
MEMORANDUM**CITY OF SPRINGFIELD**

DATE OF WORK SESSION: May 20th, 2008**TO:** Committee for Citizen Involvement (CCI)**TRANSMITTAL
MEMORANDUM****FROM:** David Reesor, Planner III *DR*
Linda Pauly, Planning Supervisor**SUBJECT:** CIBL Stakeholder Committee Update

ISSUE: City of Springfield Staff recently received a recommendation from the *Future Committee* (Subcommittee of the Springfield Chamber of Commerce) to include two additional representatives on the Stakeholder Committee: "Commercial Developer" representative and a "Retail Industry" representative. Staff will present this recommendation to the Committee for Citizen Involvement and request these additions to the Stakeholder Committee.

DISCUSSION: Over the past two months, Staff has coordinated Stakeholder Committee recruitment with the Committee for Citizen Involvement (CCI). The purpose of the Stakeholder Committee is to provide ongoing guidance of key assumptions and review of information made throughout the process.

DSD Staff met with the *Future Committee* on April 11th, 2008 to present an update on the Commercial Industrial Buildable Lands (CIBL) project. After reviewing the Stakeholder list, the *Future Committee* made a recommendation to the City of Springfield that the CIBL Stakeholder Committee include a "Commercial Developer" representative and a "Retail Industry" representative. City Staff have discussed this recommendation with the consultant, ECONorthwest, and are now forwarding this recommendation to the CCI for approval.

Staff will present this recommendation to the CCI at the May 20th, 2008 work session. Handouts listing the individual names for the two proposed additional Stakeholder Committee Members will be provided at the work session.

RECOMMENDATION: Consistent with the recommendation made by the *Future Committee*, Staff recommends that the CCI approve the addition of a "Commercial Developer" representative and a "Retail Industry" representative on the CIBL Stakeholder Committee.

ACTION REQUESTED: Staff requests that the CCI approve the completed Stakeholder Committee list as presented during this work session.

ATTACHMENTS:
CIBL Stakeholder Committee Membership

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<i>Member Name</i>	<i>Membership Category</i>
1. Mayor Leiken	City Council liaison
2. Lee Beyer, Planning Commissioner	Springfield Planning Commission liaison
3. Johnny Kirschenmann, Planning Commissioner	Springfield Planning Commission liaison
4. Dan Egan, Executive Director	Chamber of Commerce
5. Roxie Cuellar	Homebuilders Association
6. Dave Marra (<i>DC Real Estate</i>); Jim Welsh, (<i>JD Welsh Co.</i>) as alternate	Springfield Board of Realtors
7. Lauri Segel – Planner (<i>Goal 1 Coalition</i>)	Land Use Advocacy Group
8. Eve Montanaro - Watershed Coordinator, Middle Fork Willamette Watershed Council	Watershed Council
9. Philip Farrington Director, Land Use Planning & Development (<i>PeaceHealth</i>).	Large Health Care Provider
10. Tim Stokes – Local Business Owner (<i>Metal Products</i>)	Manufacturing Employer
11. Don Oldenburg (<i>Symantec</i>)	High-tech Industry
12. Guy Weese, Board Member (<i>Emerald Empire Art Association</i>)	Arts-Based Employment Sector
13. Kari Westlund, Executive Director (<i>CVALCO</i>)	Tourism Industry
14. George Grier, Board Member & Voting Delegate (<i>Lane County Farm Bureau</i>)	Regional agri-business
15. Jeanne Hunt, Land Use Manager (<i>Weyerhaeuser</i>)	Wood products Industry
16. Contacted Bill Dwyer – <i>offer declined</i>	Lane County Commissioners
17 & 18. Jeff DeFranco - contact person – <i>waiting on individual student names</i>	High School Student
19. Mike Kelly, Springfield Citizen	Citizen at large
20. Donna Lentz, Springfield Citizen	Citizen at large
21. Zudegi Giordano – contact person – <i>position not yet filled</i>	College Student
22. RECOMMENDED ADDITION	Retail Industry
23. RECOMMENDED ADDITION	Commercial Developer