**HOUSING AND LAND USE COMMITTEE MEETING**
**Wednesday, September 26th, 2024** | 6:30pm
Visit www.macgrove.org/participate for

**Join Zoom Meeting**
https://us02web.zoom.us/j/81512548661?pwd=ebYrbmYBTK2ayw9HozkIqMdaGEBcdS.1

Meeting ID: 815 1254 8661
Passcode: 055293

*Community members can sign-up to receive meeting agendas and attendance options at macgrove.org/participate.*

**Chair:** Mike Moore
**Secretary:** Volunteer Needed*

**AGENDA**

**6:30** **I.** Welcome guests & new members and HLU introduction, *Mike Moore, Chair*

**6:35** **II.** Agenda additions/deletions

**6:37** **III.** Approve June 2024 Meeting minutes (there was no July & August meeting so there are no July & August meeting minutes)

**6:40** **IV.** **Speaker: St. Thomas Facilities project - Owens Science Hall Improvements**
Jerome Benner, Director of Neighbor and Community Relations, University of St. Thomas

**7:10** **V.** Updates/Announcements

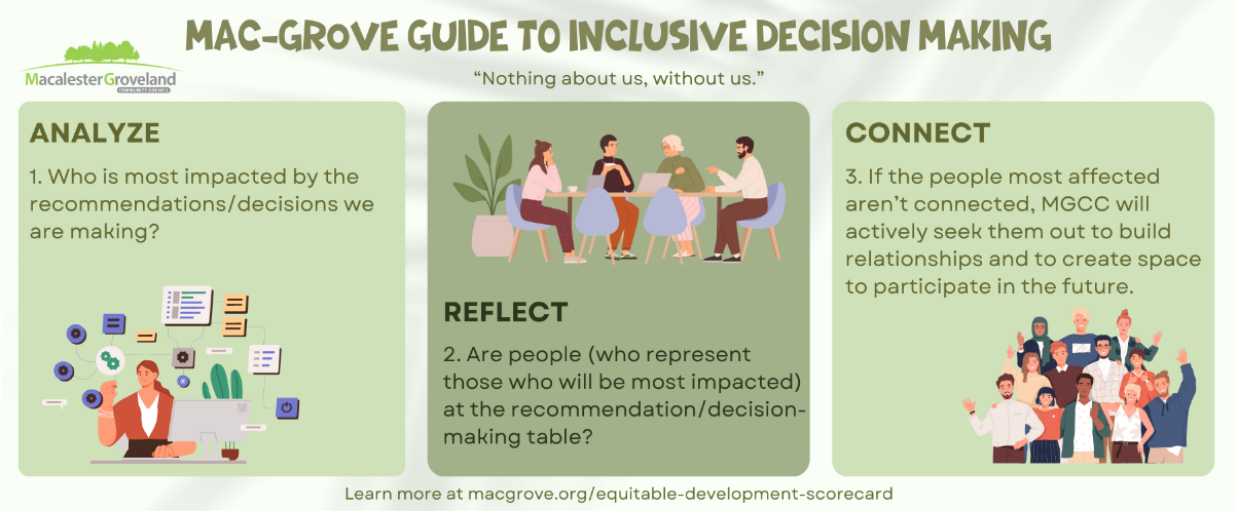
**7:15** **VI.** Review Meeting Action Items

**7:20** **VII.** Adjourn

**Housing and Land Use Committee Mission Statement:**

The Housing and Land Use Committee provides an open forum for citizen participation in civil dialogue that applies City guidelines for land use in a way that recognizes the unique nature of our Macalester-Groveland residences, businesses and institutions and enhances the livability of our neighborhood.

**Mac-Grove Guide to Inclusive Decision Making:**




**Housing and Land Use Resources:**

Mac-Grove 10-Year Community Plan: In July of 2016, the Community Council's latest Comprehensive Neighborhood Plan was approved by the City of Saint Paul City Council. This document serves as a blueprint for future development and community improvements in Macalester-Groveland over the next 10 years.

City of Saint Paul 2040 Comprehensive Plan: The 2040 Comprehensive Plan is Saint Paul's "blueprint" for guiding development in the city over the next 20 years. On November 18, 2020, after Metropolitan Council review and approval, the City Council adopted the 2040 Comprehensive Plan. Its Transportation Chapter was amended (Policy T-31 only) in 2022.

Thrive MSP 2040 (Long-range plan): Under state law, the Met Council prepares a long-range plan for the Twin Cities region every 10 years. Thrive MSP 2040 was adopted by the Met Council on May 28, 2014.

**Meeting Resources:**

Macalester-Groveland Community Council Bylaws

Macalester-Groveland Public Meeting E-mail Sign-ups

MGCC Housing and Land Use Committee Website

Democratic Rules of Order: Summary of the Rules

*A physical copy of the full Democratic Rules of Order can be checked out by any community member from the MGCC Office.*

## Committee e-Meetings via Zoom

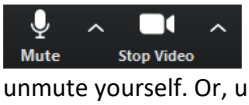
### Zoom Protocol

- **Log in Early** – Please log into *Zoom* at least 5 minutes early so the meeting can start in time. Click "Join with Computer Audio." Use this time to test your speaker and microphone.

- **Security Precautions**: A Zoom link will be sent out to community members who signed up via www.macgrove.org/participate. Please do not share this link with others. In the unlikely event of an external disruption during the meeting, the Zoom meeting may be terminated, and a new Zoom link will promptly be emailed to all participants.

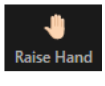
- **Internet Quality** – When possible, physically connect your computer directly to your internet source. If using WIFI, position yourself in an area with the best signal. Remember to disconnect from VPN and turn off unnecessary apps to optimize internet bandwidth.

- **Video** – All Board and Committee members are encouraged to participate using video. However, if you are experiencing poor video/audio quality, click "Stop Video". As a last resort, you can join by phone.




- **Mute Your Microphone** – To minimize background noise, remember to mute your microphone at the beginning of the meeting. (Mute button is on the lower left corner of the Zoom screen). To speak, press and hold the spacebar on your keyboard to temporarily unmute yourself. Or, unclick the Mute button for an extended conversation.

- **View Settings** – Customize how you view meeting particiants on your screen using the settings on the upper right corner of your Zoom screen. Gallery View statically arranges all participants in a grid pattern. Speaker View dynamically brings the current speaker to the forefront.




- **Raising your Hand** – If you would like to provide feedback or ask a question, please click the "raise your hand" icon. If for some reason you do not see an icon labeled "raise hand", you can also send a message in the chat. You can take yourself off mute to speak, once you have been recognized by the Chair. (See *Committee Meeting Protocol* below)

- **Questions or Day-of-Meeting Troubleshooting -** Contact MGCC Staff at mgcc@macgrove.org and we will do our best to assist you. • **Phone -** The local phone number for joining Zoom is +1 651 372 8299. It will ask you to enter the Meeting ID and the passcode for that meeting (you do **not** need to enter a Participant ID). Phone users can unmute/mute by pressing *6. To raise/lower hand, press *9.

### Committee Meeting Protocol

- MGCC meetings are **recorded** and made available at www.macgrove.org for one month. Please reach out to staff if you have concerns about being recorded.

- **If you would like to comment**, please raise your hand and wait to be recognized. (See *Raising your Hand* above) When recognized, please first state your name and residential cross-streets.

- **This is a place for civil and respectful dialogue**. It does not mean everyone has to agree, but it means we have to treat one another well. Please keep your comments brief and to the point. At about the two-minute mark, the Chair will let you know that your time is almost up.

- After receiving public comments and inquiries, the Committee members will have the opportunity to ask final questions and to discuss the issues at hand. Only voting members of a committee may vote on a motion. If you are not sure whether you are currently a voting member of a committee, please ask the staff member in attendance.