



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

November 6, 2019 at 1:00 p.m.

The meeting was called to order by Chair Geisreiter at 1:05 pm.

1. ROLL CALL:

Commissioners Present: Bud Carney, Bryan Chambers (Vice-Chair), Tara Gasta, Reed Geisreiter (Chair), Dean Lundholm, Rose Marie McNair, Amanda Rotella, Kent Washburn

Commissioners Excused: None

Commissioners Absent: Tom Honig

Staff Present: Julie Conway, Housing Manager
Suzanne Isé, Principal Planner

Public Present: One

2. Corrections to Agenda: None

3. Oral Communications: Staff noted that Commissioner Salas had resigned and there was currently a vacant seat in the Fourth District. Anyone interested in serving may contact Supervisor Caput's office or submit an application to his office.

CONSENT AGENDA

4. Approval of September 4, 2019 HAC Minutes

Action: Approve Minutes as Presented.

Motion: Washburn **Second:** Rotella

Motion Passed: 8 – 0 – 1 (with 1 vacancy)

SCHEDULED AGENDA-

5. Review of 2019 Housing Legislation (Attachment II)

No action taken.

Staff presented several slides with an overview of State housing bills enacted in 2019. Commissioners discussed and asked questions of staff.

6. Housing Activities Update (Oral Report)

No action taken.

Housing Manager Julie Conway provided an update on current Housing Division activities, including the Workforce Housing Policy Amendments to be considered by the Board on December 10. She provided a brief update on the recently approved mixed-use project with affordable rental housing at 17th Ave. and Capitola Road, a former Redevelopment Agency property. She also mentioned progress on the Lamb property ("Pippin II), HOME Program activities, and an upcoming report to the Board related to Accessory Dwelling Units (ADUs).

7. Written Correspondence (None)

ADJOURNMENT

At 2:25 pm, Chair Geisreiter adjourned the meeting to the next meeting date of January 8, 2020.