



# County of Santa Cruz

## HOUSING ADVISORY COMMISSION

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

## DRAFT MINUTES

### HOUSING ADVISORY COMMISSION

#### July 13, 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, Reed Geisreiter (Chair), Tom Honig, Rose Marie McNair, Darius Mohsenin, Sibley Simon (Vice-Chair), John Skillicorn, and Kent Washburn

Commissioners Excused: None

Commissioners Absent: None

Staff Present: David Carlson, Planner, Tracy Cunningham, Housing Specialist, Micaela Lopez, Administrative Aide

Public Present: Several members of the public were present.

2. Corrections To Agenda: Written comments were added to the packet under Item 10.

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

#### CONSENT AGENDA

4. Approval of May 4, 2022, Meeting Minutes

**Action:** Approved May 4, 2022 Minutes as presented

**Motion:** Geistreiter **Second:** Mohsenin

**Motion Passed: 6 - 0 - 4** (four commissioners abstained as they were not present at the May meeting).

5. Approve Resolution AB 361 – Findings for Teleconferencing

**Action:** Approved Resolution AB 361 as provided in Attachment II

**Motion:** Simon **Second:** Honig

**Motion Passed: 9 – 1 - 0**

#### REGULAR AGENDA

6. Election of Officers (Chair and Vice Chair)

Draft Minutes

July 13, 2022 HAC Meeting

**Action:** Nominate and elect Commissioners for Chair and Vice Chair

Chair Geisreiter nominated Sibley Simon for Chair and John Flaniken for Vice Chair. No other nominations were made. The Chair called for a vote.

**Nominations Passed: 10 - 0 - 0**

7. Consider and Make Recommendation on Draft Tiny Homes on Wheels (THOW) Ordinance (Attachment III)

Planner David Carlson provided a presentation on the Draft Tiny Homes Policy and presented the Commissioners with three alternatives to choose from, as explained in Attachment III.

**Action:**

Recommend that the Board approve the draft ordinance labeled as Option 1, allowing a THOW to function as a single-family dwelling, as the primary unit, in place of an accessory dwelling unit (ADU), or in place of a junior accessory dwelling unit (JADU); with the following modification specified by the Commission: the tiny home permits should be issued for a five-year term, rather than a three-year term.

**Motion:** Geisreiter    **Second:** Washburn

The Chair called for a roll call vote:

**Motion Passed:**

**Ayes:** Sibley, Chambers, Geisreiter, Honig, Washburn

**Nays:** McNair, Mohsenin, Flaniken, Skillicorn

**Absent:** Carney

8. Progress Report on Sustainability Update (Information Only)  
No update was provided, as the prior item ran longer than expected.
9. Housing Activities Update (Oral Report)  
Housing Staff provided a brief update on the progress of two new affordable housing developments in progress at 2838 Park Avenue and 1500 Capitola Road.

**WRITTEN CORRESPONDENCE**

10.
  - A. Comment #1 from Chuck Schillings
  - B. Comment #2 from Rita Sanchez

**ADJOURNMENT**

Chair Simon adjourned the meeting at 2:40 pm.

Next HAC Meeting Date: November 2, 2022 at 1 pm.