



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

**Friday, November 4, 2016
12:30 PM**

1. Roll Call/Introductions
Meeting called to order at 12:31

Members present: Saylor, Provenza, Davis, Frerichs
2. Designation of Chair for Day
Don Saylor
3. Approval of September 1, 2016 Minutes
Davis moved, with a second by Frerichs, approval of the September minutes. Motion passed by the following votes:
AYES: all
4. Public Comment
None
5. County lead
 - South Davis Library Planning
The Davis library is at capacity with no room for expansion. A new, second library is the best option and the logical location is south Davis. There is an MOU between the City and the County that specifies that there is 1 acre in Walnut Park that would be for a library.

The next step is to schedule a 2x2x2 with the Davis Joint Unified School District. This should be scheduled following new appointments to be made by DJUSD in January.
6. City Lead
 - City of Davis current development plans
The City has put together some resources and private development projects are updated on a quarterly basis. Available on the web at <http://cityofdavis.org/city-hall/community-development-and-sustainability/test-development-projects>. There are links to each project to get details. There was a brief discussion of the sale of Interland but details of this are not yet known.
 - Restorative Justice Summit
The City has passed a resolution for a youth diversion program here in the city. It's a collaboration between the police department, school district and the non-profit Yolo Conflict Resolution. It will draw on the experiences of the Neighborhood Court program, but applied towards youth. These are for non-violent crimes. There will be a summit on December 6 (closed to public/invitation only). Robb Davis will be on the advisory board for the center.
 - Regional transit
There was a discussion of other cities with aggressive regional transit programs including Boulder, CO and Sacramento. This group would like to find ways to better focus on this as an important issue.

- Partnership to benefit from UCD students/research
There is interest in coordinating with UC Davis students/student services to engage in research to benefit the city and county. The model comes from the University of Oregon, called City Here. A representative from the U of O will be invited to present their model to this group and DJUSD should be included in that meeting.

7. County/City Shared Items

- Marijuana
*The Board of Supervisors has adopted a moratorium on new applications for cultivation but already has about 100 permits filed.
Last week the Board decided they need to take a closer look at other types of commercial licenses.*

The City of Davis has also put a temporary moratorium on commercial activity. Staff is actively working toward development of draft regulation to provide Council with options. The city is hosting a summit on November 28 with the county, other cities, our school superintendent, UC Davis and legal counsel to discuss the actions underway by each jurisdiction.

8. Long Range Agenda Items Discussion

- General Plan
- Update on Union Pacific/32A
*The City did a traffic analysis and had a meeting with UP to see if they would be receptive to a one-way closure.
PUBLIC Comment from John Swann: Peggy made it clear that there was no certainty that the PUC would back the closure. If there's significant reduction in collision rate with a one-way closure, then the decision would go to the PUC.*
- LRDP Update
- Transportation Capital Improvement Plan
- Homelessness
The City of Davis has submitted a grant proposal to Sutter Healthcare to support a program based on the Housing First model that is working elsewhere. The funds will pay for housing to provide a bridge until individuals receive their housing voucher. There are willing landlords in Davis with a goal to house 15 people each year. If received, the grant will also support a program called Pathways to Employments based on a model used in Albuquerque.

9. Board of Supervisors/City Council Comments

10. 2016 Meeting Calendar

- December 7, 2016 – Robb Davis

Meeting concluded at 1:40