

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, August 23, 2007, 7:00 P.M.

526 B Street, Davis Joint Unified School District Conference Room
(Entrance to conference room off of C Street, between Fifth and Sixth Streets)

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, Jesse Henkin.

Consultant: Jeff Baird.

- 7:00 1. Call to Order. (Please note location of meeting.)**
- 7:05 2. Approval of Agenda.**
- 7:10 3. Approval of Summary Minutes.**
a. Summary minutes of the August 9, 2007 meeting.
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 and July 26, 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 the potential of housing sites listed in the Working List of Potential Housing Sites.
F17- Civic Center fields
F19- 2726 Fifth Street, east of Konditorei
F1 - Lewis Cannery Park (see updated options sheets previously distributed by staff, and related written communication from Lewis Planned Communities)
F6 - PG&E Service Center
G1 - Wildhorse Horse Ranch
H1 to H7 - Introduce the worksheets and draft comparison summary.

- 9:03 6. Written Communications.**
a. Article provided by staff entitled "The Urban Form and Climate Change Gamble" from the August / September 2007 issue of APA "Planning" magazine.
- 9:05 7. Near-term Schedule and Need for Additional Meetings.** Review the current Near-term Schedule and the Summary of the Steering Committee's Review of Potential Housing Sites. Based on this information, consider the need to schedule additional meetings.
- 9:15 8. Check-in and Preparation for Future Agendas.**
a. List of items for the next meeting.
 - Continue evaluating sites from Categories G and H, using Site Worksheets.
 - Continue reviewing and evaluating summary sheets for sites that will not have Site Worksheets.
b. List of items of interest for future agendas.
 - Review schedule, process, and the approach for Workshop #2.
 - 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.** The next meeting is scheduled for September 6, 2007 at the East Conference Room of the Davis Joint Unified School District Offices at 526 B Street.

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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).