

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Monday, December 10, 2007, 7:00 P.M.

Police Department Conference Room

2500 E. 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.

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- 7:00 1. Call to Order.**
- 7:05 2. Approval of Agenda.**
- 7:07 3. Approval of Summary Minutes.**
Summary minutes of the November 15, 2007 meeting and November 29, 2007 meeting. *Note that the summary minutes and audio recordings can be found on the City of Davis website (www.cityofdavis.org).*
- 7:10 4. Public Comments.**
- 7:15 5. Brief Status Report on Sports Park.**
Anne Brunette, Parks and Community Services Department, will give a brief update including how plans may affect housing sites.
- 7:25 6. Initial Overall Site Rankings by Steering Committee.**
Review overall site ranking. Confirm for use at Community Workshop #2. (Note: Staff recommends that a 2/3 vote be required for any changes to the overall site rankings.) Determine whether / how to consider concept submittals by property owners / developers prior to formulating final recommendations to City Council.

- 7:55 7. Updated Schedule With List of Tasks.**
Review and confirm updated schedule with list of tasks.
- 8:00 8. Approach and Techniques for Community Workshop #2.**
Confirm approach and techniques for Workshop #2.
- 9:55 9. Written Communications.**
- 9:58 10. Check-in and Preparation for Future Agendas.**
- a. List of items for the next meeting.
 - b. List of items of interest for future agendas.
 - Review list of special site strategy ideas that have been developed by the Steering Committee for possible recommendations to City Council.
 - 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 11. Adjournment.**
The next meeting is scheduled for January 10, 2007 at the Davis Joint Unified School District East Conference Room located at 526 B Street Davis, CA.

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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).