

AGENDA

City of Davis General Plan / Housing Element Update Steering Committee

**Thursday, March 22, 2007, 7:00 P.M.
2500 Fifth Street, Police Department Community Room**

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, Julie Vyfhuis.

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 March 8, 2007 meeting. (*Note: Summary minutes and audio recordings can be found on the City of Davis web site (www.cityofdavis.org).*)

7:15 4. Public Comments.

This is the time for the public to address the Steering Committee on matters not listed on the agenda. Presentation time will be at the discretion of the chairperson.

7:20 5. Background Information.

- Issue brief: Preliminary information on infrastructure capacity.
- Issue brief: Summary of other planning efforts in region.
- Requested map of Davis / Dixon / Solano County area.

7:30 6. Project Process.

- Introduction of consultant Jeff Baird.
- Updated charts: 1) Proposed Process and Schedule, 2) Near-term Meetings and Activities.

- 7:45 7. Draft Assumptions and Working Criteria / Factors for Site Evaluations.**
A draft framework for developing criteria / factors, using adopted policy documents.
- 9:00 8. Written Communications.**
Written communications will be circulated. The committee may discuss these items.
- 9:05 9. Check-in and Preparation for Future Agendas.**
- a. Check-in for feedback on this meeting.
 - b. List of items for April 19, 2007 meeting is:
 - Should a SACOG representative be invited to answer RHNA questions (Norma Turner's request) as an item at this meeting or put in list for future agendas?
 - Review and confirm working criteria / factors for site evaluations.
 - Review and confirm a working list of sites to be evaluated.
 - Review and confirm the near-term meetings and activities schedule.
 - Plan Community Workshop #1.
 - c. List of items of interest for future agendas.
 - Continue to receive information on potential development sites that Yolo County is considering near Davis to meet their RHNA.
 - Balancing RHNA, 1% growth guideline and needs of City with those of Yolo County.
 - Bus tour of potential sites.
 - Invitation of experts to Committee meetings including finance, public works, public safety, realtors, property managers, etc. for additional information to assist in site evaluation factors.
 - d. Decide if additional meetings should be planned.
- 9:20 10. Adjournment, Next Scheduled Meeting Date.** April 19, 2007 at Police Department Community Room, 2500 Fifth Street.

General notes:

1. Agenda available on-line: <http://www.cityofdavis.org/meetings/agenda.cfm?c=12>
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).

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