

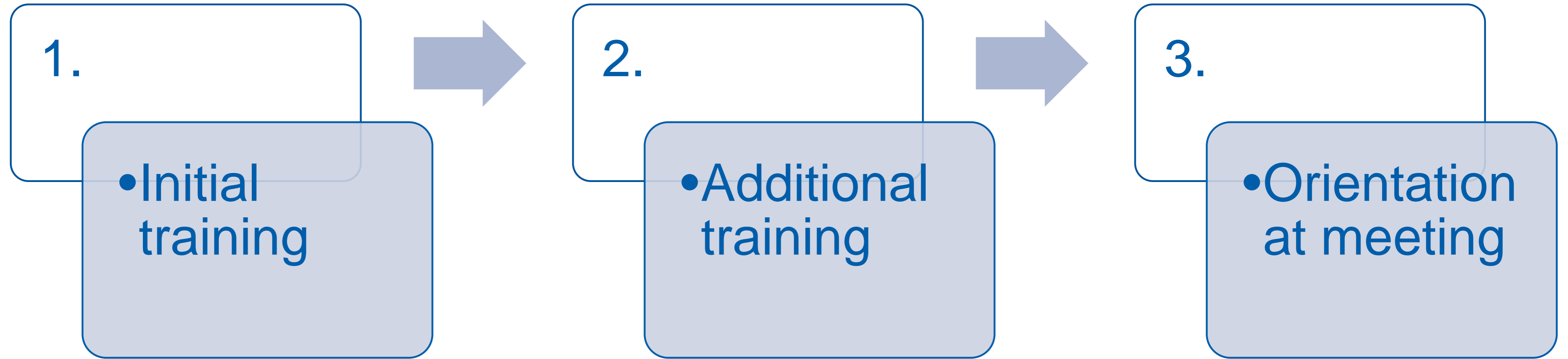
Orientation for Land Use Advisory Committee Members

May 16, 2019

Land Use Advisory Committee



Training process



Review and answer questions

Review role of the Council

- Where LUAC fits in policy-making structure

Review Committee Bylaws

- Purpose & charge
- Meetings
- Conflicts of interest

Answer questions

- Most important part of orientation



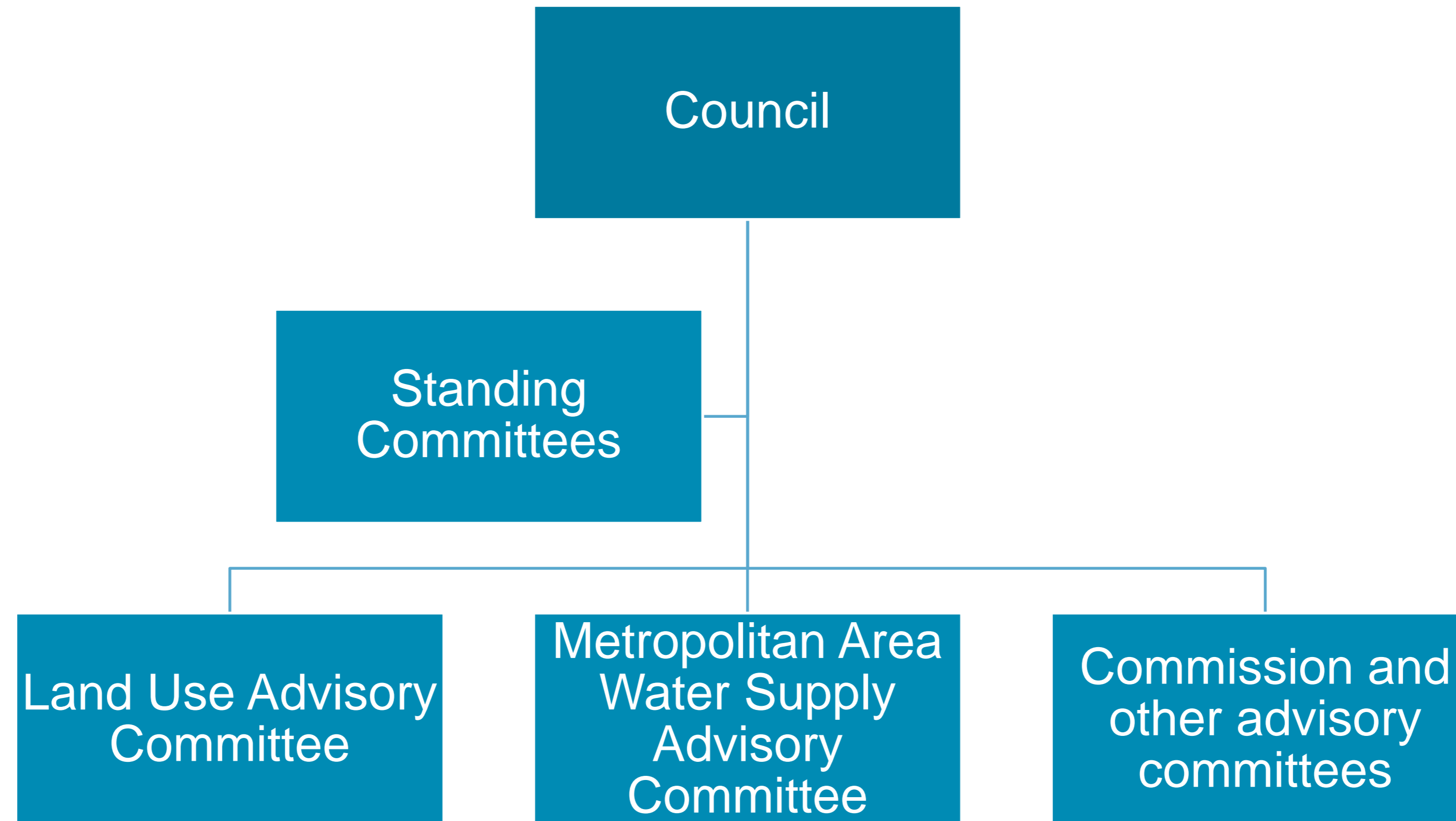
Metropolitan Council

Guides growth in seven-county metropolitan area & provides regional services

- Regional wastewater services
- Metro Transit's bus & rail system
- Rent assistance
- Long-range planning
- Regional parks system



Council's policy-making structure



Bylaws of Land Use Advisory Committee

- Bylaws of the Metropolitan Council Land Use Advisory Committee
 - Organization & duties
 - Membership
 - Meetings
 - Other topics

[Land Use Advisory Committee \(LUAC\) Bylaws](#)



Advice and assistance on regional land use planning and comprehensive planning

- Metropolitan Land Planning Act
- Regional system plans
- System statement hearings
- Local planning assistance grant fund

Assistance with other responsibilities



Other duties & responsibilities as delegated by the Council

Matters of metropolitan significance as requested by the Council

Committee meetings and Open Meeting Law

Public notice of meetings & meetings must be open to the public

- Open Meeting Law requirements apply

Remote access to meetings?

- Must meet Open Meeting Law requirements

Other meetings or communications

- Social gatherings
- Serial or chain communications

More on Committee meetings

Order of business

- Approve agenda, approve minutes, consider business items, consider other business including information items or reports, and adjourn meeting.

Conduct of business

- Roberts Rules of Order

Attendance

- Attendance for productive meetings and representation
- If absence unavoidable, notify Committee Secretary in advance

Committee Bylaws on conflicts of interest

Committee Bylaws, Article III, E. Conflicts of Interest

- Participation in discussion or a vote
- Appearance of a conflict of interest

Transit, parking and reimbursement

- Meetings accessible by transit
- Parking in two nearby ramps
 - Parking vouchers
- Reimbursement
 - Mileage
 - On-street parking



Questions?

Thank you!

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