



**Agenda**

**3:00 – 4:30 PM, March 14, 2017**

**Working Group Members**

Vice Mayor Dominic Caserta, Chair  
Councilmember Patty Mahan  
Councilmember Pat Kolstad  
Planning Commissioner Suds Jain  
Chris Horton, Chamber of Commerce  
Curtis Leigh, Hunter Storm  
Dennis Martin, BIA  
Jeffrey Buchanan, Working Partnerships  
Joe Head, Summerhill Homes  
Jon White, Abode

Kevin Zwick, SV Housing Trust  
Kiyomi Yamamoto, Greenbelt Alliance Pat  
Sausedo, NAIOP  
Pilar Lorenzana, SV@Home  
Roma Dawson, League of Women Voters  
Sarah McDermott, Local 19  
Sarah McIntire, Mid Pen Housing  
Steve Edwards, RE Development  
Vincent Rocha, Realtors Association

1. Call to Order/Welcome Chair Caserta
2. Public Presentation

*This portion of the meeting is reserved for persons to address the Working Group on any matter on the agenda. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 2 minutes.*

3. Overview and purpose of Working Group Chair Caserta
4. Self-introductions and initial statements Group Members

*Each Working Group Member will introduce themselves and provide an initial overview of their group's objectives and/or concerns related to the proposed Affordable Housing Impact Fee.*

5. Discussion Group Members and Public in Attendance

*Working Group Member and the public will have an opportunity to discuss the issues raised during the initial statements. (Discussion could be organized according to topics: Residential Fee Level, Non-Residential Fee Level, Pipeline Provisions, Clustering/Off-Site, On-Site vs. In-lieu, etc.)*

6. Identification of topics for next Working Group meeting Chair Caserta

*Chair Caserta will summarize the discussion based on the summary, lead the group in deciding on key topics for the next Working Group meeting.*

7. Adjournment

*Next meeting scheduled for March 28, 2:30 PM in the City Council Chambers*