

# HOUSING ELEMENT COMMITTEE AGENDA

# Wednesday, February 10, 2010 Time 5:30 p.m. City Council Conference Room City Hall at 420 Litho Street

Each agenda item will be considered in the following manner: 1) Staff will provide a presentation/overview; 2) the Housing Element Committee (HEC) will discuss the item; 3) the public may comment on the item; and 4) the HEC will discuss the item and take action.

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The HEC may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

## 1. Call to Order

Chair Linda Pfeifer (City Council Rep)
Jonathan Leone (City Council Rep)
Steve Flahive (City Resident)
Vacant (City Resident)
Vacant (City Resident)

Vice-Chair Joan Cox (Planning Commission Rep) Stan Bair (Planning Commission Rep) Chris Visher (City Resident) Vacant (City Resident)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes January 11, 2009
- **4. Discussion regarding HCD meeting** (20 minutes; end at 6:00 pm)
- **5. Review of Refined Work Schedule** (5 minutes; end at 6:05 pm)
- **6. Review of Housing Needs** (15 minutes; end at 6:20 pm)
  - a. Existing Housing Needs
  - **b.** Special Housing Needs
- **7. Calendar** (5 minutes; end at 6:25 pm)
  - a. Next Meeting Dates
- **8. Communications** (5 minutes; end at 6:30 pm)
  - a. Staff
    - Public Outreach and Distribution of compliance talking points memo
    - Distribution of Exhibit A from 2006 draft Housing Element
  - **b.** HEC Members
- 9. Agenda Topics for Next Meeting
- **10.** Adjourn Next Meeting TBD

## **How to obtain Housing Element Committee Agendas**

Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Agendas are also available at the Community Development Department at City Hall.

## **Special Needs**

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a Housing Element Committee meeting, please call 289-4128. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of Sausalito Community Development Department 420 Litho Street Sausalito, CA 94965 (415) 289-4128 www.ci.sausalito.ca.us

Jeremy Graves, Community Development Director Mary Wagner, City Attorney Lilly Schinsing, Associate Planner-Project Manager Heidi Burns, Associate Planner Alison Thornberry, Assistant Planner Alberto Viana, Administrative Aide I

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