

**Notice of Meeting of the
2030 Comprehensive Plan Update Steering Committee
Large Conference Room (#3)
City Hall, located at 808 Martin Luther King Jr., St.
Thursday, March 7, 2019 6:00 pm**

The Steering Committee will meet on Thursday, March 7, 2019 at **Large Conference Room (#3) City Hall, located at 808 Martin Luther King Jr., St.** The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

This agenda will be posted at City Hall, 113 E. 8th Street, and can be found online here <https://georgetown.org/council-boards-agendas/>

Regular Session – To begin no earlier than 6:00 pm

- A. Consideration and possible approval of the minutes of the Steering Committee meetings of January 3, 2019 and February 7, 2019 Nat Waggoner, Long Range Planning Manager
- B. Staff presentation and discussion on the 2030 plan housing element update.

Item Summary: Staff will provide the Steering Committee a formal presentation on the direction of the City Council as well as a summary of the technical studies completed for the Housing Element including the recommendations the Steering Committee provided regarding the State of Housing on Nov 1st. The presentation will also include a summary of the findings of the Housing Advisory Board (HAB) in their review of the seven (7) recommendations of the 2012 Housing Element. Lastly, the project team will present drafts of new housing policies for review and discussion by the Steering Committee during activity 2.

- C. The Steering Committee will conduct a series of interactive exercises to prepare housing policy statements for consideration by the City Council.

Item Summary: For the development of policy statements for the 2030 Housing Element Update, the Steering Committee will evaluate the policies using the terms Specific and Achievable. During the implementation planning phase, the actions for the policies will be evaluated using the Measurable and Time-bound criteria.

- a. *Specific*. Is the policy focused?
- b. *Measurable*. Will we be able to determine when the policy has been **accomplished**?
- c. *Achievable*. Is the policy **realistic** to achieve by 2030?
- d. *Relevant*. Does the policy **reflect** the vision statement and public input themes?
- e. *Time-bound*. Will we be able to set a timeframe for **accomplishing** the policy?

D. Public Comment Sofia Nelson and Nat Waggoner

E. Next Meeting Date/Time/Agenda Sofia Nelson, Planning Director

Adjournment

Certificate of Posting

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Robyn Densomre, City Secretary