

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, February 21, 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, 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 January 10 (revised) and February 7, 2008 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. Review Second Sections of Draft Housing Element.**
Staff will present the key excerpts from the second sections of the draft Housing Element and recommend actions for the Steering Committee related to the document. Due to length, the full draft sections will be made available in electronic form.
- 7:45 6. Review Draft Sections of Steering Committee Report to City Council.**
Staff will present the first sections of the draft Steering Committee report to City Council. The materials will provide instructions on how committee members should submit suggested changes and how the entire committee will act on those suggestions.

9:15 7. Written Communications.

a. Resolution adopted by City Council on February 12, 2008 regarding the 1% growth guideline with clarifications.

9:20 8. Check-in and Preparation for Future Agendas.

- a. List of items for the next meeting.
- b. List of items of interest for future agendas.

9:30 9. Adjournment.

The next Steering Committee meeting is scheduled for March 6, 2008 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).