



DRAFT
HOUSING ELEMENT TASK FORCE MINUTES
October 8, 2011
9:30a.m.
City Hall Parking Lot
City Hall at 420 Litho Street

1. CALL TO ORDER – 9:35 a.m., all present except as noted

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)	
* <i>absent</i>	

2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

None

3. SITE VISITS— ROUTE AND SCHEDULE

The task force visited the nine candidate sites (1700 Blk of Bridgeway, Rodeo, Woodward, Butte, Ebbtide, Spencer Fire Station, Sausalito Boulevard, Valhalla, 800 Blk of Bridgeway) and took limited public comment at each site. Members of the public were encouraged to submit comments in writing or orally at the October 10, 2011 Task Force meeting.

4. ADJOURN

The Task Force by consensus adjourned the site tour