



# County of Santa Cruz<sup>0055</sup>

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

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FIRST DISTRICT

ELLEN PIRIE  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 2/13/01

February 2, 2001

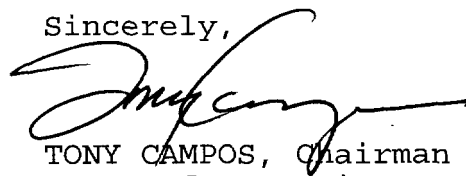
BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: ANNUAL REPORT OF THE HOUSING ADVISORY COMMISSION

Dear Members of the Board:

Attached is the Annual Report of the Housing Advisory Commission for calendar year 2000. I recommend that the Board accept and file this report and direct the Chairman to thank the members of the Commission for their efforts on the County's behalf.

Sincerely,



TONY CAMPOS, Chairman  
Board of Supervisors

TC:ted

cc: Housing Advisory Commission

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# County of Santa Cruz <sup>0056</sup>

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060-4000  
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## 2000 ANNUAL REPORT TO THE BOARD OF SUPERVISORS

### I. Role of the Housing Advisory Commission

The duties of the Housing Advisory Commission are listed in Section 2.94.050 of the Santa Cruz County Codes. These duties specifically include:

- assessing the housing needs of Santa Cruz County and making recommendations on public programs designed to meet those needs;
- advising the board of supervisors on housing policy;
- advising the board of supervisors and planning commission on matters related to the housing element of the general plan; and
- conducting public hearings on housing problems and potential solutions.

### II. Meeting Dates, Time and Location

The Housing Advisory Commission meets at the Aptos-La Selva Fire Protection District's first floor conference room located at 6934 Soquel Drive, Aptos. Meetings were initially scheduled from 4:00 p.m. to 5:30 p.m. on the first Wednesday of each month. Beginning in June, the start time for the meetings was changed to 3:30 p.m. and the ending time was changed to 6:00 p.m.

In addition to its regular meetings, the Commission held a planning retreat on May 1, 2000 at the Osocales Community in Soquel -the former Macintosh Trailer Park, which was rebuilt and expanded by Mercy Housing. An evening meeting was also held on July 5, 2000 to solicit community input concerning its deliberations on the low income housing impacts of the draft Seacliff Village Plan. The HAC meeting dates are listed in Table 2, below.

### III. Commission Membership and Structure

The Commission is composed of ten County residents, appointed by the Board of Supervisors. A list of the members of the Housing Advisory Commission during 2000 and their terms of office is included in Table 1, below. At its May meeting, the Commission elected Mr. Carl Sprague as its Chairperson and Ms. Ann Pomper as its

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Vice-Chairperson. Mr. Gary McNeil chaired the Commission and Ms. Katherine Sweet served as Vice-Chairperson from January through the election of the new officers.

**Table 1. HAC Membership and Terms of Office**

District	Commissioner and Office	Date(s) Appointed	Term Expires
First	Katherine Sweet, V. Chair (to 6/00)	5/6/97	4/1/01
First	Rachel Young	10/17/00	4/1/01
Second	Doug Silvera	5/6/97	4/1/01
Second	Carlos Lopez	3/23/93; 4/8/97	4/1/01
Third	David Foster	3/23/99	4/1/03
Third	Ann Pomper, Vice Chair (from 5/00)	10/20/97; 3/23/99	4/1/03
Fourth	Kathy Bernard	5/4/99	4/1/03
Fourth	Carl Sprague, Chairperson (from 6/00)	5/18/99	4/1/03
Fifth	Donna Stewman	4/8/97	4/1/01
Fifth	Gary McNeil, Chairperson (to 6/00)	3/20/90; 3/23/93; 4/8/97	4/1/01

**IV. Attendance**

Attendance at Commission meetings during 2000 is shown in the following table. During 2000, two meetings of the Commission were canceled because there would not be a quorum.

**Table 2. HAC Meeting Dates and Attendance**

Member	1/5	2/2	3/1	4/5	5/3	6/7	7/5	8/2	9/7	10/18	11/1	12/6
Sweet	X	X	X	X	A	X	X	C	X	C	X	E
Young	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	<del>X</del>	X	X
Silvera	X	X	A	A	A	A	A	C	A	C	A	A
Lopez	X	X	E	X	A	X	E	C	X	C	X	X
Foster	X	E	X	E	X	X	X	C	X	C	X	X
Pomper	X	X	X	X	X	E	X	C	E	C	X	X
Bernard	E	X	X	X	X	X	X	C	X	C	X	X
Sprague	X	X	E	X	X	X	X	C	E	C	E	E
Stewman	X	X	X	E	X	X	X	C	X	C	E	E
McNeil	X	X	X	X	X	X	X	C	X	C	E	X
X	Present	A	Absent	E	Excused	C	Meeting Canceled	Q	No Quorum	<del>X</del>	Not Serving	

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### **V. Commission Staff**

Mr. Gerald L. Rioux, Housing Program Manager in Planning Department, served as Commission Secretary and provided technical support to the Commission through out the year, with assistance from Ms. Julianne Ward.

### **VI. 2000 Goals and Accomplishments**

The Housing Advisory Commission's activities were guided by the work program that the Commission adopted for 2000. These activities can be divided into the following four categories:

- Providing Input and Oversight for County Housing Policies;
- Monitoring Housing Programs, Projects and Activities;
- Seeking Information to Help Address Housing Problems and Needs; and
- Facilitating Public Participation Related to Housing Programs and Policies.

The Commission's activities within each of these categories is summarized below.

#### **A. County Housing Policies**

During 2000, the Commission monitored the status of the Housing Element of the County's General Plan. The Commission also followed efforts to amend the Housing Element in order to secure State certification so that the County could qualify for certain State housing funds.

During 2000, the Commission deliberated on and recommended that the Board of Supervisors adopt the RV Park Conversion Ordinance and amend the Tenant Relocation Ordinance. Erik Schapiro from the County Administrator's Office advised the Commission on the proposed changes to the Tenant Relocation Ordinance. The Commission also deliberated on the low income housing impacts of the draft Seacliff Village Plan.

#### **B. Housing Programs, Projects and Activities**

During 2000, the Commission continued monitoring the status of the Golden Torch and Marmos trailer parks, which were the impetus for the RV Park Conversion Ordinance. The Commission also provided input to staff on amendments to the County's Affordable Housing Guidelines, including policy changes related to the targeting of Measure J units.

#### **C. Information Seeking**

The Commission reviews various reports to assist its members to understand the nature of housing markets, trends, problems and needs and to identify programs and

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policies that can be used to improve the quality, availability and affordability of housing for County residents and employees. The Commission also invites guest speakers to inform them on housing-related matter.

The Commission conducted a planning retreat prior to its March meeting. At that time, staff gave a presentation that identified various Federal, State and local agencies that provide housing services and funds and described the relationship between these agencies. At its April meeting, the Commission learned about the programs and services of Senior Network Services from representatives of that organization. Representatives of Habitat for Humanity gave the Commission a presentation on their organization in July.

### D. Public Participation

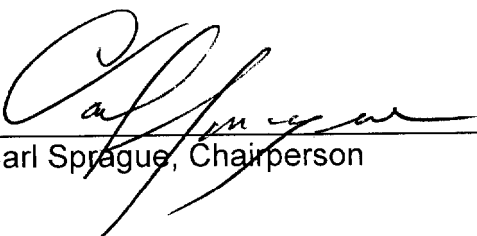
Over the course of the year, the Commission heard from a number of County residents about their housing needs and concerns. In addition, the Commission held an evening meeting to specifically solicit input on the low income housing impacts of the draft Seacliff Village Plan.

### VII. Future Goals: Year 2001 Work Program

The Commission began considering its work program for the **year** 2001 at its December 2000 meeting and adopted it in January 2001.

### VIII. Approval

Housing Advisory Commission approved and adopted this 2000 Annual Report on January 10, 2001.

  
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Carl Sprague, Chairperson

HAC 2000 Annual Report.wpd