



APPROVED
HOUSING ELEMENT COMMITTEE MINUTES
Monday, April 12, 2010
5:30 p.m.
City Council Conference Room
City Hall at 420 Litho Street

1. **Call to Order— 5:35pm**
All present, except as noted
Chair Linda Pfeifer (City Council Rep) Vice-Chair Joan Cox (Planning Commission Rep)
Mike Kelly (City Council Rep) Stan Bair (Planning Commission Rep)*
Steve Flahive (City Resident) Chris Visher (City Resident)
Vacant (City Resident)* Vacant (City Resident)*
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**Absent*
 2. **Public Comment on Items Not on Agenda- None**
 3. **Approval of Minutes** – February 11, 2010, March 8, 2010, March 22, 2010, April 5, 2010
Chair Pfeifer and Vice-Chair Cox amended the February 11, 2010 and April 5, 2010 minutes and Chris Visher moved and Steve Flahive seconded a motion to elect approve the amended minutes. The motion passed unanimously.
 4. **Review of Housing Needs Analysis Section** — *Committee Member Visher presented the first portion of the compiled Housing Needs Analysis Section. The HEC agreed that the Housing Constraints Section should include a discussion regarding BCDC constraints and a policy discussion about permitting liveaboards. Vice-Chair Cox indicated that she would send Staff some links to other Housing Elements to distribute to the HEC.*
 5. **Communications**
 - a. Staff
 - b. HEC Members- *Chair Pfeifer indicated that she would give Staff information regarding public workshop on SB 375 for Staff to distribute to the HEC.*
 6. **Agenda Topics for Next Meeting-** *Review of the Housing Needs Analysis Chapter*
 7. **Adjourn – 6:12pm**
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