



APPROVED HOUSING ELEMENT COMMITTEE MINUTES

Date: Monday, March 22, 2010

Time 5:30 p.m.

City Council Conference Room

City Hall at 420 Litho Street

1. Call to Order--5:35 p.m.

All present, except as noted

Chair Linda Pfeifer (City Council Rep)

Jonathan Leone* (City Council Rep)

Steve Flahive* (City Resident)

Vacant (City Resident)

Vacant (City Resident)

**Absent*

Vice-Chair Joan Cox (Planning Commission Rep)

Stan Bair (Planning Commission Rep)

Chris Visher (City Resident)

Vacant (City Resident)

As there was not a quorum for this meeting no formal actions were taken

2. Public Comment on Items Not on Agenda- None

3. Approval of Minutes- No action

4. Work Breakdown Structure (Liveboards, Second Units)

5. Housing Needs Analysis Chapter

a. ABAG Projection Methodology- *The HEC asked Staff to conduct additional research on population projection analysis*

b. Review of Housing Needs Analysis Chapter- *The HEC decided to include projected data to the year 2020*

6. Communications

a. Staff- *None*

b. HEC Members- *Vice-Chair Cox distributed the San Francisco Chronicle article "Alameda land-use ruling could reshape state"*

7. Agenda Topics for Next Meeting

8. Adjourn – 6:35pm