PRELIMINARY
HOUSING ELEMENT TASK FORCE AGENDA
December 5, 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.

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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)
Vacant (City Council Rep)
Steve Flahive (City Resident)
Chris Visher (City Resident)

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

3. **APPROVAL OF MINUTES** – March 28, May 23, June 27, July 25, August 22, November 21, 2011

4. **DISCUSSION OF COMMUNITY INPUT AT WORKSHOP 3**

5. **STAFF COMMUNICATIONS**

6. **TASK FORCE MEMBER COMMUNICATIONS**

7. **AGENDA TOPICS FOR NEXT MEETING**

8. **ADJOURN** – Next Meeting- December 12, 2011

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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
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Sausalito, CA 94965
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Jeremy Graves, Community Development Director
Mary Wagner, City Attorney
Lilly Schinsing, Associate Planner-Project Manager
Heidi Burns, Associate Planner
Alison Thornberry-Assef, Assistant Planner
Alberto Viana, Administrative Aide I

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