



THE TOWN OF  
CORTE MADERA  
MARIN COUNTY CALIFORNIA

# Citizens' Advisory Committee

## *for the* HOUSING ELEMENT

### AGENDA

*Wednesday, December 9, 2009*

Council Chambers, 300 Tamalpais Drive, Corte Madera, California

**7:00 P.M.**

#### 1. WELCOME

- A. Call to order
- B. Attendance

Staff will note attendance for the record

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#### 2. PUBLIC COMMENT

The public may address the Committee on any matter in the Committee's jurisdiction, except for items scheduled for discussion at tonight's meeting. Comments are limited to three minutes per speaker.

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#### 3. CONTINUED BUSINESS

- A. Discussion of draft Site Inventory and Analysis

At the October 21 meeting the Committee asked staff to investigate the commuter parking lot in Old Corte Madera Square and a vacant lot on Buena Vista as possible sites for listing on the Inventory. Staff will make an oral report.

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#### 4. NEW BUSINESS

- A. Discussion of draft Housing Constraints

Staff has prepared a draft Housing Constraints analysis for the for the Committee's consideration. Please review the enclosed staff report and the draft Section 5.0, Housing Constraints

- B. Discussion of next steps.

Two sections remain to be written to get to a draft Housing Element: Section 1, Introduction, and Section 6, Goals, Policies, and Programs. Staff will suggest a schedule for reviewing the remaining sections and the completed draft.

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## **5. NEXT MEETING**

Staff will give a summary of the agenda for the next Committee meeting. The Committee will add items to the agenda as appropriate.

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## **6. ROUTINE MATTERS**

- A. Reports from members and staff
  - B. Approval of meeting notes for October 21, 2009
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## **7. ADJOURNMENT**

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (415) 927-5064. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting, please notify the Planning Department at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the Town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.