



HOUSING ELEMENT COMMITTEE AGENDA

Monday, June 14, 2010

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.

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)
Mike Kelly (City Council Rep)
Steve Flahive (City Resident)
Carolyn Kiernat (City Resident)
Kim Stoddard (City Resident)

Vice-Chair Joan Cox (Planning Commission Rep)
Stan Bair (Planning Commission Rep)
Chris Visher (City Resident)
Joel Paul (City Resident)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – None

4. Review and Approve Housing Constraints Section (Staff—10 minutes; end at 5:45pm)

5. HEC Schedule/Subcommittee Discussion (Chair Pfeifer— 20 minutes; end at 6:05pm)

- a. Discussion of HEC Schedule and June 8, 2010 City Council discussion
- b. Discussion of Subcommittee Roles

6. Second Dwelling Unit Questionnaire (Staff— 15 minutes; end at 6:20pm)

7. Communications (Staff and HEC— 10 minutes; end at 6:30pm)

- a. Staff
 - HEC/Staff communication procedures
 - League of Women Voters of Marin County Planning Materials
 - Clarification on AB 1233
- b. HEC Members

8. Agenda Topics for Next Meeting

-Review draft Evaluation of Previous Housing Element

9. Adjourn – Next Meeting: Monday, June 28, 2010

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 Committee 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, **Assistant Planner**

Kayla Platt, **Planning Intern**

Alberto Viana, **Administrative Aide I**