

# APPROVED HOUSING ELEMENT COMMITTEE MINUTES

## Monday, April 5, 2010 City Council Conference Room City Hall at 420 Litho Street

1. Call to Order- 5:30pm

All present, except as noted

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

Michael Rex requested that the City Council consider filling the vacant city resident HEC seats at the April 6, 2010 City Council meeting

- 3. Assignment of Responsibilities for Review of Section 3: Housing Needs Analysis Chapter The HEC decided that each HEC member will send comments on the Housing Needs Analysis section to Staff by Thursday, April 8. Committee Member Visher volunteered to compile all HEC comments into one document for Staff's response. The HEC directed staff to advise the HEC of the purpose of the Housing Needs Analysis Chapter.
- **4.** April 6, 2010 Staff Presentation to the City Council on Status of Housing Element
  The HEC formed a subcommittee with Chair Pfeifer, Vice-Chair Cox, and Committee Member
  Visher to discuss optimization of the HEC schedule with Staff. The subcommittee will convene at
  5:30pm on April 14<sup>th</sup>. Chair Pfeifer indicated that she would seek additional staff resources at the
  April 6, 2010 City Council meeting.

#### 5. Communications

\*Absent

- a. Staff- Staff informed the HEC that HCD verbally responded to Staff's inquiry regarding using the 2000 vs. 2010 Census data. HCD informed staff that the update should use the 2000 Census data supplemented with the most recent more specific data available (i.e. from DOF or information from a recent American Community Survey). Staff is working on getting HCD's response in writing.
- b. HEC Members- Staff distributed Sausalito's Population Projections Document submitted by Chair Pfeifer on March 22, 2010 and the San Francisco Chronicle article "Alameda land-use ruling could reshape state" submitted by Vice-Chair Cox on March 22, 2010.

### **6.** Adjourn – 6:15 pm



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