



HOUSING ELEMENT COMMITTEE AGENDA

October 11, 2010

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.

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) Vice-Chair Joan Cox (Planning Commission Rep)
Mike Kelly (City Council Rep) Stan Bair (Planning Commission Rep)
Steve Flahive (City Resident) Chris Visher (City Resident)
Kim Stoddard (City Resident) Joel Paul (City Resident)
Vacant (City Resident)
 2. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
 3. **APPROVAL OF MINUTES** – September 13, September 20, September 27, 2010
 4. **DISCUSSION: HEC GOALS** (Committee— 15 minutes; end at 5:50pm)
 5. **DISCUSSION: FIRST COMMUNITY WORKSHOP** (Staff and Committee— 10 minutes; end at 6:00pm)
 6. **EVALUATION OF 1995 HOUSING ELEMENT** (Cox and Stoddard— 10 minutes; end at 6:10pm)
 7. **SUBCOMMITTEE REPORTS** (Subcommittees— 20 minutes; end at 6:30pm)
 - a. Liveaboards (*Pfeifer, Cox*)
 - b. Accessory Dwelling Units in Single Family Districts (*Schinsing, Platt, Visher*)
 - c. Vacant Land (*Kelly*)
 - d. Underdeveloped Parcels/Multi-Unit Parcel Opportunities (*Pfeifer, Flahive, Bair, Stoddard*)
 - e. Additional Communication
 8. **DISCUSSION: RHNA BY INCOME CATEGORY** (Staff— 5 minutes; end at 6:35pm)
 9. **HOUSING ELEMENT PROGRESS REPORT** (Staff— 5 minutes; end at 6:40pm)
 10. **COMMUNICATIONS** (Staff and Committee— 5 minutes; end at 6:45pm)
 - a. Staff
 - b. HEC Members
 11. **AGENDA TOPICS FOR NEXT MEETING** (Staff and Committee— 5 minutes; end at 6:50pm)
 12. **ADJOURN** – Next Meeting: October 25, 2010
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Agendas are available at the Community Development Department and posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Recordings of the meetings are maintained at the Community Development Department.

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
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Heidi Burns, Associate Planner

Alison Thornberry, Assistant Planner

Kayla Platt, Planning Intern

Alberto Viana, Administrative Aide I