

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, September 6, 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.**
- 7:05 2. Approval of Agenda.**
- 7:10 3. Approval of Summary Minutes.**
Summary minutes of the August 23, 2007 meeting. *Note that the 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.**
**Please bring the Site Worksheets provided in the August 9, 2007 and August 23, 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.
F6- PG&E Service Center
G1- Wildhorse Ranch

H Sites Overview- Introduce the worksheets and comparison summary
H2- Signature Properties Site inside Mace Curve
H3- Nishi Property

9:30 6. Discuss Process and Next Steps, Including Approach for Community Workshop #2.

Approve updated process and draft approach outlined in memo from staff.

9:48 7. Written Communications.

9:50 8. Check-in and Preparation for future Agendas.

a. List of items for the next meeting.

- Continue evaluating sites from Category H, using Site Worksheets.
- Continue reviewing and evaluating summary sheets for sites that will not have Site Worksheets.
- Continue to work on the purpose and approach for Community Workshop #2.

b. List of items of interest for future agendas.

- 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.

10:00 9. Adjournment.

The next meeting is scheduled for September 20, 2007 at the Windmere I & II Community Room located at 3100 Fifth Street.

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).