DRAFT
HOUSING ELEMENT COMMITTEE MINUTES
Date: Monday, April 12, 2010
Time 5:30 p.m.
City Council Conference Room
City Hall at 420 Litho Street

1. Call to Order— *5:35pm*
All present, except as noted

Chair Linda Pfeifer (City Council Rep)	Vice-Chair Joan Cox (Planning Commission Rep)
Mike Kelly (City Council Rep)	Stan Bair (Planning Commission Rep)*
Steve Flahive (City Resident)	Chris Visher (City Resident)
Vacant (City Resident)*	Vacant (City Resident)*
Vacant (City Resident)*	

**Absent*

2. Public Comment on Items Not on Agenda- *None*

3. Approval of Minutes – February 11, 2010, March 8, 2010, March 22, 2010, April 5, 2010
Chair Pfeifer and Vice-Chair Cox amended the February 11, 2010 and April 5, 2010 minutes and Chris Visher moved and Steve Flahive seconded a motion to elect approve the amended minutes. The motion passed unanimously.

4. Review of Housing Needs Analysis Section — *Committee Member Visher presented the first portion of the compiled Housing Needs Analysis Section. The HEC agreed that the Housing Constraints Section should include a discussion regarding BCDC constraints and a policy discussion about permitting liveaboards. Vice-Chair Cox indicated that she would send Staff some links to other Housing Elements to distribute to the HEC.*

5. Communications
a. Staff
b. HEC Members- *Chair Pfeifer indicated that she would give Staff information regarding public workshop on SB 375 for Staff to distribute to the HEC.*

6. **Agenda Topics for Next Meeting**- *Review of the Housing Needs Analysis Chapter*

7. Adjourn – *6:12pm*

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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, **Assistant Planner**
Alberto Viana**, Administrative Aide I**