



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

EMERYVILLE HOUSING COMMITTEE

Ed Treuting, Chairperson
 Lawrence Cardoza, Vice-Chairperson
 Ruth Atkin, Councilmember
 Joshua Simon, EUSD Boardmember
 Ra Adcock
 Sarah Harper
 Frank Jordan
 Lamonte Mack
 Kris Owens
 Michael Roth
 Vickie Jo Sowell
 C. Tito Young

EMERYVILLE HOUSING COMMITTEE

Regular Meeting of the Advisory Committee
 Emeryville Civic Center, 1333 Park Avenue
 Garden Level, Emeryville, CA 94608

Wednesday, February 5, 2014

6:00 p.m.

AGENDA

- I. Call to Order and Roll Call (6:00)
- II. Public Comments
- III. Approval of Minutes of Dec 4, 2013 Meeting
(Attachment)
- IV. Action Items
 - a. Election of Officers (6:05-6:15)
 - b. Annual Housing Element Report
(Attachment) (6:15-6:25)
 - c. Capital Improvement Plan (6:25-6:40)
- V. Information Items
 - a. 2014-2022 Housing Element Update
(6:40-6:50)
 - b. 2014 Meeting Schedule (Attachment)
(6:50-7:00)
 - c. Update on 3706 San Pablo ENA (7:00 –
7:10)
- VI. Staff Comments (7:10 – 7:15)
- VII. Committee Member Comments (7:15 –
7:25)
- VIII. Adjournment (7:25)

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not

official actions of the City Council but must be ratified at a regular City Council. All writings that

are public records and relate to an agenda item below which are distributed to a majority of the Emeryville Housing Committee (including writings distributed to a majority of the Emeryville Housing Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this Committee meeting should contact the City Clerk's Office or the City's ADA Coordinator (510) 450-7800 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Advisory Committee Secretary prior to the meeting, and must be returned to the Committee Secretary at the end of the meeting.

FURTHER INFORMATION may be obtained by contacting Catherine Firpo, Committee Secretary, Housing Coordinator, Economic Development and Housing Department, at (510) 596-4354. The next regular meeting will be March 5, 2014.

DATED: January 23, 2014
Posting Date: January 31, 2014
Post Until: February 6, 2014

KAREN HEMPHILL, CITY CLERK