

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, October 11, 2007, 7:00 P.M.

526 B Street, Davis Joint Unified 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: Danielle Foster, Jesse Henkin.

Consultant: Jeff Baird.

7:00 1. Call to Order.

7:05 2. Approval of Agenda.

7:07 3. Approval of Summary Minutes.

Summary minutes of the September 20, 2007 meeting. *Note that the summary minutes and audio recordings can be found on the City of Davis website (cityofdavis.org).*

7:10 4. Public Comments.

7:15 5. Brief Overview of Drainage and Floodplain Issues.

City Public Works Department staff has been invited to provide general responses to questions that will assist in the Committee in the initial evaluation of “H” sites and in the groupings of sites, including: How should drainage / floodplain issues be put in proper perspective as the Committee recommends where housing should be considered? Are there significant differences between sites? What measures would reduce or avoid concerns?

7:25 6. 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:

- o H4 - Parlin
- o H5- Lin/ Boschken/ Elliott/ Schaal/ Smith
- o H6- Oeste Ranch
- o H7- West of Stonegate

Using the summary sheets and attached information, start discussion of “Other” sites that include underutilized sites and potential policy changes:

- o C1- Second units estimate- ministerial (no Planning Commission approval)
- o D2- Secondary units estimate- discretionary (Planning Commission approval)

9:50 7. Written Communications.

- a. Letter submitted by David and Lois Suder discussing the consistent application of criteria for site evaluation and site deletion.
- b. Materials submitted by the proponent of site H7–West of Stonegate.
- c. Housing Needs Assessment Background Report, September 28, 2007 (to be discussed at future meetings).

9:55 8. Check-in and Preparation for Future Agendas.

- a. List of items for the next meeting.
 - Continue reviewing and evaluating summary sheets for “Other” 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 assessment background report.
 - Continue to receive information on potential development sites that Yolo County is considering near Davis to meet their RHNA, including discussions regarding West Village.
 - 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 18, 2007 at the Police Station Community Room at 2500 Fifth Street, Davis, CA.

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).