**AGENDA PB SUB-COMMITTEE FOR VACATION SHORT-TERM RENTALS**

**January 10, 2015**

* Welcome to meeting
* Statement of purpose for our meeting
* Rules of conduct
* Our tasking is limited to vacation short-term rentals not any other activity that is occurring
* Non agenda public comment not relating to action items

1. Presentation of the draft Ordinance to enact a permit to control vacation short term rentals. Action items by sub-committee
2. Presentation of minimum requirements in permit – action item

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3.Presentation of the draft controls / restrictions for vacation short-term rentals in the single family RS zones. Action items by sub-committee

* Time restriction
* Owner occupied restriction
* Commercial enterprise in RS zones
* Total restriction of vacation rentals in RS zones
* Existing VR in SF zones

End meeting at 13:30