five (5) property owners from the SoBECA, Mesa West Residential, 19 West and Mesa West Bluffs Overlay Zones. No more than two property owners from any one zone and a minimum of one property owner from each zone. Two (2) City Council members. One (1) Planning Commission member. Three (3) Architects, Land Use Consultants, Engineers, Developers or related background; at least one (1) of the three (3) must reside or have their place of business in Costa Mesa. One (1) Ex Officio, non-voting rep from the Orange County BIA.

Proposed Term of Office: 2 year, overlapping terms to be determined upon initial appointment.

Committee Expenses (estimated): Commitment of undetermined amount of Planning staff time for research, agenda preparation and meeting attendance. The Committee may require an appropriation of funds for graphic work to illustrate various design concepts/incentives. If funding is required beyond existing budgetary constraints, the Committee will obtain City Council approval for required financial resources.

Requested By: Council Member Katrina Foley and Council Member Linda Dixon

Date: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_