

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, July 26, 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

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- 7:00 1. Call to Order.**
- 7:05 2. Approval of Agenda.**
- 7:10 3. Approval of Summary Minutes.**
a. Summary minutes of the July 12, 2007 meeting.
b. Item 8 of summary minutes for June 21, 2007: Review the transcription of the Committee's discussion regarding Mark Spencer's motion to separate the RHNA number and the City's 1% growth guideline into two reports. Consider amendments to summary minutes as recommended by staff.
Note: Approved summary minutes and audio recordings of meetings 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.**
**Please bring the Site Worksheets provided in the July 12, 2007 meeting packet that were not previously discussed.*
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.
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
- E9 - Simmons Estate (continued from June 14, 2007)
- F15- City/DJUSD Corp yards and community gardens
- F16- Little League fields
- F17- Civic Center fields
- F19- 2726 Fifth Street, east of Konditorei

New worksheets:

- F1 - Lewis Cannery Park
- F6 - PG&E Service Center
- G1 - Wildhorse Horse Ranch

- 8:50 6. 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.
- 9:05 7. Written Communications.**
- a. Materials from California State Air Resources Board (CARB), Sacramento Metropolitan Air Quality Management District (SMAQMD), and Yolo-Solano Air Quality Management District (YSAQMD) related to health risk factors of residential development near freeways.
- 9:10 8. Check-in and Preparation for Future Agendas.**
- a. Near-term and Long-term Schedule.
 - b. 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.
 - c. 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 9. Adjournment.**

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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).