

Discussion Session – Monday, June 25, 2018

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:25 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:30 p.m.	Auditor's Report	Provide a review of the 2017 Auditor's Report	Andrew McCreery and Amy Lewis/Natali Caponi, Maher Duessel will provide a summary of the 2017 Auditor's Report
3	6:45 p.m.	Partnership Placemaking Plans	Presentation of the draft Partnership Placemaking Plan and review of Washington Road streetscape plans	Tim Steinour and Eric Milliron will present this information
4	7:05 p.m.	Zamagias Properties Mt. Lebanon Condominium Project	Update on the status of this project	David Martens will present information on this topic
5	7:20 p.m.	Private Lateral Testing	Review of issues and options related to point-of-sale testing for private laterals	Dan Deiseroth, Gateway Engineers will present information on this topic
6	7:45 p.m.	Meadowcroft Park Update	Update on Meadowcroft Park ADA improvements	Dan Deiseroth will present information on this topic
7	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

1. Parking Beverly Road area
2. Litter (June /July)
3. Mt. Lebanon Emergency Operations Plan (July)
4. Garbage contract/recycling market changes (July/Aug)
5. Mt Lebanon Community Foundation
6. Crosswalk policy and request for traffic study policy (July/Aug)
7. School Resource Officer
8. RAD funding
9. Overnight parking