



Agenda for the Community Meeting

Tuesday, November 22, 2022, 6:30 – 8:00 p.m.

In-person meeting: Arlington Hills Rec Center, 1200 Payne Avenue

Welcome: Introductions and Review of the Agenda **6:30 pm**

A note about orientation: Rebecca Nelson and Patricia Enstad

Developing the Payne-Phalen District Plan: **6:35 pm**

1. **Purple Line Bus Rapid Transit:** Study by MetroTransit about possible relocation of Arcade Street Station:

Motion by the Executive Committee in support of existing location at Arcade/Neid

>> For background: See PPCC decisions about Arcade Street Station in:

- Item 1a-Rush Line EAW - PPCC review and comment 6.23.21 (in packets), see especially pages 2-5 (Top Line Issues) and pages 10-11 (Arcade Street Station).
- Item 1b- Arcade Street Redesign - PPCC Actions-Recommendations 6-28-22 and 8-19-22 (in packets), see especially pages 2-3 (Items 1-4) and pages 10-11 (items 60 and 61).
- Item 1c-Hamm's RFP--Joint Statement on Community Values, Adopted 4-26-22 (in packets), see especially page 6, item 36.

2. **Saint Paul Anti-Displacement and Community Wealth Building Study** **6:45 pm**
Jerome Benner, NEOO Partners

>> For reference:

- See Item 2.0, PowerPoint presentation (in packets)

3. **Xcel Energy's proposed rate increase:** Draft recommendations to the MN Public Utilities Commission, Patricia Enstad, Vice-President

>> For reference:

- See Item 3a: Draft letter (in your packet)
- See Item 3b: Draft testimony (in your packet)

Business items:

7:40 pm

- 4. Approval of minutes: (Marci Exsted, Secretary)
- 5. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)

Organizing items:

7:45 pm

- 6. Reminder: Conflict of Interest Statement
- 7. New Board Roster and Terms
- 8. The Buddy System
- 9. Coming in January 2023: Election of Officers
- 10. Meeting schedule for November, December and for 2023
- 11. Conversation: Board Subcommittees for 2023

Staff Proposal:

| | | | |
|-----------------------------|-----------|-----------------|--|
| • Executive Committee: | Monthly | At least 4 or 5 | |
| • Data and Policy Committee | As needed | At least 3 | |
| • Engagement Committee | As needed | At least 3 | |
| • Events committee | As needed | At least 3 | |
| • Environment Committee | TBD | At least 3 | |
| • Relationships/Nominations | As needed | At least 3 | |
| • Fundraising Committee | As needed | At least 3 | |

- 12. **SAVE THE DATE:** Holiday Party, Thursday, December 8, 2022 – East Side Bar (ESB), 858 Payne Avenue. Dutch Treat. Additional details forthcoming.

Adjourn

8:00 pm

➤ **Next Meeting:** Tuesday, January 22, 2022
Arlington Hills Recreation Center, 1200 Payne Avenue