



**APPROVED
HOUSING ELEMENT COMMITTEE MINUTES
*SPECIAL MEETING***

Monday, September 20, 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)

Mike Kelly (City Council Rep)*

Steve Flahive (City Resident)*

Kim Stoddard (City Resident)

Vacant (City Resident)*

Vice-Chair Joan Cox (Planning Commission Rep)
(arrived at 5:42 p.m.)

Stan Bair (Planning Commission Rep)

Chris Visher (City Resident)

Joel Paul (City Resident) *(arrived at 5:37 p.m.)*

**Absent*

2. Public Comment on Items Not on Agenda- None

3. First Public Workshop

a. Revised Date and Time- *Chair Pfeifer indicated that the special meeting was scheduled to discuss a potential conflict on Saturday, October 16 with the emergency preparedness meeting scheduled for the same date. It was discovered that the event did not begin until 12pm, so if the workshop was scheduled from 9:30am-11am there would not be a conflict. Bair moved and Visher seconded a motion to set Saturday, October 16 from 9:30am to 11am as the date/time for the public workshop. The motion passed unanimously.*

b. Draft Agenda and Draft Goals- *Chair Pfeifer distributed three handouts: (1) a draft HEC goal statement, (2) a draft purpose of the community workshop and (3) a draft HEC workshop agenda. The committee discussed and revised some of the language in the draft goal statement. Stoddard moved and Visher seconded a motion to approve the revisions to the goal statement. The motion passed unanimously. The committee discussed and revised some of the language in the purpose of the community workshop statement. Paul moved and Stoddard seconded a motion to approve the revisions to the purpose of the community workshop. The motion passed unanimously. The committee discussed and revised some of the language in the draft HEC workshop agenda. During discussion of the agenda it was agreed by consensus that a facilitator was not needed at the first workshop. Paul moved and Visher seconded a motion to approve the revisions to draft HEC workshop agenda. The motion passed unanimously.*

c. Notice and Outreach- *Associate Planner Schinsing discussed noticing and outreach options for the workshop. It was agreed by consensus that the council chambers would be utilized for the workshop.*

4. Discussion Of Housing Element Committee Goals- This item was discussed in Item 3b.

5. Adjourn – Visher moved and Bair seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 6:37p.m.