

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, February 7, 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 January 10, 2008 meeting. *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 General Fiscal Impact Issues.**
Paul Navazio, City Finance Director, will provide a brief summary of general fiscal impact issues related to housing growth and development. *Staff suggestion: 10 minutes of presentation and 10 minutes of responses to questions.*
- 7:35 6. Summary of the Results of Workshop # 2 on January 24, 2008.**
- a. Review the public input.
 - b. Considering the reasons given for any changes to site rankings, confirm whether the site rankings of Steering Committee members should be retained. If adjustments are needed, submit re-rankings to staff by Monday, February 11, 2008.

- 8:00 7. Review First Sections of Draft Housing Element.**
Staff will present the key excerpts from the first sections of the draft Housing Element. Due to length, the full draft sections will be made available in electronic form. (The second set of sections will be presented at the February 21 meeting.)
- 8:30 8. Remainder of Schedule and Tasks.**
- a. Review schedule dated February 7, 2008. Discuss and provide direction to staff regarding specific tasks and products that are needed to develop recommendations to City Council.
 - b. If available from staff, review ideas for format and content of the final report to Council.
 - c. Determine how to deal with any remaining “macro” (large scale) issues important to the Steering Committee.
- 9:15 9. Special Site Strategy Ideas.**
Discuss special site strategy ideas by Steering Committee members (distributed in the December 10, 2007 meeting packet) and determine how these ideas will be incorporated into the Committee’s recommendations to be considered by City Council.
- 9:40 10. Written Communications.**
- a. Newspaper article dated January 10, 2008 on Grande School Site and Wildhorse Nugget Fields Site.
 - b. Newspaper article dated January 23, 2008 on the Simmons (aka Chiles Ranch) site.
- 9:45 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.
- 9:55 12. Adjournment.**
The next Steering Committee meeting is scheduled for February 21, 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).