COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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TOM BURNS, DIRECTOR

HOUSING **ADVISORY** COMMISSION

DRAFT MINUTES
Wednesday, January 7, 2004
4 00 - 4 45 p.m.

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

1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES

    Chairperson Stewman formally called the meeting to order at 4:07 p.m.

Commissioners Present:	Sweet, Schiffrin, Pomper, Sprague, Stewman, Averill
Commissioners Excused:	Melgoza
Commissioners Absent:	Guth, Thuerwachter, Damon
Staff Present:	Julianne Ward
Public Present:	Harold Griffith, Robin Buthman, Scott Beesley
Agenda Changes:	None

2. ORAL COMMUNICATIONS FROM THE PUBLIC:

    Harold Griffith discussed the Uniform Housing Code and asserted that the County has not adopted it. He cited Health and Safety Code section 17922 (a) (1).

3. STAFF REPORTS AND ANNOUNCEMENTS

    A. Housing Element Update.

    Staff presented a brief update on the status of the Housing Element and indicated that the Housing Element may be reviewed by the Environmental Coordinator in late January, and presented to the Planning Commission in early February.

    B. Other Announcements.

    Staff noted that Mark Deming has been promoted to Assistant Planning Director, but will return to the Commission to present the Annual Report.

    Election of officers will occur at next meeting.

4. NEW BUSINESS

    Commission considered the 2004 work program and made suggestions and recommendations as to what could be added.

ATTACHMENT 1

5.   OLD BUSINESS

Commissioner Sweet reported back that she had a discussion with Tom Burns, in his position as Redevelopment Agency Administrator, wherein he conceptually approved of the concept of including Fair Housing Information for tenants by posting flyers in laundry rooms of RDA sponsored projects.

7.   ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION

None.

8.   MEETING ADJOURNED AT 4:40 P.M.