

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, November 29, 2007, 7:00 P.M.
Davis Joint Unified School District East Conference Room
526 B 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 15, 2007 meeting. *Note that the summary minutes and audio recordings can be found on the City of Davis website (www.cityofdavis.org).*
- 7:15 4. Public Comments.**
- 7:20 5. Site Ranking Lists, Goals and Principles, and Community Workshop #2.**
The Steering Committee will:
a. Review and confirm the two working lists of ranked sites (compiled from the rankings received from individual Committee members).
b. Review and confirm the overarching goals and principles.
c. Combine the two working lists of ranked sites into one working list.
d. If time is available: Develop objectives and techniques for Workshop #2.
- 9:55 6. Written Communications.**
- 9:58 7. Check-in and Preparation for Future Agendas.**
a. List of items for the next meeting.

- 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 you 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 December 10, 2007 at the Police Department Community Room located at 2500 Fifth Street.

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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).