

**City of Novato  
City Manager's Housing Working Group  
Wednesday, May 4, 2011  
6:00 – 9:30 pm  
503 South Palm Drive  
Hamilton Community Center**

**PLEASE NOTE EARLY START TIME**

**AGENDA**

I.	6:00	<b>Welcoming Comments</b>  <b>Business</b> <ul style="list-style-type: none"> <li>▪ Agenda Review</li> <li>▪ Written Public Comment received prior to meeting (<i>Hand delivered at meeting</i>)</li> </ul>	David Wallace, City of Novato Community Development Director  Susan Sherry, Executive Director and Collaborative Policy Specialist Center for Collaborative Policy California State University, Sacramento
II.	6:05	<b>Discussion of Housing Site Recommendations</b> <ul style="list-style-type: none"> <li>▪ Pros and cons of residential sites</li> <li>▪ Proposed downtown housing provisions</li> <li>▪ Brief overview of new alternate site</li> <li>▪ Identification of sites for public comment meeting</li> </ul>	Working Group, David Wallace, Susan Sherry  <b>ATTACHMENTS:</b> Site pros/cons from previous meetings New alternate site information
III.	8:15	<b>Factors to Consider in Housing Site Identification</b>	Working Group, David Wallace, Susan Sherry  <b>ATTACHMENTS:</b> Identification factors
IV.	8:30	<b>Housing Policy Discussion</b>	Working Group, David Wallace, Susan Sherry  <b>ATTACHMENTS:</b> Draft policy recommendations
V.	9:20	<b>Topics for May 11 Meeting</b> <b>Housing Policy Discussion Continued</b> <b>Public Comment Meeting May 18</b>	David Wallace, Susan Sherry
VI.	9:30	<b>Adjourn / Closing Comments</b>	David Wallace, City of Novato, Community Development Director