



City of Portsmouth, New Hampshire Blue Ribbon Committee  
Citywide Neighborhood Committee

Tuesday November 15, 2016  
7:00 pm

**LOCATION:** Conference Room A – City Hall

**Meeting Agenda**

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
- IV. Current
  - a. Recap of Ward 1 Neighborhood Outreach Forum
  - b. Housing Committee Presentation – “Housing Prices: Portsmouth's Efforts Past, Present and Future” – by City Councilor Rebecca Perkins and Deputy City Manager Nancy Colbert-Puff
- V. Misc/ Unfinished Business
  - a. Next dates/locations for Neighborhood Outreach Forums
  - b. Proposed Amendment to CNC By-Laws – Timing and Frequency of Meetings
  - c. Events and News of Note
  - d. Neighborhood Reports - brief report of neighborhoods in attendance
- VI. Meeting Adjournment

*MISSION STATEMENT: “The Citywide Neighborhood Committee shall take the role of advocate for the Neighborhoods within the City of Portsmouth to assure that all aspects of City Government work through two basic principles: protection and preservation of the quality of our neighborhoods.”*

**Citywide Neighborhood Committee -- 2016 Schedule**

**Full Committee Meetings (7:00 pm)**

Tuesday January 12 City Hall - Conference Room A  
Wednesday March 16 City Hall - Conference Room A  
Tuesday May 3 City Hall - Conference Room A  
Tuesday July 12 City Hall - Conference Room A  
~~Tuesday September 13 City Hall - Conference Room A~~ **date change**  
Thursday September 22 City Hall - Conference Room A  
Tuesday November 15 City Hall - Conference Room A

**Other Important Dates:**

\* Ward 2 Neighborhood Outreach Forum – January 2017, exact date TBD

## Proposed Amendment to Citywide Neighborhood Committee By-Laws

Current Section A.1 of the By-Laws starts with this:

### ***A.1. General Membership Meetings, Quorum, and Member Absences:***

*The General Membership of the Citywide Neighborhood Committee meets bi-monthly. A quorum for General Membership meetings will consist of three (3) members of the Steering Committee and representatives of four (4) neighborhoods. Meeting notification is given by electronic mail and US Postal Service mailings sent to the official neighborhood representative.*

*The Citywide Neighborhood Committee is governed by a Steering Committee that meets bi-monthly, alternating with General Membership meetings.*

Proposed changes – add in language in bold, replacing “bi-monthly” in both paragraphs:

### ***A.1. General Membership Meetings, Quorum, and Member Absences:***

*The General Membership of the Citywide Neighborhood Committee meets **no less than four times and no more than six times per year, at least once per quarter.** A quorum for General Membership meetings will consist of three (3) members of the Steering Committee and representatives of four (4) neighborhoods. Meeting notification is given by electronic mail and US Postal Service mailings sent to the official neighborhood representative.*

***The Citywide Neighborhood Committee shall at times schedule other Neighborhood events outside of General or Steering Committee meetings, which will serve the Committee's mission but may not have formal minutes or involve actionable motions.***

*The Citywide Neighborhood Committee is governed by a Steering Committee that meets **no less than four times and no more than six times per year, at least once per quarter,** alternating with General Membership meetings.*