# HOUSING ELEMENT TASK FORCE AGENDA

## August 22, 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.

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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)
Vacant (City Council Rep)
Steve Flahive (City Resident)
Chris Visher (City Resident)

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

**3. APPROVAL OF MINUTES** – None

**4. DISCUSSION OF RETENTION OF A CONSULTANT FOR HOUSING ELEMENT PREPARATION**

**5. ACCESSORY DWELLING UNIT (ADU) ASSUMPTIONS**

Document: "Menu of Options"
***Recommended Action: Review Staff assumptions in ADU sections of the Menu of Options and determine an appropriate ADU component of the RHNA strategy***

**6. STAFF COMMUNICATIONS**

a. ABAG Letter regarding *Projections 2009*
b. 1999-2006 RHNA and the Sphere of Influence
c. Oral Update on RHNA Strategies-- Woodside, Hillsborough and Belvedere
d. Scheduling Meetings for September and October

**7. TASK FORCE MEMBER COMMUNICATIONS**

**8. AGENDA TOPICS FOR NEXT MEETING**

**9. ADJOURN** – Next Meeting- September 26, 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 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
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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-Assef, **Assistant Planner**

**A**lberto Viana, **Administrative Aide I**