

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, November 1, 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: 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 October 11, 2007 and October 18, 2007 meetings.
Note that the summary minutes and audio recordings can be found on the City of Davis website (www.cityofdavis.org).

7:13 4. Public Comments.

7:15 5. Continue Initial Evaluations and Prioritizations of Sites.

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 worksheets, continue discussion of "other" sites that include underutilized sites and potential policy changes

- F18 - Transit Corridor / Anderson Road (*please note this corrected identification number*)
- C2- R2 Zoned parcels, potential for additional units
- C3- R3 Zoned parcels, potential for additional units
- C4 and D2 - Downtown estimate under existing plans & zoning – with one to two story buildings and three+ story buildings
- E11 - Downtown estimate with increased building height and density

- permitted, removing CUP requirement
- B12 and E13 - Existing neighborhood shopping centers that allow housing (University Mall and Davis Manor), potential for additional units in these and in other neighborhood shopping centers
- E15 – Other infill sites (underutilized commercial and office sites with mixed-use potential)

8:15 6. Summary of Initial Findings on Sites, Preliminary Site Groupings and Directions.

Begin to identify key themes and groupings from site evaluations.

9:40 7. Written Communications.

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

- a. List of items for the next meeting.
 - Finishing reviewing and evaluating summary sheets for “other sites”.
 - 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 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 November 15, 2007 at the Police Station Community Room located 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).