



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

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

Special EMERYVILLE HOUSING COMMITTEE

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

Wednesday, December 2, 2015

6:00 p.m.

AGENDA

EMERYVILLE HOUSING COMMITTEE

Ed Treuting, Chairperson
Frank Jordan, Vice-Chairperson
Christian Patz, EUSD Boardmember
John Bauters
Lawrence Cardoza
Betsy Cooley
Kris Owens
Vickie Jo Sowell
C. Tito Young

(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 meeting should contact the committee secretary at (510) 596-4354 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 Body's secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats on request.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All Advisory Body meetings are audio-taped. Meeting recordings are available through the City's website.

- I. Call to Order and Roll Call (6:00)
- II. Public Comments
- III. Approval of Minutes of October 7, 2015 Meeting (*attachment*)
- IV. Action Items
 - a. Affordable Housing Site (6:10-6:40)
- V. Staff Comments (6:40-6:45)
- VI. Committee Member Comments (6:45 – 7:00)
- VII. Adjournment (7:00)

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

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 January 6, 2015.

DATED: November 23, 2015
Posting Date: November 25, 2015
Post Until: December 4, 2015

KAREN HEMPHILL, CITY CLERK