

Ten Year Plan Commission

147 W. Main Street
WOODLAND, CA 95695

Woodland: (530) 662-5428
Sacramento: (916) 444-8982
TTY: (800) 545-1833, ext. 626

DATE: December 13, 2012

TO: Commissioners

FROM: Lisa A. Baker, Director

SUBJECT: **Approve Proposed Meeting Date for January 2013**

RECOMMENDED ACTION:

That the Commissioners:

1. Elect a Chairperson and Vice-Chairperson of the Board of Commissioners for the remainder of calendar year 2012 and for the calendar year 2013.

BACKGROUND/DISCUSSION:

The Ten Year Plan Commission was envisioned to meet at least quarterly after the regular YCH commission meeting. At its meeting of December 13, 2012, YCH will be setting its January meeting and will set its full year meeting schedule at its January meeting. Staff proposes that the Commission also meet in January after the YCH meeting in order to set its meeting schedule, consider appointments of at-large and consumer members, as well as to follow up on any additional business from its December meeting. This will also allow the Commission to remain in sync with existing meeting times.

Staff has proposed that the YCH Housing Commission select a mutually agreeable date for the meeting. To facilitate their discussion, staff offered the following alternatives:

- Thursday, January 10, 2013 at 2:00 p.m.
- Thursday, January 17, 2013 at 2:00 p.m.
- Thursday, January 24, 2013 at 2:00 p.m.

The YCH Commissioners could choose one of these dates, or a mutually agreeable alternate date. Staff will bring forth the selected date and time to the Ten Year Plan Commission once it has been selected.

FISCAL IMPACT:

No fiscal impact.

Working together to provide quality affordable housing and community development services for all

CONCLUSION:

It is recommended that the Ten Year Plan Commission approve a meeting on the proposed meeting date in January 2013.