



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
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### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA

January 12, 2011 3:30 p.m.

The meeting was called to order by Owen Lawlor at 3:33pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Anthony "Bud" Carney; Don Dietrich, Dean Lundholm, Sheri Damon, Raeid Farhat, Michael Lussier, Taylor Dial

Commissioners Excused: Marsha Keeffer, Carlos Rico,

Commissioners Absent: None

Vacancies: None

Staff Present: Porcila Wilson, Erik Schapiro, Patrick Heisinger

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

#### CONSENT AGENDA

4. APPROVAL OF November 3, 2010 MINUTES

**Action: Unanimous approval of minutes**

5. NEXT HOUSING ADVISORY COMMISSION MEETING March 2, 2011

6. VACATION RENTAL UPDATE

**Action: No action taken.**

#### CONTINUED AGENDA

7. CALHOME REHAB PROGRAM UPDATE

**Action: No action taken.**

8. REVISIONS TO CHAPTER 17.10

**Action: Motion to conceptually approve with the following recommendations:**

**a. include review period to look at off-site unit distribution of affordable units through the existing unit conversion program.**

**b. include relocation assistance for owner occupied units converted under the existing unit conversion program.**

**c. make technical amendments as follows: 1) reference in Section 17.10.050(a) to add one year limit, and 2) clarify section references in Section 17.10.050(c).**

9. Meeting adjourned at 5:00 pm