



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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 TOM BURNS, DIRECTOR

HOUSING ADVISORY COMMISSION

DRAFT MINUTES
 Thursday, April 8, 2004
 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

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

Commissioners Present: Sweet, Guth, Damon, Thuerwachter, Schiffrin, Pomper, Sprague,
 Melgoza
 Commissioners Excused: Stewman
 Commissioners Absent: Averill
 Staff Present: Julianne Ward,
 .Public Present: Melinda Garvey
 Agenda Changes: For future agendas, add "Items for Future Agenda" as item 9.

2. APPROVAL OF MINUTES

Commissioner Schiffrin made a motion for approval of the minutes. Commissioner Sprague seconded the motion. Motion carries with Commissioners Sweet and Guth abstaining.

3. ORAL COMMUNICATIONS FROM THE PUBLIC:

Commissioner Guth requested that Staff follow up on the Parks Closure issue with County Counsel and return to the Commission with more information.

4. STAFF REPORTS AND ANNOUNCEMENTS

A. Housing Element Update.

Staff presented a brief update on the status of the Housing Element and indicated that the Board of Supervisors held a public hearing to consider the Housing Element on March 23, 2004 and referred the Housing Element on to the Department of Housing and Community Development for review. Staff was directed to forward County Counsel's opinions resulting from the Board of Supervisors meeting to the Commission when they are available.

B. Other Announcements.

None

HOUSING ADVISORY COMMISSION MEETING MINUTES

January 7, 2004

Page 2 of 2

5. **CONSENT ITEMS**

MOTION: Commissioner Schiffrin moved approval of the consent items. Commissioner Theurwachter seconded. Motion passes.

6. **NEW BUSINESS**

A. The Commission considered changing the time of the Commission meetings. No action was taken.

7. **OLD BUSINESS**

A. Commissioner Schiffrin moved that Staff return with a draft of the Advance Planning work program for 2004-2005 with proposed priorities.

a. **ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION**

Discussion of role of Commission regarding development projects: Commissioner Schiffrin moved that as a general rule, the Housing Advisory Commission not take positions on specific development projects and further that a letter be sent to Supervisor Campos informing him that due to the complexity of the Atherton project and to the Commission's general desire not to become involved in specific projects, the Commission decided not to take further action on this particular project. Commissioner Pomper seconded. Motion passes. Additionally, Commissioner Theurwachter will draft a statement of position of the Commission on projects which will be included on the consent agenda for the next meeting.

9. **MEETING ADJOURNED AT 5:32 P.M.**