

# Short-Term Vacation Rental Subcommittee Agenda

December 14, 2016, 7:00 PM – 9:00 PM

PD Community Room

155 Center Street

1. Introductions (Ron, 7:00 – 7:30)
  - a. Who we are - A broad representation of community and stakeholders
  - b. Why we're here - Moratorium on new STVR's in effect
  - c. Subcommittee members - Why are you interested in this topic
  - d. Staff – Provide structure, support and document subcommittee work
2. Purpose/Goal of Subcommittee (Ron, 7:30 – 7:50)
  - a. Work together collaboratively, respecting alternative points of view
  - b. Breakout Exercise - Getting to know each other
  - c. STVR Process Expectations - Find areas of agreement and disagreement
  - d. Formulate recommendations to Planning Commission and City Council
3. Meeting Rules and Procedures (Ron, 7:50 – 8:05)
  - a. Subcommittee Status – Not subject to Brown Act
  - b. Meeting Ground Rules
  - c. Public Comments – When?
  - d. Schedule
4. STVR Binder (Scott, 8:05 – 8:20)
5. Group Input – Important topics for vacation rentals in Santa Cruz (Scott, 8:20 - 8:50)
  - a. Subcommittee members – What is most important consideration in your opinion?
6. Summary / Questions (Ron, 8:50 – 8:55)
7. Next Meeting / Home Work (Ron, 8:55 – 8:59)