



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2217 Fax: (831) 454-2920 Tdd: (831) 454-2123

### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA

October 6, 2010 6:30 p.m.

The meeting was called to order by Owen Lawlor at 6:48pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Anthony "Bud" Carney; Don Dietrich, Dean Lundholm, Marsha Keeffer, Sheri Damon, Raeid Farhat, Carlos Rico, Michael Lussier

Commissioners Excused: None

Commissioners Absent: Taylor Dial

Vacancies: None

Staff Present: Porcila Wilson, Wanda Williams (Planning Dept. Assistant Director), Paia Levine (Planning Dept. Manager), Steve Guiney (Planning Dept. Planner)

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

### CONSENT AGENDA

4. APPROVAL OF September 21, 2010 MINUTES (Attachment 1)

**Action: Unanimous approval of minutes**

### CONTINUED AGENDA

5. CONTINUED PUBLIC WORKSHOP FROM 9/21/10 ON PROVISIONS OF VACATION RENTAL DISCUSSION- FACILITATED BY PLANNING DEPARTMENT STAFF (Attachment 2)

a. Correspondence (Attachment 3)

b. Additional correspondence received after 9/21/10 meeting (Attachment 4)

**Action: Motion to reject ordinance.**

**Ayes:** Carney, Damon, Lawlor, Rico, Farhat, Lussier, Dietrich

**Noes:** Keeffer, Lundholm

**Abstain:**

**Absent:** Dial

**Action: Motion to recommend simplified version that includes registration, in county management, cost recovery for sheriff, dispute resolution and signage.**

**Ayes:** Keefer, Damon, Lawlor, Dietrich

**Noes:** Lundholm, Carney, Rico, Farhat, Lussier

**Abstain:**

**Absent:** Dial

**Action: Motion to ask Board of Supervisors for more time to review ordinance at HAC.**

**Ayes:** Farhat, Lussier

**Noes:** Keeffer, Lundholm, Carney, Damon, Lawlor, Rico, Dietrich

**Abstain:**

**Absent:** Dial

**Action: Motion to recommended simplified version be brought back to the HAC on 11/3/10 that includes registration, in county management, cost recovery for sheriff, dispute resolution, signage.**

**Ayes: Keeffer, Carney, Damon, Lawlor, Rico, Farhat, Dietrich**

**Noes: Lundholm, Lussier**

**Abstain:**

**Absent: Dial**

**6. Meeting adjourned at 9:40pm**

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