



PRELIMINARY
HOUSING ELEMENT COMMITTEE AGENDA
October 25, 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** – June 28, 2010 and October 11, 2010
 4. **DISCUSSION: HEC GOALS**
 5. **DISCUSSION: FIRST COMMUNITY WORKSHOP**
 6. **EVALUATION OF 1995 HOUSING ELEMENT**
 7. **SUBCOMMITTEE REPORTS**
 - a. Liveboards (*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. **HOUSING ELEMENT PROGRESS REPORT**
 9. **COMMUNICATIONS**
 - a. Staff
 - b. HEC Members
 10. **AGENDA TOPICS FOR NEXT MEETING**
 11. **ADJOURN** – Next Meeting: November 8, 2010
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