

**NOTICE OF SPECIAL MEETING**

Pursuant to Government Code Section 54956 the Butte County Board of Supervisors hereby calls a Special Joint Meeting with the Butte County Planning Commission to be held:

**FRIDAY, MAY 29, 2009 AT 9:00 A.M. AT**  
**SOUTHSIDE COMMUNITY CENTER**  
**2959 WYANDOTTE AVENUE, OROVILLE**

9:00 A.M.    1.00            CALL TO ORDER

                 1.01            Call to Order - Southside Community Center, 2959 Wyandotte Avenue, Oroville, CA.

2.00            CORRECTIONS AND/OR CHANGES TO THE AGENDA

3.00            CONSENT AGENDA (No Items)

4.00            REGULAR AGENDA

**4.01 \***            Butte County General Plan 2030, Meeting Series #6 c - Housing Element Update - consideration of the Draft Housing Needs Assessment and Preliminary Housing Element Update for the preparation of an updated Draft Housing Element which will be submitted to the State Department of Housing and Community Development for a 60-day review as required by State Law - action requested -

- 1)    REVIEW RECOMMENDATIONS GENERATED FROM THE PUBLIC WORKSHOP, CITIZENS ADVISORY COMMITTEE, AND ALL PUBLIC INPUT;
- 2)    PROVIDE DIRECTION TO STAFF ON THE REVISED HOUSING ELEMENT'S POLICY; AND
- 3)    INSTRUCT STAFF TO DEVELOP A FINAL HOUSING ELEMENT TO BE CONSIDERED FOR ADOPTION ON AUGUST 25, 2009.

5.00            PUBLIC HEARING AND TIMED ITEMS (No Items)

6.00            CLOSED SESSION (No Items)