



## AGENDA

### PROPOSITION S OVERSIGHT COMMITTEE

August 31, 2023

6:00 p.m.

Virtually: ZOOM

*"Collaboration is a key part of the success of any organization, executed through a clearly defined vision and mission and based on transparency and constant communication".*  
– Dinesh Paliwal

#### Norms/Expectations

- |   |                                    |
|---|------------------------------------|
| ➤ Maintain an invitation stance to learn        | Be hard on ideas but not on people |
| ➤ Actively Listen                               | Accept responsibility              |
| ➤ All cell phones on vibrate                    | Be on time or don't come in        |
| ➤ Be open to challenging the thinking of others | Be prepared to be challenged       |
| ➤ Accept that challenges are a part of learning | Actively listen to each other      |

#### Operations Proposition S Oversight Meeting:

1. **Introduction (5 mins) – Square Watson**
2. **Summary of Proposition S Projects – Square Watson**
3. **Master Plan Framework (5 mins) – Cordigan Clark**
4. **Master Planning Process (20 mins) – Cordigan Clark**
  - **Data Driven Decision Making**
  - **Facility Condition Assessment**
  - **Demographic Analysis**
  - **Other Considerations**
  - **Public Relations and Engagement**
5. **Schedule (5 mins) – Cordigan Clark**
6. **Timeline – Square Watson**
7. **Questions – Open To All**
8. **Miscellaneous Items/Updates – Open To All**
9. **Final Words – SLPS**

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#### Actions

- **Next Steps**
  - **Next Meeting**
  - **Comments and Concerns**
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