

HOUSING ADVISORY COMMISSION

Wednesday, March 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 4:15 p.m.

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

CONSENT AGENDA

4. APPROVAL OF MINUTES
It was moved by Commissioner Damon and seconded by Taylor-Selling to approve the February 4, 2009 meeting minutes. All approved. Motion passed unanimously.

SCHEDULED AGENDA

- 5.1 DISCUSSION OF HOUSING ELEMENT
Tom Burns led a discussion on the timeline for review of the Housing Element. Commissioner Dietrich moved with Commissioner Taylor-Selling seconding a motion that the Planning Department will host three evening HAC meetings/workshops to solicit public input about the Housing Element. The motion passed unanimously. The specific meeting locations have not been decided, but it was suggested to have one meeting each in the northern part of the County, mid-County and South County. Commissioners requested that the Planning Department prepare a presentation at the public meetings to explain the purpose of a Housing Element and the type of public input that would be helpful to the Housing Element review process. Commissioners requested that the topic of additional meetings of the HAC be put on the agenda for the April 1, 2009 HAC meeting. At the April 1, 2009 HAC meeting, staff will provide HAC Commissioners a copy of the current Housing Element.
- 5.2 HAC ANNOUNCEMENTS
Commissioner Guth announced that this is to be his last meeting as Commissioner as he was not re-appointed to the position by the new County Supervisor. Commissioner Bud Carney will now take on the role of Chair of the Commission.
6. ADJOURNMENT
Chairperson Guth adjourned the meeting at 5:20 pm.