

HOUSING ELEMENT TASK FORCE AGENDA

April 25, 2011 5:30 p.m. City Council Conference Room City Hall at 420 Litho Street

> *Teleconference Location* 1010 10th Street Place, 2nd Floor, Cubicle 2305 Modesto, CA 95354

Each agenda item will be considered in the following manner: 1) Staff will provide a presentation/overview; 2) the Housing Element Task Force will discuss the item; 3) the public may comment on the item; and 4) the Task Force will discuss the item and take action.

The Task Force 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 Task Force 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 Stan Bair (Planning Commission Rep)
Mike Kelly (City Council Rep)
Susan Cleveland-Knowles (City Resident)
Kim Stoddard (City Resident)
Ray Withy (City Resident)

Vice-Chair Joan Cox (Planning Commission Rep) Linda Pfeifer (City Council Rep) Steve Flahive (City Resident) Chris Visher (City Resident)

- 2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
- 3. APPROVAL OF MINUTES
- 4. PROGRESS ON WORK PROGRAM
- 5. SITE INVENTORY TECHNICAL REPORTS
 - Vacant and Underdeveloped Parcels
 Document: Memo regarding subcommittee work with attachments from City
 Attorney and Draft Revised Technical Report
 Recommended Action: Review and Approve
 - b. Liveaboards
 Document: Draft Technical Report

Recommended Action: Review and provide comment

- 6. HOUSING OPPORTUNITIES & SITE INVENTORY CHAPTER
 - a. "Menu" of Options

Document: Draft Report

Recommended Action: Review and provide direction

b. Scheduling of Field Visit

7. EVALUATION OF THE 1995 HOUSING ELEMENT

Documents:

- a. Staff's Evaluation
- b. Subcommittee's Evaluation

Recommended Action: Review, select and approve evaluation

8. SCHEDULING OF SECOND COMMUNITY WORKSHOP

9. **SENATE BILL 375**

10. COMMUNICATIONS

a. Staff

- News Clippings

"Huffman opens door on housing"

http://pacificsun.com/news/show_story.php?id=2954 http://www.marinij.com/marinnews/ci_17771425 "Report targets Marin's NIMBY culture"

http://www.marinij.com/marinnews/ci 17752936?IADID=Search-www.marinij.comwww.marinij.com

-Update on Marin Jurisdictions HCD Certification

11. **AGENDA TOPICS FOR NEXT MEETING**

12. ADJOURN - Next Meeting- May 23, 2011

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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 Task Force 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 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-Asseff, Assistant Planner

Alberto Viana, Administrative Aide I