



County of Santa Cruz

HOUSING ADVISORY COMMISSION

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DRAFT MINUTES

HOUSING ADVISORY COMMISSION

January 12, 2022, Regular Meeting

REGULAR AGENDA

1. Roll Call, Call to Order

Chair Geisreiter called the meeting to order at 1:00 pm.

Commissioners Present: Bud Carney, Bryan Chambers, John Flaniken,
Reed Geisreiter (Chair), Tom Honig, Rose Marie McNair,
Darius Mohsenin, Sibley Simon (Vice-Chair), John
Skillicorn, Kent Washburn

Commissioners Excused: None

Commissioners Absent: None

Staff Present: Suzanne Isé, Principal Planner; Daisy Allen, Senior Planner,
Porcila Wilson and Tracy Cunningham, Housing Specialists

Public Present: Several members of the public were present

2. Corrections To Agenda: None

3. Introduction of New Commissioner: Darius Mohsenin, District 3

4. Oral Communications: Several members of the public spoke.

CONSENT AGENDA

5. Approval of September 1, 2021, Meeting Minutes

Action: Approved Minutes as provided in Attachment I.

Motion: Skillicorn **Second:** McNair **Abstain:** Mohsenin

Motion Passed: 9 – 0 – 1

6. Approval of 2022-2023 Work Plan

Action: Approved 2022-2023 Work Plan as provided in Attachment II.

Motion: Flaniken **Second:** McNair

Motion Passed: 10 – 0 – 0

SCHEDULED AGENDA

7. Bright in Your Own Backyard (Presentation by Hello Housing)

Jennifer Duffy and Rachel McGinis of Hello Housing, a non-profit housing organization, presented findings and best practices related to their “Bright in Your Own Backyard” program, which provides education and technical assistance to homeowners building an ADU or JADU.

8. Discussion of ADU Incentive Programs (Attachment III)

After some questions, discussion and public comment, the Commission directed staff to prepare a description of a revamped ADU Incentives Program for consideration at its next regular meeting. The new ADU program should retain the fee waiver component, eliminate the loans component, and provide technical assistance. Commissioners suggested seeking up to \$1 million in funding for the program.

9. Tiny Home Policy Development (Presentation by Staff and Discussion)

Planner Daisy Allen provided an update on development of draft land use policies to regulate installation of Tiny Homes on Wheels (THOW) on local properties. Commissioners asked questions, provided input, and discussed briefly. Several members of the public also commented.

10. Housing Activities Update (Oral Report by Staff)

Suzanne Isé, Principal Planner, provided a brief update on current Housing projects and programs.

ADJOURNMENT

Next HAC Meeting Date: March 2, 2022, at 1:00 pm

Chair Geisreiter adjourned the meeting at 3 pm.