

MEMORANDUM

AGENDA ITEM V.E

DATE:

JUNE 3, 2013

TO:

COUNCIL MEMBERS

FROM:

STAFF

SUBJECT:

SEVEN50: SOUTHEAST FLORIDA PROSPERITY PLAN

The Southeast Florida Regional Partnership, in association with the South Florida and Treasure Coast Regional Planning Councils and more than 200 regional partners, is proceeding with the creation of Seven50, Southeast Florida's Prosperity Plan.

The Partnership is developing Seven50, a seven-county, 50-year Southeast Florida Prosperity Plan that will reflect a regional agreement around priority investments in key areas of importance to Southeast Florida's future. When considered together, these issues will coalesce into a coherent strategy and investment plan in support of the future sustainability and economic prosperity of our communities and region.

The Council is working to develop Seven50 by the contract completion date of February 21, 2014. The following is a schedule of upcoming meetings and a description of each event, which includes:

A) Schedule of Upcoming Meetings, Outreach and Engagement Opportunities

DATE	EVENT	TARGET AUDIENCE	Purpose/Description
06/07/2013	Executive	Executive	Workshop to review/comment on edits to
	Committee	Committee	draft Alternate Scenarios. Edits/comments
·	Workshop 9:00 AM – 12:30 PM	Consortium Partners	resulting from this workshop will be incorporated into the Scenarios ion an appropriate format to address during Summit Meeting Location: D4-DO3, District Office Conference Room 3 and Conf Room 2 3400 West Commercial Blvd. Fort Lauderdale, 33309 3rd Floor Executive Suite 10:00am-3:00pm
		General Public	
	-		Meeting will also be transmitted on VC Bridge #1 in:
			Miami D6 – Conference Room A – 1st Floor

			1000 NW 111 Avenue Miami FL 33172 D4 - Palm Beach Operations Center - West Conference Room 7900 Forest Hill Blvd. West Palm Beach 33413
06/19/2013 through 06/21/2013	SUMMIT # 3: Three-Day Working Summit	AII	Executive Committee and Technical Resource Group Refine Alternate Scenarios and plan in general DAY 2 Work Groups review, refine and provide additional input on draft alternate scenarios and plan in general DAY 3 Presentations of draft scenarios. Initiate process to select Preferred Scenarios between Summit 3 and 4. Summit Location: TBD

NOTE #1: In an effort to allow those who cannot attend the above mentioned meetings, all meetings will be taped and posted online at www.Seven50.org. Input is possible through the website.

Note #2: While these meetings will result in substantial outreach effort, the approved Outreach Plan and other efforts to reach the public as directed by the Outreach Subcommittee will be conducted parallel to this effort.

Note #3: Update presentations by consultants and staff members may be requested by all board members and Partners and will be added to this schedule.

Additional Information:

B) The Executive Committee:

The last Executive Committee meeting was held on Friday, May 3rd, 2013, at the offices of the Broward Metropolitan Planning Organization (MPO). The meeting addressed: an update on results of the first Work Group meeting to develop Alternate Scenarios; a preliminary list of implementation projects; a discussion of the Third Summit; and financial and Partnership updates. The next Executive Committee meeting will be held on Friday, July 12, 2013, at the offices of the Broward MPO.

o The 2013 Schedule of Executive Committee Meetings:

- Friday, July 12th
- Friday, September 6th
- Friday, November 1st

C) Seven50 Virtual Workgroup Meeting:

On Friday, May 24th, The Southeast Florida Regional Partnership held a virtual discussion on the draft data and draft alternative scenarios resulting from the April 10th workgroup meetings as well as meetings with other groups and organizations. The information is draft, work in progress. It is evolving and continues to be modified as we continue to engage different stakeholders. The next Executive Committee workshop to review and comment on edits to draft Alternate Scenarios will be on Friday, June 7, 2013. Edits/comments resulting from this workshop will be incorporated into the Scenarios in an appropriate format to address during the Third Summit.

D) The Regional Opportunity Workshop:

On Friday, May 17th, the Partnership held a Regional Opportunity Workshop with a presentation from James Carras, Carras Community Investment, Inc., on Fair Housing and Equity Assessment/Regional Analysis of Impediments to Fair Housing. The workshop also had breakout groups that discussed and established a regional opportunity vision statement and identified regional opportunity goals and strategies.

E) Seven50 Outreach Update:

On Monday, May 8th, a Planning Director's Forum (Indian River, Martin and St. Lucie) occurred in the northern three counties of the region. In addition, on Monday, May 20th, a Seven50 update was presented to school board members and superintendents of the four (4) northern counties of the Seven50 Region. Similar forums and engagement opportunities are being scheduled for the other counties in the Seven50 Region.

F) Seven50 Information Release: Draft Data and Draft Scenarios

The Southeast Florida Regional Partnership is pleased to announce an information release on draft data and draft scenarios resulting from the ongoing engagement opportunities that occurred through work group meetings as well as meetings with other groups and organizations. Please follow the link (http://seven50.org/plan/documents/) to the draft data and draft scenarios.

Agendas and other materials pertaining to the project and Partnership are available on the Seven50 website (<u>www.seven50.org</u>).

Recommendation Information only.