



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

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

EMERYVILLE HOUSING COMMITTEE

Edward Treuting, Chairperson
 Lawrence Cardoza, Vice-Chairperson
 Ruth Atkin, Councilmember
 Nora Davis, Mayor
 Frank Flores
 Sarah Harper
 Pat Hooper
 Frank Jordan
 Kris Owens
 Tina Rhodes
 Michael Roth
 Joshua Simon
 Vickie Jo Sowell

- I. Call to Order and Roll Call (6:00)
- II. Public Comment
- III. Approval of Minutes of March 2, 2011 Meeting (*Attachment*)
- IV. Information/Action Items
 - a. Welcome New Housing Committee Members (6:05-6:15)
 - b. Building Energy Efficiency Solutions (BEES) Project (6:15-6:30) (*Attachment*)
 - c. Update on Governor's Budget (6:30 - 6:35)
 - d. Housing Element Report (6:35-6:50) (*Attachment*)
- V. Staff Comments (6:50 - 6:55)
- VI. Member Comments (6:55 - 7:05)
- VII. Next Meeting Date – May 4, 2011
- VIII. Adjournment (7:05)

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

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

Wednesday, April 6, 2011

6:00 p.m.

AGENDA

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).

All documents are available in alternative formats, on request. 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 sponsoring department at (510) 596-4350 or Dominique B. Burton, ADA Coordinator at (510) 596-4380 or dburton@ci.emeryville.ca.us as far in advance as possible, but no later than 72 hours before the scheduled event. Best efforts will be made to fulfill the request.

FURTHER INFORMATION may be obtained by contacting Catherine Firpo, Committee Secretary, Economic Development Coordinator, Economic Development and Housing Department, at (510) 596-4354.

DATED: March 31, 2011
Posting Date: April 1, 2011
Post Until: April 7, 2011

 KAREN HEMPHILL, CITY CLERK