April 1, 1998

#### 3. ORAL COMMUNICATIONS FROM THE PUBLIC

Christi Bricknell, with the Central Coast Center for independent Living, expressed concerns about the expiration of HUD subsidies and stated that she wants to be an advocate for continuation of these subsidies. The Commission directed staff to provide the Commission and Ms. Bricknell with copies of a list of dwelling units nearing subsidy expiration.

#### 4. STAFF REPORTS AND ANNOUNCEMENTS

A. Deferral of Board of Supervisors hearing on amendments to County Code Chapter 17.10

Glenda Hill informed the Commission that consideration of this item by the Board of Supervisors was continued to April 28, 1998.

**C.** Review of preliminary report to Board of Supervisors on County Code regulations regarding congregate care and other elderly care facilities

There was discussion of the information in the report. The Commissioners stated that they would like to review any future revisions to elder care ordinance regulations.

## 5. NEW BUSINESS

None

## 6. OLD BUSINESS

A. Consideration of amendments to various County Code Sections regarding Nonconforming Uses

Glenda Hill presented a synopsis of the reasons for and specifics of the proposed changes. The Commission had numerous questions about specific concerns and how they will be addressed in the proposed ordinance.

**Motion** to support the proposed ordinance and the concepts proposed to retain existing housing stock, as presented.

Moved: Sweet Seconded: McNeil Passed: Unanimous

Commissioner Lopez leaves the meeting.

B. Consideration of Housing Advisory Commission Work Program for 1998

The Commission discussed the idea of meeting with a number of managers of affordable housing projects (such as Villa San Carlos, Elizabeth Oaks, and Sunny Acres) to better understand how the projects are managed and what the

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## HOUSING ADVISORY COMMISSION

GOVERNMENTAL CENTER



## **COUNTY OF SANTA CRUZ**

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# HOUSING ADVISORY COMMISSION COUNTY OF SANTA CRUZ MINUTES

Wednesday, April 1, 1998 4:00 - 5:30 p.m.

Aptos-La Selva Fire Protection District Downstairs Conference Room 6934 Soquel Drive Aptos, CA

1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES

The Commission meeting was called to order at 4:08 PM by Vice-Chairperson Stewman.

Commissioners Present: Sweet, Lopez, Pomper, Tabasa, McNeil, Stewman

Commissioners Excused: MacLean, Lawlor

Commissioners Absent: Silveira
Staff Present: Glenda Hill
Public Present: Christi Bricknell

There were no changes to the agenda. Glenda Hill advised the Commission that the presentation of the 16 unit apartment project tentatively scheduled for this meeting has been postponed pending redesign of the project.

### 2. APPROVAL OF MINUTES

A. Minutes of the Housing Advisory Commission Meeting of February 4, 1998

**Motion** to approve the Housing Advisory Commission Meeting minutes of February 4, 1998, as submitted:

Moved: Lopez Seconded: Pomper Passed: Unanimaus

B. Minutes of the Housing Advisory Commission Meeting of March 4, 1998

**Motion** to approve the Housing Advisory Commission Meeting minutes of March 4, 1998, as submitted:

Moved: Tabasa Seconded: Sweet Passed: Unanimous

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manager's vision is for the housing project. Commissioner Sweet offered to draft a letter of invitation.

The Commission intends to continue to investigate any impediments to providing affordable housing. The Commission directed staff to provide a report on the status of implementation of the recommendations of the Farm Worker Housing Needs Assessment Study. The Commission also directed staff to provide a report on the status of Redevelopment projects and fund balances.

The Commission intends to investigate impediments to upgrading and maintaining affordable housing.

Staff will provide a clean copy of the proposed work program for the Commission's consideration at its May 6, 1998 meeting.

ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION.

None

8. ADJOURNMENT: 5:40 PM