

Discussion Session – Tuesday, December 14, 2021

Executive Session – Room D

5:30 P.M.

1. Legal Advice

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Rd., Room C – Meeting is Recorded

Zoom link: <https://us02web.zoom.us/j/81590091420?pwd=RHJUWnh0RlNtMmNBd1Vvc2RUQk9yZz09>

Open Discussion Session 7:00 PM – Room C

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:05 p.m.	Website Consultant	Update on the website consultant RFP process	Laura Pace Lilley, Ian McMeans, and Nick Schalles will provide this information with Commissioners Flynn and Grella
3	7:20 p.m.	DEI High-Level Timeline	Discuss the timeline for the DEI	Commissioner Foster will lead the discussion
4	7:30 p.m.	Capital Improvement Program	Questions from Commissioners	Staff will respond to questions
5	7:45 p.m.	Future Discussion Session Topics	Suggestions for discussion session topics in 2022	Commission will present possible topics for consideration
6	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

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

1. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
2. Forestry update (2022)
3. Vibrant Uptown update (recurring)
4. Mobile food vendors (2022)
5. “Pinecone Park” planting plan (2022)
6. Curbside leaf collection program (2022)
7. ALCOSAN transfer agreements (2022)
8. Consent Order – projects/financial cost (2022)
9. Solar on library (2022)
10. Timbercreek pedestrian stairs (2022)