

fNeighborhood Complete Streets Commission
Meeting Minutes

Monday September 19, 2022 Meeting

- **Members Present:** Elisa Ortiz, Kevin Sweeney, Margarita Brose, Giles Crimi, David Ansell, Richard Gibson, Steve Wardell, Elizabeth Gallagher (quorum present)
- **Members Absent:** Bill Braswell, Ed Hilz
- **Staff:** Michelle Stafford
- **Meeting called to order:** 7:31 PM
- **Public Comment:** None
- **Minutes:** Minutes from the July 2022 meeting were approved through unanimous consent.
- **Chair's Report: Elisa Ortiz**
 - Alistair Watson has resigned from the NCSC as he has moved out of the area. Recruitment for the vacant Commission seats continues.
- **Electronic Meetings Policy**
 - The Commission adopted the Electronic Meeting Participation Policy through Unanimous Consent.
- **Commission Workplan 2022-2023**
 - The Commission discussed the proposed workplan and schedule of quarterly meetings, and set meeting dates as follows:
 - December 5, February 27, Spring Funding Hearing date TBD, June 12
- **Staff Report: Michelle Stafford**

Michelle shared
- **Adjourned:** 9:00 PM

Submitted by Michelle Stafford (12/3/2022)

Enclosure: 2

Next meeting of the NCSC: December 5, 2022, in-person