



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, November 4, 2009

District

First Floor Conference Room

6934 Soquel Drive

Aptos, CA 95003

The meeting was called to order by Chairperson Carney at 3:45 p.m.

1. ROLL CALL:

Commissioners Present:

Owen Lawlor, Dean Lundholm, Marsha Keeffer,
Taylor Dial, Sheri Damon, Bud Carney

Commissioners Excused:

Don Dietrich, Liz Taylor-Selling, Raeid Farhat

Commissioners Absent:

Daniel Dodge, Jr.,

Staff Present:

Robert Seelig, Tom Burns, Erik Schapiro,

2. ADDITIONS/CORRECTIONS TO AGENDA:

3. ORAL COMMUNICATIONS:

NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES

It was moved by Commissioner Damon and seconded by Commissioner Dial to approve the October 7, 2009 meeting minutes. Motion passed unanimously.

5. DRAFT OCTOBER 13, 2009 HOUSING ELEMENT DISCUSSION (advance copy sent to HAC Commissioners)

- a. Draft October 13, 2009 Housing Element (available online)
- b. Draft October 13, 2009 Housing Element Appendix (available online)

Commissioner Lundholm motioned and Commissioner Keeffer seconded a motion to recommend that the Board of Supervisors approve the Draft October 13, 2009 Housing Element. Motioned passed unanimously.

SCHEDULED AGENDA

6. REVIEW AND DISCUSS REVISED ANNUAL REPORT AND WORK PLAN

- a. Review and discuss 2009 Draft Annual Report to the Board of Supervisors
- b. Review and discuss 2010 Draft HAC Work Plan to the Board of Supervisors

Commissioner Damon moved to conditionally approve the 2009 draft Annual Report and 2010 Draft HAC Work Plan and Commissioner Dial seconded the motion. The condition of the motion

stipulated that the Annual Report and Work Plan are approved as written, however in the event that there is a quorum at the December 2, 2009 HAC meeting, Commissioners may amend the Annual Report and the Work Plan at that meeting. In the event, there is no quorum at the December 2, 2009 HAC meeting, the Annual Report and Work Plan will be considered approved as written and approved at the November 4, 2009 HAC meeting. Motion passed unanimously.

7. ADJOURNMENT

Chairperson Carney adjourned the meeting at 4:50 pm.