

CAROLINA NORTH LEADERSHIP ADVISORY COMMITTEE

FACILITATOR'S REPORT

**December 16, 2006
Kenan Center, 4-6 p.m.**

The twelfth meeting of the Carolina North Leadership Advisory Committee took place on Thursday, December 16, 2006 at the Friday Center. The meeting was convened at about 9 a.m. by Ken Broun.

The goal of the meeting was to begin to prepare a final report to the Chancellor on the work of the Committee.

Jack Evans indicated to the Committee that Doug Crawford-Brown, who had drafted several proposed principles, was traveling abroad and would not be able to attend the meeting. He indicated that the University did not want to discuss the principles drafted by Crawford-Brown until he could be present. He indicated that Crawford-Brown would be present at the Jan. 18 meeting. Discussion on those principles was put off until then.

The remainder of the discussion at the meeting is reflected in the facilitator's Draft of Principles for Final Report, attached to this report. As reflected in the Draft, there was agreement on the language of many of the proposed principles discussed. Significant areas of disagreement or of expressed need for further clarification or amplification were:

- There was discussion of the first general principle concerning Carolina North as a model of ecological, social and economic sustainability. Agreement was reached on the language of the principle, except for the possible addition of a sentence recognizing that Carolina North is part of a larger community.
- There was discussion of the second general principle seeking to define sustainable development. There was agreement with regard to most of the language of this principle. There was dispute with regard to reference to "support services for children and seniors and the parenthetical dealing with "living wage employment."
- There was a discussion of the proposed principle dealing with a continuing formalized community conversation process, except for possible language dealing with metrics for assessing how the development of Carolina North is meeting the principles set forth in the report.
- There was discussion of the principle proposed by Chapel Hill concerning the possibility that the cumulative impact of growth on natural resources and facilities. The University indicated its view that such a principle was not an appropriate planning principle.
- There was a discussion of the development management principle with general approval of the language and an indication from the University that it would suggest additional language dealing with issues of proportionality and timing.

- There was discussion of the fiscal equity principle with agreement as to the first sentence and disagreement between local government delegations and the University with regard to a second sentence dealing specifically with recovery of the full cost of services.
- Several members of the Committee proposed a principle stating that Carolina North will have no negative impact on the air quality of the area. The University representatives stated their disagreement with this principle.
- There was a discussion of the first principle under Open Space, Natural Areas, Parks and Recreation concerning the University limiting its development during the first 50 year period to 250 acres. There was disagreement with regard to the possibility of additional language in this principle that would set forth the local government position that land beyond the 250 should be preserved in perpetuity and the University's position that it was not willing to preserve land in perpetuity.
- There was a discussion of the principles dealing with the development of schools. The University expressed concern about the principle stating a strong community commitment to public education, indicating that it might not find that statement to be an appropriate planning statement.

The Committee agreed not to discuss the principles dealing with housing or transportation at this meeting, but to defer those discussions until the Jan. 18 meeting. It was suggested that Jack Evans, Mark Chilton and Delores Bailey meet to work out the language of principles dealing with housing. The facilitator suggested that most of the principles dealing with transportation had already been discussed by the Committee, but that the principles should be reviewed at the Jan. 18 meeting.

The meeting was adjourned at about 3 p.m. The next meeting will be at 3 p.m. on Jan. 18 at the Friday Center. The meeting may last until 7 p.m. The Committee agreed that the Jan. 18 will be the last meeting of the Committee.