



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, SUITE 310, SANTA CRUZ, CA 95060
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TOM BURNS, DIRECTOR

DRAFT Minutes HOUSING ADVISORY COMMISSION

Wednesday, October 7, 2009

District

First Floor Conference Room

6934 Soquel Drive

Aptos, CA 95003

The meeting was called to order by Chairperson Carney at 3:30 p.m.

1. ROLL CALL:

Commissioners Present:

Owen Lawlor, Dean Lundholm, Marsha Keeffer, Liz
Taylor-Selling, Taylor Dial, Raeid Farhat, Sheri
Damon, Bud Carney

Commissioners Excused:

Don Dietrich

Commissioners Absent:

Daniel Dodge, Jr.,

Staff Present:

Robert Seelig

2. ADDITIONS/CORRECTIONS TO AGENDA:

Staff provided to HAC Commissioners letter dated September 8, 2009 from California Department of Housing and Community Development ("HCD"). The letter was HCD'S response to the draft Housing Element submitted to HCD on June 23, 2009.

3. ORAL COMMUNICATIONS:

NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES

It was moved by Commissioner Taylor-Selling and seconded by Commissioner Lawlor to approve the August 5, 2009 meeting minutes. Motion passed unanimously.

SCHEDULED AGENDA

5. DRAFT 2009 ANNUAL REPORT AND 2010 WORK PLAN

Commissioners discussed 2009 draft Annual Report and 2010 Draft HAC Work Plan. Commissioners requested that the draft reports provide more detail than the initial drafts presented. Commissioner Taylor-Selling motioned and Commissioner Dial seconded a motion to continue discussion on the draft 2009 annual report and the draft 2010 work plan. Motion passed unanimously.

6. DISCUSSION OF 9/15/09 BOARD LETTER RE: ADVISORY COMMITTEES AND
RECOMMENDATION TO REVIEW MEETING SCHEDULE

Commissioners commented that this past year the HAC responded to the need to have three additional special meetings to solicit public input regarding the draft 2009 Housing Element and

have HAC meetings during the summer. Commissioners wanted to emphasize that staff and Commissioners responded to the needs of the workload and to maximize community input into the revisions to the 2009 Housing Element.

7. ADJOURNMENT

Vice-Chairperson Lawlor adjourned the meeting at 5:00 pm.