

HOUSING ADVISORY COMMISSION

Wednesday, February 4, 2009
Aptos – La Selva Fire Protection District
First Floor Conference Room
6934 Soquel Drive
Aptos, CA 95003

The meeting was called to order by Chairperson Michael Guth at 4:10 p.m.

1. ROLL CALL:
Commissioners Present: Guth, Carney, Damon, Lawlor, Davis, Taylor-Selling, Dietrich
Commissioners Excused: Dodge
Commissioners Absent: None
Staff Present: Robert Seelig
Public Present: Rosemary McNair
2. ADDITIONS/CORRECTIONS TO AGENDA: NONE
3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Taylor-Selling to approve the January 14, 2009 meeting minutes with the correction that the word "rental" be inserted between the words vacation and policy in section 5.3. Commissioner Carney recommended the correction of inserting a "p" prior to "m" in Section 8. Lawlor seconded the motion to approve the minutes of January 14, 2009 HAC meeting as submitted by staff. Motion passed unanimously with Commissioner Damon abstaining.

SCHEDULED AGENDA

- 5.1 DISCUSSION OF VACATION HOUSING RENTAL POLICY
There was discussion by the HAC Commissioners about the possible benefit of drafting a vacation rental housing ordinance and learning more about the City of Capitola's experiencing implementing their program. Commissioners stated a variety of viewpoints about the merits of a vacation rental housing ordinance, without obtaining consensus. It was decided to postpone the discussion until after the Housing Element review process is completed.
- 5.2 HOUSING ELEMENT REVIEW
Glenda Hill of County of Santa Cruz Planning provided an update on the proposed role of HAC in the review of the draft Housing Element. There was discussion among the Commissioners about the formal role of reviewing the draft Housing Element. HAC Commissioners requested Planning Staff to clarify the HAC's role as stipulated in the Santa Cruz Code.
6. ADJOURNMENT
Chairperson Guth adjourned the meeting at 5:30 pm.