



A G E N D A

TAC Meeting #30

November 17, 2016

Mist Room, Foster City Recreation Center, 650 Shell Blvd., Foster City

1:00 - 3:00 pm

- 1:00 **I. Welcome, Introductions and Announcements**
 A. Welcome, check-in and introductions
 B. Review of the meeting agenda
 C. Announcements
- 1:10 **II. Updates**
 A. 21 Elements logo
 B. Home for All – Janet Stone, DOH
 C. Affordable Housing Sustainable Communities – Rose Cade, DOH
 D. Affirmatively Furthering Fair Housing – Alessandra Thompson, DOH
- 1:30 **III. Speaker – Accessory Dwelling Unit Amnesty**
 Jeffrey Lambert, AICP, Community Development Director, City of Ventura
 Curtis Havel, Senior Planner, Marin County
- 2:05 **IV. Planning Directors’ Forum**
- 2:10 **V. Products**
 A. Short Term Vacation Rental
 1. News Summary
 B. Displacement
 C. Impact Fees
 1. Recent court case
 2. Mitigation Fee Act report
 3. Update status - <http://www.21elements.com/impact-fee-status.html>
 D. Second Units
 1. Recent law changes
 2. Amnesty
 3. Manual
 E. Priority Work Items
- 2:30 **VI. Accessory Dwelling Unit Manual Small Group Exercise and Report Outs**
- 2:55 **VII. Schedule and Next Steps**
 A. Jan 26th, 2017 (21 Elements + AHSC, Oak Room, San Mateo Library)
 B. April 20th, 2017
 C. Summer meeting
 D. Displacement webinar and short term vacation rentals webinar
- 3:00 *Close*