DRAFT

HOUSING ELEMENT TASK FORCE MINUTES

April 25, 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

1. CALL TO ORDER

Chair Stan Bair (Planning Commission Rep)
Vice-Chair Joan Cox (Planning Commission Rep) *(participated via conference call)*
Mike Kelly (City Council Rep)
Linda Pfeifer (City Council Rep) *(arrived at 5:45pm)*
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-*none*

3. APPROVAL OF MINUTES-*none*

4. PROGRESS ON WORK PROGRAM

Associate Planner Schinsing presented the revised Task Force work schedule and Housing Element Update chart.

Public Comment: *Leone Huntting, Chuck Donald and Gerry Fait made comments.*

5. SITE INVENTORY TECHNICAL REPORTS

a. Vacant and Underdeveloped Parcels

Associate Planner Schinsing presented the revised draft Vacant and Underdeveloped Technical Report. Member Cleveland-Knowles moved and Mike Kelly seconded a motion to approve the document. The motion passed with 6:0 with 3 abstentions (Stoddard, Flahive and Pfeifer).

b. Liveaboards

Associate Planner Schinsing presented the draft Liveaboard Technical Report. The Task Force discussed the report. The Task Force would provide comments on the report by May 9 and the Task Force would review the revised report at the May meeting.

Public Comment: *Leone Huntting, Ken Peterson and Gerry Fait made comments.*

6. HOUSING OPPORTUNITIES & SITE INVENTORY CHAPTER

a. "Menu" of Options

Associate Planner Schinsing began presenting the menu of options document. The Task Force decided to continue the topic to the next meeting due to time.

b. Scheduling of Field Visit

Item was continued to the next Task Force Meeting

7. EVALUATION OF THE 1995 HOUSING ELEMENT

Item was continued to the next Task Force Meeting

8. SCHEDULING OF SECOND COMMUNITY WORKSHOP

The Task Force decided that the second community workshop would be on July 16. Staff would email the Task Force to confirm the date and then begin advertising to the community.

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9. SENATE BILL 375
Item was continued to the next Task Force Meeting

10. COMMUNICATIONS
Item was continued to the next Task Force Meeting

11. AGENDA TOPICS FOR NEXT MEETING

12. ADJOURN – *Chair Bair moved and Member Cleveland-Knowles seconded a motion to adjourn. The motion passed unanimously.*

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