



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

May 4, 2022 Regular Meeting (Virtual)

REGULAR AGENDA

1. Roll Call, Call to Order

Vice-Chair Simon called the meeting to order at 1:00 pm.

Commissioners Present: Bud Carney, Bryan Chambers, John Flaniken,
Rose Marie McNair, Darius Mohsenin,
Sibley Simon (Vice-Chair)

Commissioners Excused: Reed Geisreiter (Chair),

Commissioners Absent: Tom Honig, John Skillicorn, & Kent Washburn

Staff Present: Suzanne Isé, Principal Planner, Stephanie Hansen, Principal
Planner, Natisha Williams, Planner, Porcila Wilson and Tracy
Cunningham, Housing Specialists

Public Present: Several members of the public were present

2. Corrections To Agenda: None

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

CONSENT AGENDA

4. Approval of March 2, 2022, Meeting Minutes
5. Approve Resolution AB 361 – Findings for Teleconferencing

Action: Approved Consent Agenda as provided in Attachments I and II

Motion: Flaniken **Second:** McNair **Abstain**

Motion Passed: 6 – 0 – 4

REGULAR AGENDA

6. Overview of Sustainability Update (Presentation)

Stephanie Hansen provided a brief presentation on the County's Sustainability Update, a major policy project which includes an update of several elements of the County's General Plan, and zoning code modernization. Draft documents were recently published and available for public comment. Commissioners asked questions and provided some comments. More information about the Sustainability Update is online at:

www.sccoplanning.com/sustainability

7. Housing Activities Update (Oral Report by Staff)

Suzanne Isé, Principal Planner, provided an update on County ADU programs approved by the Board on April 26; and a status update on several County-assisted housing projects: 1500 Capitola Road in Live Oak and Pippin II at 78 Atkinson Lane just began construction, and two Homekey projects (Veterans Village and 2838 Park Avenue) are in predevelopment.

WRITTEN CORRESPONDENCE

8. None

ADJOURNMENT

Next HAC Meeting Date: July 13, 2022 at 1 pm.

Chair Simon adjourned the meeting at 2:30 pm.