HOUSING ELEMENT COMMITTEE AGENDA

December 13, 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.

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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)
Mike Kelly (City Council Rep)
Steve Flahive (City Resident)
Kim Stoddard (City Resident)
Vacant (City Resident)
Vice-Chair Joan Cox (Planning Commission Rep)
Stan Bair (Planning Commission Rep)
Chris Visher (City Resident)
Joel Paul (City Resident)

2. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

3. **APPROVAL OF MINUTES** –October 25, 2010 and November 22, 2010

4. **SUBCOMMITTEE REPORTS** (Staff and Committee, 20 minutes; end at 5:55 pm)
   - **a.** Liveaboards *(Pfeifer)*
   - **b.** Accessory Dwelling Units in Single Family Districts *(Schinsing, Visher)*
   - **c.** Vacant Land *(Cox, Bair, Visher)*
   - **d.** Underdeveloped Parcels/Multi-Unit Parcel Opportunities *(Pfeifer, Flahive, Bair, Stoddard)*
   - **e.** Homeless/Emergency Shelters (*Cox*)
   - **f.** Additional Communication *(Paul)*

5. **EVALUATION OF 1995 HOUSING ELEMENT** (Cox and Stoddard, 15 minutes; end at 6:10 pm)

6. **PLANNING FOR FIRST COMMUNITY WORKSHOP** (Committee, 10 minutes; end at 6:20 pm)

7. **OVERVIEW OF SB 375** (Staff and Committee, 10 minutes; end at 6:30 pm)

8. **COMMUNICATIONS**
   - a. Staff
     - i. ABAG- Subregions
   - b. HEC Members

9. **AGENDA TOPICS FOR NEXT MEETING**

10. **ADJOURN** – Next Meeting- January 10, 2011

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
Community Development Department
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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**