

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, June 14, 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

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- 7:00 1. Call to Order.**
- 7:05 2. Approval of Agenda.**
- 7:10 3. Approval of Summary Minutes.**
Summary minutes of the May 31, 2007 meeting. *Note that the summary minutes and audio recordings can be found on the City of Davis website (cityofdavis.org).*
- 7:13 4. Public Comments.**
- 7:15 5. Preliminary Methodology for the Evaluation and Prioritization of Potential Housing Sites.**
Staff is only providing this preliminary methodology in an effort to provide the Committee with a general overview for reviewing sites. Staff anticipates that this methodology will be adjusted and “fine tuned” during the actual evaluation of sites. (An updated Working List of Potential Housing Sites is enclosed with the Preliminary Methodology)
- 7:25 6. Summary for Site Categories A through D, plus E11, E12 and E13 of Working List of Potential Housing Sites.**
Review summary of site categories and how each will be addressed outside of the completion of Site Worksheets.

- 7:45 7. Begin Evaluating and Prioritizing Sites.**
Review and discuss the worksheets provided for the potential housing sites listed in Category E of the Working List of Potential Housing Sites.
Staff is attempting to complete the maximum number of Site Worksheets for this category, but may not be finished prior to the meeting.
Category E consists of projects that require a General Plan Amendment OR Rezoning approval.
- E1. Corner of Fifth Street and Alhambra Drive
 - E2. Oakshade Affordable Housing Land Dedication Site
 - E3. Southwest Corner of Drummond Avenue and Cowell Boulevard
 - E4. Haussler property, 2627 E. Covell Boulevard
 - E5. Kennedy Place
 - E6. Southeast Corner of G Street and Sweetbriar Drive
 - E7. Northeast Corner of Fifth Street and Poleline Road
 - E8. R-H-D zone, Oxford Circle/ Wake Forest Drive
 - E9. Simmons Property, East Eighth Street
 - E10. Howell Property, 4383 Montgomery Boulevard
- 8:55 8. Near-Term Draft Schedule.**
See enclosed draft schedule of initial site reviews, as estimated by staff.
- 9:05 9. Written Communications.**
- 9:10 10. Check-in and Preparation for Future Agendas.**
- a. Confirm near-term meeting schedule.
 - b. List of items for the June 21, 2007 meeting.
 - Continue evaluating and prioritizing any sites from Category E that was not discussed at the June 14, 2007 meeting.
 - Proceed with evaluating and prioritizing the next set of sites, Category F. Review and discuss the worksheets provided for the Potential Housing Sites listed in Category F of the Working Site List.
 - Discuss any potential sites that should be deleted without completion and review of a Site Worksheet.
 - 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.
 - 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 11. Adjournment.**

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).