



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

**Thursday, September 1, 2016
12:30 PM**

1. Roll Call/Introductions

Meeting called to order at 12:38

Members present: Davis, Saylor, Provenza

Members absent: Frerichs

2. Designation of Chair for Day

Robb Davis

3. Approval of July 6, 2016 Minutes

Saylor moved, with a second by Davis, approval of the July minutes. Motion passed by the following vote:

AYES:all

4. Public Comment

None

5. Discussion items

- *Nishi – Webb: Nothing new to report. Litigation still pending. Challenge to CEQA (traffic analysis) and affordable housing provisions.
Saylor: Is the city looking into ways to address the need for housing in Davis?
Davis: We have other student oriented and potential multi-family projects submitted (Lincoln 40 and Sterling).*
- *Davis Sports Complex Task Force – Davis: No update. It is up to the citizens to raise money and develop a plan for the complex. What the task force envisioned is that this would be a community based initiative.
There was some discussion as to why the sites that were identified as potential sites, were selected.*
- *Goal Setting Retreat – Davis: let everyone know that there will be a goal setting retreat on September 10. Council will be working off of the existing goals and would like to have a discussion on values. Will take public comment.*
- *Broadband Planning – Davis: council just approved the release of an RFP for a technical study.
Saylor: Watched part of the council meeting and appreciates that areas outside of the city limit are being taken into consideration.*
- *Community Choice Energy (CCE) – Davis: Many people were at the workshop. We really want to activate this group and embrace membership from the county. The advisory group is knowledgeable and is ready to work.*

6. Long Range Agenda Items Discussion
 - *General plan*
 - *Update on Union Pacific/32A*
 - *Update from UCD about LRDP*
 - *Transportation Capital Improvement Plan*
 - *Homelessness*

7. Board of Supervisors/City Council Comments
 - *Saylor: Wanted to comment on the increase of refugees that are coming in to the Sacramento area.*
 - *Davis: In 2018 the parks tax will be up for renewal.*
 - *Saylor: The school district has a tax on the ballot in November – would like a 5 minute informational update at the October meeting*

8. 2016 Meeting Calendar
 - October 6, 2016 – Don Saylor

Meeting concluded at 1:25