



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 9, 2019 1:00 p.m.

The meeting was called to order by Chair Brown at 1:00 pm.

1. ROLL CALL:

Commissioners Present: J.M. Brown (Chair), Bryan Chambers (Vice-Chair), Tara Gasta, Reed Geisreiter, Linda Haines, Tom Honig, Dean Lundholm, Kent Washburn

Commissioners Excused: Anthony J. "Bud" Carney

Commissioners Absent: Juan Salas

Staff Present: Julie Conway, Housing Manager, Suzanne Isé, Principal Planner, Stephanie Hansen, Principal Planner, Daisy Allen, Annie Murphy, Planners, Peter Detlefs, Economic Development Coordinator

Public Present: Six individuals

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of September 5, 2018 HAC Minutes

Action: Approve Minutes as Presented

Motion: Geisreiter **Second:** Washburn

Motion Passed: 7 – 0 – 3 (2 absences, 1 late arrival)

SCHEDULED AGENDA

5. Status Update on Affordable Housing Policy Proposals in Progress: New Permanent Room Housing (PRH) Combining Zone; Code Modifications for Rental Housing in Public Facility Zones; and Farmworker Housing
No Action Required

Presentation by Sustainability and Special Projects Division staff about the proposed PRH Combining Zone, updates to Public Facilities zoning and General Plan policies, and to County policies for farmworker housing. Commissioners deliberated and took public comment.

6. Housing Activities Update (Oral Presentation by Housing Manager Julie Conway)
No Action Required
7. Adjournment

The meeting was adjourned by Chair Brown at 2:27 pm.