



# HOUSING ELEMENT COMMITTEE AGENDA

Monday, July 26, 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.

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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. SUBCOMMITTEE REPORTS AND PUBLIC OUTREACH STRATEGY (20 minutes; end at 5:55pm)**

- a. Liveboards (Pfeifer, Cox)
- b. Accessory Dwelling Units in Single Family Districts (Schinsing, Platt, Visher)
- c. Vacant Land (Kelly, Kiernat)
- d. Underdeveloped Parcels/Apartment Conversions/Accessory Dwelling Units in Multifamily Districts (Flahive, Bair, Stoddard)
- e. Additional Communication

**5. LEGAL ANALYSIS (Paul—10 minutes; end at 6:05pm)**

**6. SCHEDULING PUBLIC WORKSHOPS AND OUTREACH (10 minutes; end at 6:15pm)**

**7. HOUSING ELEMENT PROGRESS REPORT (Staff—5 minutes; end at 6:20pm)**

**8. COMMUNICATIONS (5 minutes; end at 6:25pm)**

- Staff

- a. Notes from Housing Element Planner's Lunch (Schinsing)
- b. 7/27/10 City Council Housing Element Status Report (Schinsing)
- c. AB 2348 HCD Memo (Schinsing)

- HEC Members

**9. AGENDA TOPICS FOR NEXT MEETING**

**10. ADJOURN – Next Meeting: August 9, 2010**

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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 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  
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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, **Assistant Planner**

Kayla Platt, **Planning Intern**

Alberto Viana, **Administrative Aide I**