*PRELIMINARY*

# HOUSING ELEMENT TASK FORCE AGENDA

## May 23, 2011
## 5:30 p.m.
## City Council Conference Room
## City Hall at 420 Litho Street

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 Visher (City Resident)

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

**3. WELCOME OF NEW TASK FORCE MEMBERS**

**4. APPROVAL OF MINUTES** – March 28, 2011 and April 25, 2011

**5. SITE INVENTORY TECHNICAL REPORTS**

a. Liveaboards
Document: Draft Technical Report
***Recommended Action:***

**6. HOUSING OPPORTUNITIES & SITE INVENTORY CHAPTER**

a. "Menu" of Options
***Recommended Action:***

**7. SECOND COMMUNITY WORKSHOP**

**8. COMMUNICATIONS**

a. Staff
b. Task Force Members

**9. AGENDA TOPICS FOR NEXT MEETING**

**10. ADJOURN** – Next Meeting- June 27, 2011

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Item 11

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