



HOUSING ELEMENT COMMITTEE AGENDA

Monday, May 24, 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)
Vacant (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 – April 26, 2010 and May 10, 2010 (5 minutes; end at 5:35pm)

4. Introduction of Planning Intern Kayla Platt (5 minutes; end at 5:40pm)

5. Review and Approve Housing Constraints Section (10 minutes; end at 5:50 pm)

6. Subcommittee Reports (40 minutes; end at 6:30pm)

- a. Liveboards (Pfeifer and Cox)
- b. Apartment Units (Flahive and Bair)
- c. Second Units (Schinsing and Platt)
- d. Vacant Parcels (Kelly and Kiernat)

7. Communications

- a. Staff
 - Report on Availability in August
- b. HEC Members

8. Agenda Topics for Next Meeting

-Discussion regarding Public Workshops

9. Adjourn – Next Meeting: Monday, June 14, 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
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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**