

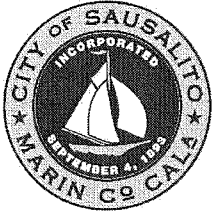
PRELIMINARY
HOUSING ELEMENT TASK FORCE AGENDA
SPECIAL MEETING
September 19, 2011
5:30 p.m.
City Council Chambers
City Hall at 420 Litho Street

Each agenda item will be considered in the following manner: 1) Staff will provide a presentation/overview; 2) the Housing Element 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) Vice-Chair Joan Cox (Planning Commission Rep)
Mike Kelly (City Council Rep) Vacant (City Council Rep)
Susan Cleveland-Knowles (City Resident) Steve Flahive (City Resident)
Kim Stoddard (City Resident) Chris Visher (City Resident)
Ray Withy (City Resident)
2. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
3. **APPROVAL OF MINUTES** – March 28, 2011, May 23, 2011, June 27, 2011, July 25, 2011, August 22, 2011
4. **LIVEBOARD ASSUMPTIONS**
Document: "Menu of Options"
Recommended Action: Review Staff assumptions in liveboard sections of the Menu of Options and determine an appropriate ADU component of the RHNA strategy
5. **STAFF COMMUNICATIONS**
6. **TASK FORCE MEMBER COMMUNICATIONS**
7. **AGENDA TOPICS FOR NEXT MEETING**
8. **ADJOURN** – Next Meeting- September 26, 2011

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2. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
3. **CANDIDATE SITE FIELD VISIT**
4. **STAFF COMMUNICATIONS**
5. **TASK FORCE MEMBER COMMUNICATIONS**
6. **AGENDA TOPICS FOR NEXT MEETING**
7. **ADJOURN – Next Meeting- TBD**

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