

County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4[™] FLOOR, SANTA CRUZ, CA 95060 (831) 454-2224 Fax: (831) 454-2920 Tdd: (831) 454-2123

Draft Minutes HOUSING ADVISORY COMMISSION MEETING AGENDA May 5, 2010 3:30 p.m.

The meeting was called to order at 3:40 by Owen Lawlor.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Taylor Dial, Bud Carney; Don Dietrich, Dean Lundholm, Marsha

Keeffer, Sheri Damon

Commissioners Excused: None

Commissioners Absent: Raeid Farhat

Vacancies: District 5

Staff Present: Erik Schapiro and Kathy Previsich (Planning Department)

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None.

CONSENT AGENDA

4. UNANIMOUS APPROVAL OF April 7th MEETING MINUTES

SCHEDULED AGENDA

- KATHY PREVISICH The new Planning Director discussed her perspective on land use issues, housing
 policy, and her experience in housing programs over the years. Ms Previsich also responded to
 questions and comments from commissioners.
- 6. 2010-11 GUEST SPEAKERS AND HOUSING TOURS. Commissioners unanimously approved 1) a suggestion that a meeting be scheduled to include Scott Lefavor, Mari Tustin (John Stewart Co.) and Ken Cole (Housing Authority) to discuss property management issues; and 2) that the Commission consider their 2010 meeting schedule at the next HAC meeting to determine the timing and plans for future speakers/tours, etc.
- 7. DISCUSS LETTERS RE: 1) MONTEREY BAY AREA BLUE PRINT AND 2) WATSONVILLE AIRPORT ADVISORY COMMITTEE. No action taken.
- 8. Meeting adjourned at 5:00 p.m.