

AGENDA

City of Davis General Plan/ Housing Element Update Steering Committee

Thursday, March 6, 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, Rhys Rowland, 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 February 21, 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. Brief Presentation of Fire / Medical Emergency Response Issues.**
Rose Conroy, Fire Chief, will provide a brief summary of fire / medical response issues in the city, with comments about new growth and development, and the Committee's proposed site strategy ideas related to fire stations. *10 minutes of presentation and 10 minutes of responses to questions.*
- 7:35 6. Final Review of Draft Housing Element.**
The Steering Committee will provide any final comments and corrections to the Draft Housing Element, and then will consider the two remaining staff recommendations regarding the Draft Housing Element and its continued processing. (Note: Draft Housing Element scheduled for hearing at the Planning Commission March 12, 2008 and the City Council March 18, 2008.)

- 7:50 7. Review Draft Sections of Steering Committee Report to City Council.**
Staff will present a draft of the Steering Committee report to the City Council. The Committee will continue to make changes. (Note: The final meeting of the Steering Committee is scheduled for March 20, 2008.)
- 9:50 8. Written Communications.**
a. Newspaper article of February 21, 2008 regarding the Nugget Fields site.
- 9:52 9. Check-in and Preparation for Future Agendas.**
a. Whether an additional meeting date is needed. Possible meeting dates are March 13, March 27 and April 3. Committee availability will be discussed.
b. List of items for the next meeting.
c. List of items of interest for future agendas.
- 10:00 10. Adjournment.**
The next Steering Committee meeting is scheduled for March 20, 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).