



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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TOM BURNS, DIRECTOR

HOUSING ADVISORY COMMISSION

DRAFT MINUTES

Wednesday, October 4, 2006
4:00 - 5:30 p.m.

Aptos - La Selva Fire protection District,
First Floor Conference Room
6934 Soquel Drive, Aptos

The meeting was called to order by Chairperson Damon at 4:07 p.m

1. ROLL CALL:
Commissioners Present: Damon, Carney, Guth, Schiffrin, Sweet, Taylor-Selling,
Commissioners Excused: Averill, Davis, Sprague
Commissioners Absent: None
Staff Present: Carlos Landaverri, Glenda Hill, Planning Dept.
Public Present: None
2. ADDITIONS/CORRECTIONS TO AGENDA: None
3. ORAL COMMUNICATIONS None
4. STAFF REPORT

Staff updated the Commission on the minor changes to the Affordable Housing Guidelines approved by the Board of Supervisors on September 26, 2006.

5. CONSENT AGENDA

It was moved by Commissioner Schiffrin, seconded by Commissioner Guth and approved unanimously to approve the Minutes of the May 4, 2006 meeting.

6. SCHEDULED AGENDA

A. Vacation Rental Policy

County Principal Planner, Glenda Hill, gave the Commission a historic view of the County's Vacation Rental Policy and reviewed County Counsel's opinion regarding Short-Term Rental of Single-Family Dwellings.

1) The Commission discussed the following items:

- (a) Vacation rental activity throughout the County from Pajaro Dune to Felton and the Valley.

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- (b) Impact on residential neighborhoods resulting in parking issues, noisy parties, and upset neighbors.
- (c) County consider an Ordinance regulating the impacts and changes to the neighborhoods.
- (d) To work together with County staff to develop a proposal when this issue comes before the Board of Supervisors next year.
- (e) Commissioner Guth offered to put together a summary of a previously proposed Ordinance for the Commission to review.
- (f) The Commission stated they want this item to remain on the November HAC Agenda for further discussion.

7. Election of Chair and Vice-Chair

1. It was moved by Commissioner Guth, seconded by Commissioner Taylor-Selling and approved unanimously to elect Commissioner Andy Schiffrin as Chair of the Commission for the period 2006.

2. It was moved by Commissioner Sweet, seconded by Commissioner Guth and approved unanimously to elect Commissioner Carl Sprague as Vice-Chair of the Commission for the period 2006.

8. Discussion of HAC retreat or second meeting.

Chairperson Damon stated, and the Commission concurred that there is no need for a HAC retreat or second meeting at this time. Any Commissioner can propose a second meeting at any time.

Announcements

- 1) Commissioner Taylor-Selling updated the Commission regarding South County Housing's decision to proceed with the proposed Felton Faire affordable housing project.

Request for Future Agenda Items:

1. Fee Schedule for Second Units
2. Environmental Review issues pertaining to the identification of 22 acres for Affordable Housing. The Commission requested that Glenda Hill, Principal Planner responsible for the Policy Section of the Planning Department attend the November HAC meeting to further discuss this issue.

9. MEETING WAS ADJOURNED AT 5:00 P.M.