



County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH 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