



HOUSING ELEMENT TASK FORCE AGENDA

September 26, 2011

5:30 p.m.

City Council Chambers
City Hall at 420 Litho Street

*****The goal of the Sausalito Housing Element Task Force is to accommodate the Regional Housing Needs Allocation of 372 dwelling units through 2014 in a manner that has positive and minimal impact on Sausalito.*****

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.

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) Vice-Chair Joan Cox (Planning Commission Rep)
Mike Kelly (City Council Rep) Vacant (City Council Rep)
Susan Cleveland-Knowles (City Resident) Steve Flahive (City Resident)
Kim Stoddard (City Resident) Chris Visher (City Resident)
Ray Withy (City Resident)
2. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA**
3. **APPROVAL OF MINUTES – None**
4. **INTRODUCTION OF M-GROUP AS THE CITY'S HOUSING ELEMENT CONSULTANT**
(10 minutes; end at 5:45pm)
5. **DRAFT MEETING SCHEDULE- OCTOBER 2011-JANUARY 2012** (10 minutes; end at 5:55pm)
 - a. Approval of Schedule
 - b. Appointment of HCD Meeting Subcommittee
6. **LIVEBOARD ASSUMPTIONS** (40 minutes; end at 6:35pm)
 - a. Document: "Menu of Options"
Recommended Action: Review Staff assumptions in liveboard sections of the Menu of Options and determine an appropriate ADU component of the RHNA strategy
 - b. Document: Public correspondence regarding liveboards
7. **OTHER OPTIONS TO CONSIDER** (15 minutes; end at 6:50pm)
Documents: "Menu of Options"- Attachment 1, Feedback from Workshop 2
Recommended Actions: Review "Options that Could Be Considered" and "Options Not Being Considered," feedback from Workshop 2; Provide direction to revise Menu of Options document as appropriate
8. **DRAFT NOTICE TO NEIGHBORS AND PROPERTY OWNERS OF CANDIDATE SITES** (10 minutes; end at 7:00pm)
Document: Draft Notices
Recommended Action: Review draft notices, revise documents as appropriate and direct staff to send the notice to (1) all owners and occupants within 300' of each candidate site (2) property owners of each candidate site.
9. **STAFF COMMUNICATIONS**
10. **TASK FORCE MEMBER COMMUNICATIONS**
11. **AGENDA TOPICS FOR NEXT MEETING**
12. **ADJOURN – Next Meetings- October 8, 2011 and October 10, 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
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Mary Wagner, City Attorney

Lilly Schinsing, Associate Planner-Project Manager

Heidi Burns, Associate Planner

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Alberto Viana, Administrative Aide I

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