



**AGENDA**  
**6<sup>th</sup> CYCLE HOUSING ELEMENT**  
**AD-HOC CITIZENS' TASK FORCE**  
**CITY OF DEL MAR**

**DEL MAR CIVIC CENTER – 1050 CAMINO DEL MAR**  
**BREEZEWAY CONFERENCE ROOMS**  
**THURSDAY, FEBRUARY 6, 2020 – 3:00 PM**  
**CITY COUNCIL LIAISONS: DWIGHT WORDEN, TERRY GAASTERLAND**

**TASK FORCE STATEMENT OF MISSION/PURPOSE:**

The mission of the 6th Cycle Housing Element Ad-Hoc Citizens' Task Force (Task Force) is to:

- 1) Aid the City in the processing and development of the 6th cycle Housing Element Update in preparation of the associated environmental document for compliance with the California Environmental Quality Act (CEQA);
- 2) To help educate and encourage Housing Element participation amongst fellow Del Mar citizens; and
- 3) Discuss and provide feedback on potential goals, policies, programs, and objectives to be included within the 6th Cycle Housing Element during preparation of the associated CEQA document.

**PUBLIC COMMENT:**

Anyone may address the Task Force for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Task Force Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The Task Force may ask questions of you, to which you may respond.

For items not on the agenda, please see: *Oral Communications*.

- 1. CALL TO ORDER (3:00pm)**
- 2. ROLL CALL AND TASK FORCE INTRODUCTIONS**
- 3. CITY COUNCIL LIAISON WELCOME AND REVIEW OF THE TASK FORCE'S MISSION/PURPOSE AND WORK PROGRAM**
- 4. OVERVIEW OF BINDER AND MATERIALS**
- 5. ORAL COMMUNICATIONS (NON-ACTION ITEM)**

State law precludes the Task Force from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Task Force Chairperson.

- 6. TRAINING ON PUBLIC MEETING LAW (BROWN ACT REQUIREMENTS)**
- 7. NOMINATIONS FOR AND SELECTION OF A CHAIR, VICE-CHAIR AND SECRETARY**

**8. DISCUSSION ITEMS:**

- a. Housing Element Background/History
- b. Input on format and info on the Housing Element webpage ([www.delmar.ca.us/HousingElement](http://www.delmar.ca.us/HousingElement)).
- c. Review the Preliminary Draft Project Description to be Included in the Notice of Preparation (Draft Environmental Impact Report).

**9. ITEMS FOR NEXT AGENDA**

- a. Preliminary Discussion on Citywide Survey Tool
- b. Overview and formatting of Public Workshop on Saturday, February 29, 2020 at 9:30AM

**10. ADJOURNMENT**