

County of Santa Cruz

HOUSING ADVISORY COMMISSION 701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060 (831) 454-2332 Fax: (831) 454-2131 TDD/TTY: 711

DRAFT MINUTES

HOUSING ADVISORY COMMISSION

May 5, 2021 Regular Meeting

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

1.	ROLL CALL: Commissioners Present:	Bud Carney, Bryan Chambers (Vice Chair), John Flaniken, Reed Geisreiter, Rose Marie McNair, Amanda Rotella (Chair), Sibley Simon, John Skillicorn, Kent Washburn
	Commissioners Excused:	None
	Commissioners Absent:	Tom Honig
	Staff Present:	Suzanne Isé, Principal Planner, Porcila Wilson and Tracy Cunningham, Housing Specialists, Natisha Williams and Daisy Allen, Senior Planners
	Public Present:	Several

- 2. Corrections to Agenda: None
- 3. Introduction of New 1st District Commissioners: John Flaniken and Sibley Simon
- 4. Oral Communications:

CONSENT AGENDA

5. Approval of March 3, 2021 Meeting Minutes **Action:** Approve Minutes as Presented.

Motion: Geisreiter Second: Carney Motion Passed: 9 – 0 – 1

SCHEDULED AGENDA

(Items were taken out of order due to presenter difficulties: Item 6 was heard after Item 7)

6. Introduction of new Community-Based Organization (CBO) "Housing Santa Cruz County"

Fred Keeley provided an overview of HSCC, which arose out of the recent Measure H effort.

7. Status of ADUs and Tiny Homes Policy Updates

Senior Planner Daisy Allen provided a brief update on this policy project. The Planning Commission considered this project at its March 24 study session and asked staff to separate the project into two parts: 1) ADUs and 2) Tiny Homes, to allow more time for public outreach on Tiny Homes without delaying the ADU Ordinance. It asked staff to hold community outreach meetings on the proposed tiny homes policies in each supervisorial district this summer. The draft ADU ordinance will be considered by the Planning Commission on May 26, 2021. Commissioners asked questions and provided comments. There were no public comments.

8. Housing Division Updates

Housing Staff provided brief updates on several major efforts currently underway, including: the CA COVID19 Rent Relief Program, which includes nearly \$17 million in rent relief for Santa Cruz tenants and landlords (see HousingisKey.com to apply); closing escrow on the sale of County property at 1500 Capitola Rd. for a mixed-use project being developed by MidPen Housing, Dientes, and Santa Cruz Community Health Center; preparation of five CDBG grant applications for various public services and housing activities; and coordination with various agencies on CZU fire recovery. Principal Planner Ise also noted that Housing Specialist Tracy Cunningham will serve as primary staff support to the HAC starting next month. There were no questions.

ADJOURNMENT

Chair Rotella adjourned the meeting at 2:00 pm.