

Important Key Dates Identified as of 9.6.19

DATE	WHAT?	WHAT AB KNOWS & SHARED WITH THE GROUP	WHAT WE DISCUSSED
8/26/2019	Measure U : Community priorities working group met		
	Measure U : Community Criteria working group met		
	investment Committee : Community Criteria working group met and responded to the ICCFramework document		
8/30/2019	Inclusive Economic Development Partner Coordination Meeting ; this is group that consists of the Chair of the Measure U Committee, Co-Chairs of the investment Committee, Richard Dana, Pat Fong-Kushida representing the SACIEDC, and city staff		Per Jasso: The City manager is planning on a call for projects on a quarterly basis. For the smaller projects (perhaps 100k or below, the City manager approval to move those forward as they do not require Council approval.
			The intent is all asks for investment go through the Web Portal. City staff is working on a temporary solution with an RFP going out in the future.
9/3/2019	Alice Perez created a draft metrics document and sent to both teams for feedback based on the previous work of project prosper.		
9/4/2019	investment Committee : Community Criteria working group met and responded to the ICCFramework document	Shared with City staff Dana's edits and recommendations	Edited the document in real time. City staff said they would intergrate the changes, meet with Aimee Barnes, and provide a new document . Discussed the metrics draft briefly.
9/5/2019	Amanda & Alice met with Darrenne Hackler who had created much of the metrics and criteria (as well as other work regarding things like participatory budgeting)		Darrenne shared with us some of the work that she completed during that time as a source document to draw from if desired.
9/6/2019	Deadline to submit things to City staff to add to the official agenda package for the 9.16.19 Measure U Citizens Committee Meeting		

9/9/2019	City Investment Committee	City staff wishes to finalize the Investment Fund Strategy Draft in this meeting to take to council on 9.24.19	RW will do a presentation for the Investment Committee on the City Economic Development Plan Agenda: Degree Attainment pilot project matched by philanthropic dollars
9/16/2019	Measure U Citizen's Committee Meeting	City staff to give a presentation to the Measure U Comm on the Investment Fund Strategy document	<p>We discussed having a presentation on the Investment Fund Strategy framework & asking for a deeper understanding of the Neighborhood Liaison/Specialist new staff roles and how that ties in to all of this.</p> <p>We also asked City Staff to help create a document that helps us visualize all of these various efforts and a timeline of key dates at the last meeting so hopefully that is produced.</p> <p>We have asked City staff to provide a timeline document that helps us all keep track of all of this parallel work</p> <p>We have asked City staff to provide a budget document that outlines where money is currently being spent by category and what the performance is now.</p>
9/24/2019	City Council Meeting (asking for a \$3m initial fund allocation)	City staff intends to present the investment Fund Strategy document to council for adoption via resolution – Will be asking for a \$3M funding pool to be approved	MU Cit Comm – welcome to give testimony at the council meeting. Could be an endorsement of the document or could not be depending on how folks feel. RW is holding a workshop to present out on everything that they have done. Moving some things from the plan design depts to be more ministerial
End of Sept	Get a portal set up so folks can enter in info here	City manager's team is doing this.	

10/14/2019	City Investment Committee		
10/20/2019	Measure U Citizen's Committee Meeting		
10/22/2019	City Council meeting	Estimated completion of the RW Ventures work with Ec Dev recommendations + some metrics feedback . Intent is to report out	Goal is to have the plan, goals, and metrics as presented by RW adopted. Anticipate bringing some specific projects forward at this time.
FALL 2019	Potential funding for a few projects	City staff communicated that there may be some interest on the City side to fund some projects/programs that were in the pipeline previous to this process. They would like to utilize the adopted framework as a guide.	