PRELIMINARY
HOUSING ELEMENT COMMITTEE AGENDA
November 22, 2010
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.

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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)
Mike Kelly (City Council Rep)
Steve Flahive (City Resident)
Kim Stoddard (City Resident)
Vacant (City Resident)
Vice-Chair Joan Cox (Planning Commission Rep)
Stan Bair (Planning Commission Rep)
Chris Visher (City Resident)
Joel Paul (City Resident)

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

3. **APPROVAL OF MINUTES** – June 28, 2010, October 18, 2010, November 8, 2010

4. **SUBCOMMITTEE REPORTS** (Staff and Committee, 20 minutes; end at 5:55 pm)
   - **a.** Liveaboards *(Pfeifer)*
   - **b.** Accessory Dwelling Units in Single Family Districts *(Schinsing, Visher)*
   - **c.** Vacant Land *(Kelly)*
   - **d.** Underdeveloped Parcels/Multi-Unit Parcel Opportunities *(Pfeifer, Flahive, Bair, Stoddard)*
   - **e.** Homeless/Emergency Shelters (*Cox*)
   - **f.** Additional Communication

5. **COMMUNICATIONS**
   a. Staff
   b. HEC Members

6. **AGENDA TOPICS FOR NEXT MEETING**

7. **ADJOURN** – Next Meeting- December 13, 2010