



# HOUSING ELEMENT TASK FORCE AGENDA

May 23, 2011

5:30 p.m.

City Council Conference Room  
City Hall at 420 Litho Street

## \*Teleconference Location\*

1010 10th Street Place,  
2nd Floor, Cubicle 2305  
Modesto, CA 95354

Each agenda item will be considered in the following manner: 1) Staff will provide a presentation/overview; 2) the Housing Element Task Force will discuss the item; 3) the public may comment on the item; and 4) the Task Force will discuss the item and take action.

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The Task Force 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 Task Force 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 Stan Bair (Planning Commission Rep)  
Mike Kelly (City Council Rep)  
Susan Cleveland-Knowles (City Resident)  
Kim Stoddard (City Resident)  
Ray Withy (City Resident)

Vice-Chair Joan Cox (Planning Commission Rep)  
Linda Pfeifer (City Council Rep)  
Steve Flahive (City Resident)  
Chris Visser (City Resident)

### 2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

### 3. APPROVAL OF MINUTES – April 25, 2011

### 4. LIVEBOARDS

Document: Draft Technical Report

**Recommended Action: Review and Approve**

### 5. HOUSING OPPORTUNITIES & SITE INVENTORY CHAPTER

- a. "Menu" of Options
- b. Task Force Member Withy's comments
- c. Mintier-Harnish draft comments (to be distributed at the meeting)

**Recommended Action: Review and provide comment**

### 6. SECOND COMMUNITY WORKSHOP

- a. Save the Date
- b. Public Outreach
- c. Location

### 7. COMMUNICATIONS

- a. Staff  
Briefing on 5/18/11 Housing in Marin Public Forum
- b. Task Force Members  
Notice of Additional Public Meetings-Analysis of Impediments to Fair Housing Choice

### 8. AGENDA TOPICS FOR NEXT MEETING

### 9. ADJOURN – Next Meeting- June 27, 2011

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 Task Force 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  
420 Litho Street  
Sausalito, CA 94965  
(415) 289-4128 | [www.ci.sausalito.ca.us](http://www.ci.sausalito.ca.us)

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Jeremy Graves, **Community Development Director**

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Mary Wagner, **City Attorney**

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Lilly Schinsing, **Associate Planner-Project Manager**

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Heidi Burns, **Associate Planner**

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Alison Thornberry-Asseff, **Assistant Planner**

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Alberto Viana, **Administrative Aide I**