



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

**DEL MAR CIVIC CENTER – 1050 CAMINO DEL MAR
TOWN HALL
THURSDAY, FEBRUARY 20, 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 Citizens' Ad-Hoc 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**
- 3. APPROVAL OF MINUTES**
- 4. CITY COUNCIL LIAISON COMMENTS**
- 5. OVERVIEW OF NEW BINDER MATERIALS (STAFF)**
- 6. 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 Committee Chairperson.

7. TASK FORCE MEMBER UPDATES

- a. Individual thoughts on housing & vision for housing in Del Mar

8. ACTION ITEMS:

- a. Input on format and info on the Housing Element webpage (www.delmar.ca.us/HousingElement).
- b. Review of DRAFT Agenda for Public Workshop #1 (2-29-20 at 9:30AM)
- c. Overview and initial feedback on City-wide Survey
- d. Formation of Task Force Subcommittees

9. ITEMS FOR NEXT AGENDA (3-5-20)

- a. Discussion and Takeaways from Public Workshop
- b. Final review of City-wide survey

10. ADJOURNMENT