



# County of Santa Cruz

## 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 May 3, 2017 1:00 p.m.



The meeting was called to order by Chair Geisreiter at 1:02 pm.

1. ROLL CALL:

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

Commissioners Excused: Juan Salas, Tom Honig

Commissioners Absent:

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

2. Corrections to Agenda: Chair Geisreiter added written correspondence from Elizabeth Ellsworth, Cora Porter and Ed R. Borowiec to Item 5. Item 7 is moved to become Item 10.

3. Oral Communications: None

### CONSENT AGENDA

4. Approval of March 1, 2017 HAC Minutes

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

### SCHEDULED AGENDA

5. Study Session: Hosted Rentals (Oral Presentation by Sarah Neuse) – No Action  
Questions/comments from HAC.  
Public Input: Eight members of the public addressed the HAC regarding hosted rentals.
6. Accessory Dwelling Units Update (Oral Presentation by Sarah Neuse) –  
Motion by Commissioner Washburn to schedule the next HAC meeting on July 12, 2017 at 3:00 pm to allow staff time to work on ADU proposal. Second: Brown. **Motion Passed Unanimously.**
7. Moved to Item 10

8. Housing Work Plan. (Oral Presentation by Chair Geisreiter and Julie Conway)  
Motion by Commissioner Washburn to have the Ad Hoc Committee meet to discuss how to take the next steps to solve affordable housing issues in the County, and report to HAC on July 12, 2017. Second: Brown **Motion Passed Unanimously.**
9. Affordable Housing Activities Report (Oral Presentation by Julie Conway) – No Action
10. Election of HAC Officers
  - a. Chair  
Motion by Commissioner Lundholm to elect Commissioner Geisreiter as Commission Chair.  
Second: Brown. **Motion Passed Unanimously.**
  - b. Vice-Chair  
Motion by Commissioner Abbey to elect Commissioner Brown as Commission Vice-Chair.  
Second: Chambers. **Motion Passed Unanimously.**
11. Adjournment  
The meeting was adjourned by Chair Geisreiter at 2:58 pm.