## December 28, 2023 Ventura Village Committee Agenda

1. Encampment at 13<sup>th</sup> and 24<sup>th</sup>

Mike Goze and the Mayor's office have been invited to discuss if there is a plan going forward now that the Mayor decided not to close the encampment on Dec. 16<sup>th</sup>.

2. 2040 Plan

The City Attorney has been invited to explain why the City is not complying with the injunction regarding residential development under the 2040 plan.

3. Franklin and Chicago

Update from Kali on arrests

- 4. Our Saviour's update on shelter expansion (tentative)
- 5. Citizen Participation Priorities for 2024

What Ventura Village needs to do to implement the Equitable Engagement Contract with the NCR.

6. 2024 Budget

Administrative and program budgets

7. Problem Solving Implementation Plan

Update

8. Rethinking I-94

January 23, 2024 meeting about becoming a consulting party

9. NRP Policy Board Nominations, Electors, and Election

Deadline for candidate nomination is January 20, 2024

Need to choose our elector in time to attend February 24, 2024 "conference"

10. 2023 Neighborhood Annual Report

Do we need to submit this report since Ventura Village did not receive and 2023 NCR funding?