



AGENDA

General Plan Update Steering Committee

Wednesday, July 23, 2008

Fire Station Training Room

6:30pm

1. Call to order
2. Approval of June 25, 2008 Meeting Minutes (5)
3. Announcements (10)
 - Introduce the new alternate appointments.
 - 1st City Council meeting in August canceled.
4. Public Forum (10)
 - Items not on the agenda that the public would like the committee to address.
5. Housing Element Update (20)
 - Discussion of the update details, process and time commitment (Carol Poole).
 - Formation of Housing Element Update Subcommittee
6. Review of the June 25 MIG presentation (15)
 - There were a # of members absent for the last meeting so we will provide a brief overview of the presentation.
7. Review of Phase II Proposals (1 hour)
 - Staff will provide a summary of the proposals.
 - Open discussion of the proposals.
 - Selection of consultant(s) to interview.
8. Schedule Special Session Meeting
 - Select a date in early to mid August to interview Phase II consultant(s).
9. Agenda items for future meetings
10. Next regular meeting date - August 27

Greg Desmond - Planning Staff