

AGENDA

City of Davis

General Plan/ Housing Element Update Steering Committee

Thursday, June 21, 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 June 14, 2007 meeting.
Note that the latest available summary minutes and audio recordings can be found on the City of Davis website (cityofdavis.org).
- 7:13 4. Public Comments.**
- 7:15 5. Continue Initial Evaluations and Prioritizations of Sites.**
Using Site Worksheets, initially evaluate and prioritize potential housing sites listed in Category E of the Working List of Potential Housing Sites. *Staff is attempting to complete the worksheets for this category.* Category E consists of projects that require a General Plan Amendment OR Rezoning approval.
E4. Haussler property, 2627 E. Covell Boulevard
E7. Northeast Corner of Fifth Street and Poleline Road
E8. R-H-D zone, Oxford Circle/ Wake Forest Drive
E10. Bueri Property, 4383 Montgomery Boulevard

- 8:30 6. Begin to Review Summary Sheets for Sites on the Working List of Potential Housing Sites.**
Review summary sheets of sites not being evaluated with Site Worksheets. These sites typically consist of potential housing sites within categories of multiple sites (such as R-3 zoning or accessory dwelling units).
- 8:45 7. Deletion of Sites from Working List of Potential Housing Sites.**
The Steering Committee shall decide whether to delete sites from the Working List of Potential Housing Sites without completion of a Site Worksheet and further consideration. The Committee should provide, and staff will record, the rationale and basis for the deletion of any sites from further study.
- 8:55 8. Proposal to Separate Recommendations Regarding (a) Regional Housing Needs Allocation and (b) the City's 1% Growth Guideline.**
Discuss whether the Steering Committee should propose to City Council (for the "check-in" meeting in September 2007) that the Committee prepare two, separate reports with site recommendations: (1) to comply with RHNA; and (2) to comply with 1%.
- 9:09 9. Written Communications.**
- 9:10 10. Check-in and Preparation for Future Agendas.**
- a. Near-term draft meeting schedule, updated. See revised draft schedule that includes revision of the August 16th meeting date.
 - b. List of items for the June 28, 2007 meeting.
 - Begin evaluating and prioritizing sites from Category F, using Site Worksheets.
 - Continue reviewing and evaluating summary sheets for sites that will not have Site Worksheets.
 - 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).