

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, January 10, 2008, 7:00 P.M.

Davis Joint Unified School District East 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.

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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 29, 2007 and December 10, 2007 meetings.
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. Summary of Housing Needs Report.**
Representatives from the firm of Bay Area Economics will present an overview of the "Housing Needs Assessment Background Report" dated September 28, 2007 (copies distributed previously). Suggestion: 10 minutes of presentation and 10 minutes of responses to questions.
- 7:35 6. Preliminary List of Sites to Count Toward Regional Housing Needs Allocation (RHNA) in Housing Element.**
Review and comment.
- 7:45 7. Refinement of Initial Overall Site Rankings.**
a. Confirm that the overall site rankings will be based on the mean (average) for the purpose of Workshop #2.

- b. Confirm the extent to which concept submittals by property owners / developers will be considered in site rankings. (Note: Staff finds no previous motions have been passed regarding this issue. See motions in the October 11, 2007 and October 18, 2007 minutes).

8:00 8. Confirm Approach and Techniques for Community Workshop #2.
Confirm approach and techniques for Workshop #2 on January 24, 2008.

9:30 9. Special Site Strategy Ideas.

- a. Discuss and confirm how the special site strategy ideas by Steering Committee members (distributed in the December 10, 2007 meeting packet) will be incorporated into the Committee's recommendations to City Council.
- b. Decide if this issue should be continued to the February 7, 2008 meeting.

9:55 10. Written Communications.

- a. Updated schedule with list of tasks.
- b. Letter dated December 20, 2007 from North Davis Land Company with request to combine Option H1-A (to top of Cannery site, 800 units) and Option H1-B (adjacent to south of Lewis site, joint planning, 400 units) and the description to read: "H1, Covell Site, Joint Planning With the Lewis Site, Development to the Top of Lewis Site With 400 to 800 Units."
- c. 2007 Davis Apartment Vacancy and Rental Rate Survey, UC Davis Student Housing

9:58 11. 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 12. Adjournment.

The Community Workshop # 2 is scheduled for January 24, 2008 at the Holmes Jr. High School Multi-purpose Room located at 1220 Drexel Drive in Davis, CA. The next Steering Committee meeting is scheduled for February 7, 2008 at the Davis Joint Unified School District East Conference Room located at 526 B 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).