

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, November 15, 2007, 7:00 P.M.
Police Department Community Room
2500 Fifth Street, Davis, CA

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 November 1, 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.**
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 reduced worksheets and maps, continue discussion of "other" sites that include underutilized sites and potential policy changes.
- C2- R2 zoned parcels, potential for additional units
 - C3- R-3 zoned parcels, potential for additional units
 - C4- Downtown estimate under existing plans & zoning – with two story buildings
 - E11- Downtown estimate with increased building height permitted
 - B12- Existing neighborhood shopping centers that allow housing

- E12- Neighborhood shopping centers with zone changes to allow increased housing

8:45 6. Initial Overall Site Rankings and Schedule for Completion of Process.

Steering Committee will confirm:

- a. Remaining tasks and schedule.
- b. Overarching goals and principles for ranking of sites.
- c. Process for the ranking of sites.

9:55 7. Written Communications.

- a. Information regarding the UC Davis West Village Project.

9:58 8. Check-in and Preparation for Future Agendas.

- a. List of items for the next meeting.
 - Continue reviewing and evaluating summary sheets for sites that will not have Site Worksheets (if needed).
 - Continue initial overall site rankings.
- b. List of items of interest for future agendas.
 - Invitation of experts to Committee meetings including finance, public works, public safety, realtors, property managers, etc. for additional information to assist in evaluating macro issues, including flooding, water supply, wastewater capacity, traffic, housing needs and regional traffic, related to overall site rankings.

10:00 9. Adjournment.

The next meeting is scheduled for November 29, 2007 at the Police Department Community Room located at 2500 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).