



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Wednesday, April 12, 2017
12:00 PM

1. Roll Call/Introductions
Meeting called to order at 12:00
Members present: Saylor, Provenza, Davis, Frerichs
2. Designation of Chair for Day
Jim Provenza
3. Approval of January 11, 2017 Minutes
Lucas moved, as amended, with a second by Provenza, approval of the January minutes. Motion passed by the following votes:
Ayes: Provenza, Saylor, Davis, Frerichs
Noes: None
4. Public Comment
None
5. County lead
 - Safe and Welcoming County Resolution
Saylor: The County has adopted a resolution to address the concerns in response to recent hate crimes in the area, as well as the fears and apprehension that people are experiencing with regard to the federal policy for immigration and deportation.

The City would like a copy of the resolution. Provenza requested SB 54 be placed on a future agenda for discussion.
 - Condition of County Road 117
Saylor: This is at the water intake facility. There is some damage and debris on the roadway. The contractor will fix the entire roadway once all of the construction is completed. This is a Woodland Davis Clean Water Agency issue.
 - UC Davis Impact on Housing in Yolo County
Provenza: Understands that Davis has written a letter to UCD asking that 100% of the housing for new students to be on campus, and 50% of all student housing. Would like this on for future discussion for city/county discussion.

Public comment:
Public (no name given): The City would be losing ground if they went along with the 40/90 plan. The 50/100 plan is what the community is asking for. A petition was circulated with 700+ signatures. Three-story buildings aren't sustainable. The regents are encouraging each campus to build higher to meet the housing needs.
Greg Rowe: At last regents meeting, the chancellor at UC San Diego said that his goal by 2024/25 is to provide a 4-year on-campus housing guarantee for every student. Meanwhile, UC Davis said

that the city of Davis is happy that UCD is the largest supplier of renters for the city. UCSD and Irvine have detailed plans for a housing plan. But UC Davis doesn't.

Saylor: It will be challenging to house 10% of the students in other communities.

Davis: At the last council meeting, the council approved a letter asking for more information on phasing. The Interim chancellor is willing to work together.

Frerichs: Other agencies are also impacted by the housing situation. Yolo Bus made adjustments to its schedule to accommodate students coming in from other areas, such as Woodland. If Davis isn't able to accommodate increases in students, there will be an impact in neighboring communities.

Provenza: Policy has been to reduce miles driven.

Davis: Significant number of people coming in from Solano County.

6. City lead

- Housing – update on general plan housing element

Mike Webb, Assistant City Manager: On March 14 gave update to council on the Annual General Housing Plan. Trying to work with SACOG on regional housing needs allocation process.

Public Comment (No name given): When looking at the 1% growth rate, usually rate of growth is based upon the number of units. We're trying to equate a single-bedroom apartment to a four, or five-bedroom apartment.

Frerichs: We call a house a house. We don't break it down by the number of bedrooms.

7. County/City Shared Items

- Mobile Home Park Regulation

Frerichs: We have seven mobile home parks in the city. There haven't been any attempts to convert these locations, but it's been happening in other areas. We need to protect them before there's a risk of it changing.

Davis: Suggest putting on the agenda the potential for annexing Royal Oaks (Davis Creek).

Christina Crawford (LAFCO): There is legislation for disadvantaged unincorporated community (DUC), and there's a big push to get rid of "islands," which this might qualify as.

- Cannabis – update on process / status

Davis: Council passed their 1st ordinance to allow for outdoor cultivation for personal use. Will be monitoring that for the next year. It would be a misdemeanor to attempt to sell. Next set of ordinance issues would be around non-retail commercial type businesses. That will be coming to in May. Later in the year council will tackle retail. Right now the moratorium has been extended. Dispensaries will be last item to deal with.

Provenza: The County has the ordinance permitting outdoor cultivation. There are 100 authorized. The Ag commissioner will be testing for pesticides and make sure that it is grown per standards.

Blacklock: Of the 100 applicants in the county, 30 - 40 are in the process of being approved and only 2 - 3 have gone all the way through.

Saylor: The community outreach meetings are very well constructed. Will there be more?

Davis: The city did a couple of on-line surveys. It showed that there were some people who didn't approve of this, but overall there hasn't been a lot of feedback from the community.

Frerichs: In June 2016, there was an 80% approval for tax on cannabis. In November Prop 64, passed by about 70%.

Davis: Council meetings have been pretty well attended.

Public comment: Eric Gudz Tracking progress with legislation. State is in process of combining some of the regulatory framework from the medical cannabis regulation safety act (AUMA). Looking at one set of rules broken down in to 2 categories (medical and non-medical). January 1 2018 launch. There will be community conversation hosted by the Davis Vanguard on April 26. There will be open discussion about commercial cannabis.

- County Service Center at 600 A Street – future uses
Blacklock: Health and Human Services is looking to expand services at this location. It would be within the existing footprint of 600 A Street.
Davis: The intake center for the Interfaith Rotating Winter Shelter (IRWS) said this is their last year for hosting as the intake center. IRWS has asked if the County would consider becoming an intake center. A non-profit runs it and CDBG money is paying for overnight staffing.
Saylor: The County is reluctant to give much hope to use this site for this use because this site will be used for women and children and vulnerable youth, which is not compatible with the use of the intake center. 600 A would be a challenging location for this use.

Public Comment: Merilee Eusubio: Has been on the board for 10 years and appreciates this being brought up to this group.

8. Long Range Agenda Items Discussion (scheduling discussion of items for particular meetings)
 - General Plan
 - LRDP Update
9. Board of Supervisors/City Council Comments
10. 2017 Meeting Calendar
 - May 10, 2017 – Lucas Frerichs
 - June 14, 2017 – Don Saylor

The meeting adjourned by consensus at 12:57pm.