

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, July 12, 2007, 7:00 P.M.

2500 Fifth Street, Police Department Community Room

Committee Members: Lucas Frerichs, Jay Gerber, Pam Gunnell, Mike Harrington, Donna Lott, Eileen Samitz, Ellen Shields, Mark Siegler (Vice Chair), Maynard Skinner, Mark Spencer, Kristin Stoneking, Norma Turner, Bob Traverso, Luke Watkins, Kevin Wolf (Chair).

Staff: Bob Wolcott, Danielle Foster, Julie Vyfhuis

Consultant: Jeff Baird

7:00 1. Call to Order.

7:05 2. Approval of Agenda.

7:10 3. Approval of Summary Minutes.

Summary minutes of the June 21, 2007 meeting.

Note that the latest available summary minutes and audio recordings can be found on the City of Davis website (cityofdavis.org).

7:13 4. Public Comments.

7:15 5. Continue Initial Evaluations and Prioritizations of Sites.

Following introductory comments by staff and an opportunity for public comment with individual time limits of 1 to 2 minutes (as established by the Chair or Vice Chair), Jeff Baird will facilitate/record the Committee's comments and direction on each site.

Using the Site Worksheets initially evaluate and prioritize potential of housing sites listed in Category F (sites requiring a General Plan Amendment AND Rezoning approval) of the Working List of Potential Housing Sites.

F2 - Seiber property, Cowell Boulevard

F11- Willowcreek neighborhood commercial

F12- Willowcreek light industrial

F13/F14 - Oakshade parcels on SE and NW sides of Cowell Boulevard

F3 - Grande school site

F4 - Nugget Fields school site, Moore Boulevard

F7 - DJUSD headquarters, 526 B Street

F8 - Willowbank church site, Mace Boulevard

F9 - Willowbank church site, NW Mace
F10- Northeast corner Mace & Cowell Boulevard
F15- City/DJUSD Corp yards and community gardens
F16- Little League fields
F17- Civic Center fields
F19- 2726 Fifth Street, east of Konditorei

- 8:45 6. Request for Committee Recommendation Regarding a Non-residential Use Viability Study for Sites F1 and H1, North-central Area.**
Discuss whether to recommend to the City Council the potential completion of a non-residential feasibility study for Sites F1 and H1 (Lewis Cannery Park site and Covell Village site) that would provide information related to the feasibility of non-residential uses (commercial, office, light-industrial, research park, high-tech development, etc.) on these sites.
Each committee member shall submit their individual recommendation on this item to staff no later than Monday, July 23, 2007.
- 8:55 7. Deletion of Sites from Working List of Potential Housing Sites.**
The Steering Committee shall decide whether to delete sites from the Working List of Potential Housing Sites without completion of a Site Worksheet and further consideration. The Committee should provide, and staff will record, the rationale and basis for the deletion of any sites from further study.
- 9:09 8. Written Communications.**
- 9:10 9. Revisit Near-term Schedule.**
Discuss staff and consultant proposal regarding revisions to near-term schedule. Staff recommends that the next meeting be held on July 26, 2007.
- 9:15 10. Check-in and Preparation for Future Agendas.**
- a. List of items for the next meeting.
 - Continue evaluating and prioritizing sites from Category F, using Site Worksheets, and begin Category G.
 - Continue reviewing and evaluating summary sheets for sites that will not have Site Worksheets.
 - Results of the Committee recommendations regarding a Non-residential Use Feasibility Study on Sites F1 and H1.
 - b. List of items of interest for future agendas.
 - Review schedule, process, and the approach for Workshop #2 (August).
 - Continue to receive information on potential development sites that Yolo County is considering near Davis to meet their RHNA.
 - Balancing RHNA, 1% growth guideline and needs of City with those of Yolo County.
 - Invitation of experts to Committee meetings including finance, public works, public safety, realtors, property managers, etc. for additional information to assist in site evaluation factors.
- 9:20 11. Adjournment.**

General notes:

1. The agenda and related documents are posted on the City of Davis web site (www.cityofdavis.org) under Current Issues, General Plan/Housing Element Update, Documents.
2. The numeric order of items on this agenda is for convenience of reference. Items may be taken out of order upon request. Public comments may be continued later in the meeting agenda.
3. The City of Davis is committed to providing full access to these proceedings. Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assisted listening devices or other considerations should be made through Bob Wolcott by calling 530-757-5610 or 757-5666 (TDD).

