



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

Citizens' Advisory Committee

for the HOUSING ELEMENT

AGENDA

Wednesday, September 16, 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

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.

3. CONTINUED BUSINESS

- A. Adopt Meeting Guidelines.

The draft Guidelines have been revised in response to the Committee's discussion at the September 2, 2009 meeting.

- B. Elect Chair and Vice Chair

Staff will ask for nominations for Committee Chair. When nominations are complete, the members will be asked to vote. Election will be by a majority of the quorum present. The Chair will conduct the election for Vice Chair in the same manner.

- C. Work Program

Staff has revised the Work Program to include a proposed date for a first community workshop and the inclusion of goals as part of the workshop agenda.

4. NEW BUSINESS

- A. Discussion of draft Evaluation of 2002 Housing Element Policies and Programs

The attached staff memo explains the purpose of the Evaluation and recommends discussion points. Staff will revise the draft Evaluation as requested by the Committee.

B. Discussion of draft Housing Needs Analysis

The Housing Needs Analysis will be Chapter 2 of the updated Housing Element. The Committee will be asked to comment on the document and discuss conclusions that can be drawn from the draft Needs Analysis. Staff will edit and supplement the draft Analysis in response to the Committee's discussion.

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.

6. ROUTINE MATTERS

- A. Reports from members and staff
 - B. Approval of meeting notes for September 2, 2009
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7. ADJOURNMENT

Staff recommends that the Committee set the next meeting for September 30, at 7:00 PM in Town Hall.

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.