



**PRELIMINARY  
HOUSING ELEMENT COMMITTEE AGENDA**

**January 10, 2011**

**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)      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, October 18, November 8, and December 13, 2010
4. **SUBCOMMITTEE REPORTS** (Staff and Committee)
  - a. Liveboards (*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. **PLANNING FOR FIRST COMMUNITY WORKSHOP** (Committee)
6. **COMMUNICATIONS**
  - a. Staff
  - b. HEC Members
7. **AGENDA TOPICS FOR NEXT MEETING**
8. **ADJOURN** – Next Meeting- January 24, 2011

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