



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2523 Fax: (831) 454-2920 Tdd: (831) 454-2123

### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA December 2, 2015 3:00 p.m.



The meeting was called to order by Chair Washburn at 3:15 pm.

1. ROLL CALL:

Commissioners Present: J.M. Brown, Anthony "Bud" Carney, Bryan Chambers (Vice-Chair), Reed Geisreiter, Dean Lundholm, Juan Salas, Kent Washburn (Chair).

Commissioners Excused: Tom Honig, Marsha Keeffer

Commissioners Absent: None

Staff Present: Kathleen Molloy Previsich, Paia Levine, Sarah Neuse, Julie Conway, Carlos Landaverry

2. Corrections to Agenda: None

3. Oral Communications:

Eve Roberson spoke of issues at the Casa La Familia Senior Housing Complex.

Another member of the public spoke of the need to have one-room units as a solution to our housing problem.

### CONSENT AGENDA

4. Approval of September 2, 2015 Minutes.

5. Approval of 2016 HAC Meeting Dates.

Motion to approve the Consent Agenda with the following correction to the draft September 2, 2015 Minutes: Use Commissioner Geisreiter's last name as the supporter of the motion of item 7a.

**Action: Motion: Carney Second: Brown Motion Passed Unanimously.**

### SCHEDULED AGENDA

6. Approval of HAC draft 2016 Work Program.

Commissioner Carney made the motion to approve the HAC 2016 Work Plan. Commissioner Brown Seconded the motion with the amendment that HAC would like to play an active role and make recommendations regarding ADU changes, which would include at least one public meeting for this purpose. Commissioner Carney accepted the friendly amendment. The Motion passed unanimously.

7. Adoption of Resolution recommending approval of the final draft 2015 Santa Cruz County Housing Element to the Board of Supervisors.

Oral presentation by Sarah Neuse and Paia Levine

After a lengthy Commission discussion and taking comments from the public, Commissioner Brown made the motion to approve the Resolution recommending approval of the final draft 2015 Santa Cruz County Housing Element to the Board of Supervisors, and add language to the Resolution that the HAC believes that the need for affordable housing is critical and growing worse and that County government

should give the highest priority to both carefully exploring all possibilities and issues, and taking practical action. Commissioner Geisreiter seconded the motion. The Motion passed unanimously.

8. Housing Activities Update (Oral Presentation)  
Oral presentation by Julie Conway. No Action

9. ADJOURNMENT at 4:45 pm.

**Action: Motion: Brown      Second: Lundholm      Motion Passed Unanimously.**