

AGENDA

City of Davis General Plan / Housing Element Update Steering Committee

3100 Fifth Street, Windemere Apartments Community Room

Parking: Please park in uncovered un-numbered spaces only. If none are available, park across Fifth Street in the Walnut Terrace senior community.

**Thursday, February 22, 2007
7:00 P.M.**

Committee Members: Lucas Frerichs, Jay Gerber, Pam Gunnell, Mike Harrington, Donna Lott, Eileen Samitz, Ellen Shields, Mark Siegler, Maynard Skinner, Mark Spencer, Kristin Stoneking, Norma Turner, Bob Traverso, Luke Watkins, Kevin Wolf.

Staff: Danielle Foster, Katherine Hess, Bob Wolcott.

1. Roll Call, Call the Meeting to Order.

2. Approval of Agenda.

3. Approval of Minutes.

Summary minutes of the February 8, 2007 Steering Committee meeting.

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.

5. Confirmation of Committee Membership. Selection of Chair and Vice-Chair.

Confirm membership. Chair and Vice-chair nominations will be taken; a voting process will be used.

6. Written Communications.

The following written communications will be circulated. The Committee may discuss these items.

- a. Updated Steering Committee list.
- b. Copy of disclosure forms.
- c. Brown Act and summary.
- d. Article on adult communities from committee member.
- e. Letter from Al Smith.

7. Staff and Steering Committee Member Comments.

Staff and Steering Committee members may communicate general information of interest regarding matters within the intent and purpose of the Steering Committee. Items presented for Committee action will be scheduled for a future agenda.

8. Summary of Background Information.

Staff will review background information for the Steering Committee. The Committee may discuss these items.

- a. List of documents to Steering Committee.
- b. Glossary of General Plan and Housing Element terms.
- c. Copies of existing General Plan adopted 2001 and Housing Element adopted 2002.
- d. Issue brief: "Growth Requirements Under State Law".
- e. Issue brief: "What Can Count Toward the Regional Housing Need Allocation (RHNA)?"
- f. Example of Housing Element Contents.

9. Draft Schedule Through July.

Staff has provided a draft schedule (subject to revision) for committee meetings and workshops through July with meeting locations and discussion topics.

10. Proposal for Decision Making Process by Committee member Kevin Wolf.

Mr. Wolf will present his suggestions for decision-making and meeting groundrules (two page memo).

11. Adjournment, Next Scheduled Meeting Date . March 8, 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 and staff / committee member 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).
4. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements are at the sole expense of the person requesting the recordation. Staff may use recording devices during meetings to assist with preparation of minutes.