HOUSING ELEMENT COMMITTEE AGENDA

Monday, January 11, 2010
Time 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 Committee (HEC) will discuss the item; 3) the public may comment on the item; and 4) the HEC will discuss the item and take action.

***

The HEC 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 Committee 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 Linda Pfeifer (City Council Rep)	Vice-Chair Joan Cox (Planning Commission Rep)
Jonathan Leone (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)	

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – December 15, 2009

4. Discussion of HEC Materials Distributed December 15, 2009 (5 minutes; end at 5:40pm)
a. Current Housing Element-1995
b. Draft Housing Element- 2006
c. Marin Workbook
d. Other Materials

5. Overview of Element Background Section Requirements (5 minutes; end at 5:45pm)

6. Review of Meeting with ABAG on January 7, 2010 (15 minutes; end at 6:00pm)

7. Discussion regarding Second Dwelling Units (15 minutes; end at 6:15pm)

8. Discussion regarding Liveaboards (15 minutes; end at 6:30pm)

9. Communications
a. Staff
b. HEC Members

10. Agenda Topics for Next Meeting
a. Review of Existing Conditions Background Data (Demographic Information, Census Data, etc.)

11. Adjourn – Next Meeting – Wednesday, February 10, 2010

How to obtain Housing Element Committee Agendas
Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Agendas are also available at the Community Development Department at City Hall.

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 Committee 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
420 Litho Street
Sausalito, CA 94965
(415) 289-4128
www.ci.sausalito.ca.us
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**