

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, September 20, 2007, 7:00 P.M.

Windmere I/II Community Room 3100 Fifth Street, Davis, CA
(Parking available in Windmere, or across Fifth Street at Walnut Terrace
or Mace Ranch Park/ Explorit)

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, 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 September 6, 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 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 H (sites requiring a General Plan
Amendment, Rezoning, Annexation, AND Measure J approval) of the
Working List of Potential Housing Sites.
H3- Nishi Property

H1- Covell Village
H4- Parlin

- 9:30 6. Continue Discussion of Purpose and Approach for Community Workshop #2.**
See two-page “Continued Discussion of Community Workshop # 2”.
Additional materials will be distributed at the meeting.
- 9:45 7. Written Communications.**
- a. Updated overall and near-term schedules.
 - b. Memo from Committee member Traverso dated September 6, 2007 regarding the potential “Reutilization of Selected City Properties.”
 - c. Letter from Ernest Dahl dated September 5, 2007 regarding Site H7- West of Stonegate.
- 9:55 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.
 - Housing needs analysis.
 - Continue to receive information on potential development sites that Yolo County is considering near Davis to meet their RHNA, including discussions regarding whether West Village will be annexed into the City.
 - 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 October 11, 2007 at the Davis Joint Unified School District East Conference Room located at 526 B 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).