Livable Communities Act Livable Communities Advisory Committee (LCAC)

#### Amendment to LCAC bylaws

May 3, 2021

Community Development Committee



# What will we cover today?

Brief overview of Livable Communities Advisory Committee (LCAC)

Summary of proposed amendments

Questions and request for Council action



# Livable Communities Advisory Committee (LCAC)

- Advisory committee that recommends Livable Communities Demonstration Account (LCDA) and Transit Oriented Development (TOD) funding awards
- Unlike Land Use Advisory Committee (LUAC) or Metropolitan Parks and Open Space Commission (MPOSC), is not created in statute
- LCAC structured to largely mirror statutorily defined advisory committees, for consistency and accountability



#### **Proposed changes: members**

LCAC is made up of 14 members and a chair:

• Two members each from 7 different areas of expertise

Local Government Development Finance Development Environment Transportation Site Design

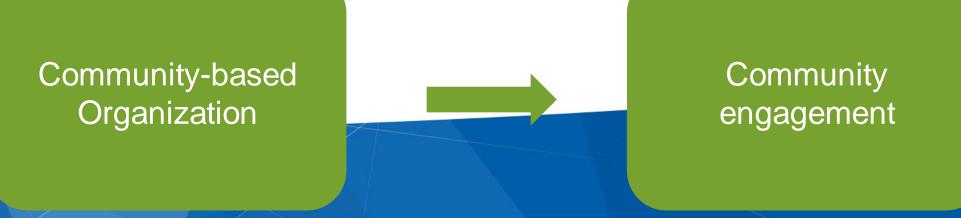
Community-based Organization



## **Proposed changes: members**

Community-based Organization category created in 2015:

- Intended to create an equity-focused perspective on the committee
- Very broadly defined; description duplicates other expertise categories (with the exception of community engagement)
- Propose changing category to reflect needed expertise, community engagement, and focus on equity experience across all categories

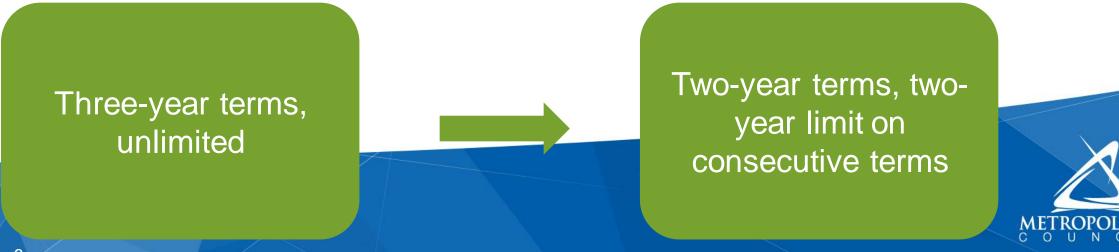




# **Proposed changes: terms**

Terms have been 3 years, with no limits

- Participation is demanding; a three-year commitment may be a barrier to some potential committee applicants
- Unlimited terms can decrease turnover, limiting opportunities for new voices and perspectives



# **Proposed changes: officers**

Only Chair, not Vice Chair, has been appointed by Council

 A Council-appointed Vice Chair is consistent with other advisory committee bylaws

LCA staff, not administrative staff, have been scheduling the meetings, issuing agendas and recording minutes

• Other advisory committee bylaws specify a Recording Secretary, separate from the committee and staffed by administrative specialists



# **Proposed Action**

 That the Metropolitan Council approve the proposed amendments of the Livable Communities Advisory Committee as shown in Business Item No. 2021-109





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