

City of Sacramento and Sacramento Housing & Redevelopment Agency  
**INCLUSIONARY HOUSING STAKEHOLDER COMMITTEE**  
**MEETING #1 AGENDA**  
**Monday, April 27, 2009**  
5:00 – 8:30 pm  
SHRA Commission Room  
600 "I" Street, First Floor, Sacramento, California

---

4:45 pm **Check in and dinner available**

5:00 pm **Welcome and purpose of the Committee process**

*(Cindy Cavanaugh, SHRA Assistant Director, and David Kwong, City of Sacramento Planning Director)*

- Create a factual understanding of the Inclusionary Housing Ordinance and the factors related to its implementation
- Solicit balanced public input and suggestions on staff recommended changes to the Inclusionary Housing Ordinance
- Achieve mutual education and understand different perspectives

**Agenda review for tonight's meeting**

*(Laura Mason-Smith, facilitator)*

- Clarify desired outcomes for tonight's meeting
  - Get to know the participants
  - Understand the Committee process components and timeline
  - Identify questions that need to be answered as part of the process
  - Clarify next steps
- Review the meeting agenda for tonight

**Introductions around the room**

- Name and affiliation
- My interest in being part of this process
- What I like to do for fun when I'm not working or doing this

**Ground rules for working together most effectively**

- Suggested ground rules
- Feedback and suggested modifications

**Ordinance Background Information** *(Emily Halcon, SHRA)*

**Identify Questions For Clarification**

- Small groups discuss:
  - What did we hear?
  - What questions of clarification do we have? (record on flip charts)
- Small groups report out questions

City of Sacramento and Sacramento Housing & Redevelopment Agency  
***INCLUSIONARY HOUSING STAKEHOLDER COMMITTEE***  
***MEETING #1 AGENDA***  
**Monday, April 27, 2009**  
5:00 – 8:30 pm  
SHRA Commission Room  
600 "I" Street, First Floor, Sacramento, California

---

**Break**

**Clarify the process for answering the questions**

**Review the Committee Schedule, Logistics, & Next Steps**

*(Emily Halcon)*

- Meetings
- Possible bus housing tour
- Sharing results of this meeting

**Clarify any other next steps**

8:30 pm **Close**