

MEMORANDUM

TO: Roger L. Stancil, Town Manager

FROM: Sabrina M. Oliver, Communications & Public Affairs Director
Amy Harvey, Communications Technician/Web Manager

SUBJECT: Appointments to the Sustainable Community Visioning Task Force

DATE: May 18, 2009

PURPOSE

Tonight, the Council may consider a resolution to select a Council liaison and consider making appointments to 18 vacancies on the Sustainable Community Visioning Task Force.

BACKGROUND

On March 9, 2009, the Council approved the recommendation from the Mayor's Strategic Planning Committee to create a "Sustainable Community Visioning Task Force" as a means to advance the Town's strategic planning (see [Agenda Item #9](#)).

On April 1, the Committee met and outlined the task force's composition, initial tasks and process for moving forward (see <http://www.townofchapelhill.org/DocumentView.aspx?DID=2596> for further details).

At the Council's May 4 Business Meeting, the Council further expanded the composition of the committee to include the following for a total of 18 members:

- Nine citizens who must reside within the Town limits, Extraterritorial Jurisdiction (ETJ) or Joint Planning Area (JPA);
- The Planning Board Chair;
- One member each from the Planning Board, Transportation Board, Bicycle and Pedestrian Advisory Board, Sustainability Committee, and Justice in Action Committee;
- A community business representative;
- One representative each from UNC, and UNC Health Care to be appointed by those organizations at the request of the Mayor.

The Council may also consider a resolution to select a Council liaison.

Copies of the applications and ballots are attached.

RECOMMENDATION

The Council will consider a resolution to select a Council liaison and consider making appointments to the Sustainable Community Visioning Task Force.