



County of Santa Cruz

Housing Advisory Commission

Department of Community Development and Infrastructure

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DRAFT MINUTES

HOUSING ADVISORY COMMISSION

November 2, 2022 Regular Meeting (Virtual)

REGULAR AGENDA

1. Roll Call, Call to Order

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

Commissioners Present: Bud Carney, Bryan Chambers, John Flaniken (Vice-Chair), Reed Geisreiter, Katharine "Kate" Minott, Rose Marie McNair, Darius Mohsenin, Sibley Simon (Chair), John Skillicorn, and Kent Washburn

Commissioners Excused: None

Commissioners Absent: John Flaniken (Vice-Chair)

Staff Present: Matthew Sundt, Planner; David Reid, Director, Office of Response, Recovery and Resilience (OR3); Sven Stafford, Principal Administrative Analyst; Stephanie Hansen, Assistant Director, CDI Planning, Suzanne Isé, Principal Planner, Tracy Cunningham, Housing Specialist; Porcila Wilson, Housing Specialist; Micaela Lopez, Administrative Aide

Public Present: Steve LaBerg, Paul O'Brien, Richard Zigrang, Suzi Merriam, Carlos Landaverry, Amy McCabe, Gina Harris, Susan Ma, and several other members of the public

2. Corrections To Agenda: Item 7 was moved to the last item on the Regular Agenda.

3. Oral Communications: None

4. PRESENTATION by CFSC, Inc. and Housing for Health: Proposed Reuse/Renovation of "Tyler House" at 2716 Freedom Blvd. into Transitional Housing for Young Adults

Paul O'Brien and Stephen La Berge gave a brief slide presentation on CFSC's plans to renovate the structure previously known as the Tyler House, now referred to as the Freedom House, on CFSC's 2716 Freedom Blvd. property. CFSC plans to apply for State Homekey funding for this transitional housing project when the application period opens later in 2023.

CONSENT AGENDA

5. Approval of July 13, 2022, Meeting Minutes

Action: Approved July 13, 2022 Minutes passed with a motion to correct the spelling of Commissioner Geisreiter's last name.

Motion: Geisreiter **Second:** McNair

Motion Passed: 9 - 0 - 1

6. Approve Resolution AB 361 – Findings for Teleconferencing

Action: Approved Resolution AB 361 as provided in Attachment II

Motion: Geisreiter **Second:** McNair

Motion Passed: 8 – 1 - 1

REGULAR AGENDA

7. Biennial Update of County Operational Plan (Presentation)

Sven Stafford and David Reid presented the County's Biennial Update of its Operational Plan

8. Housing Activities Update (Oral Report)

Suzanne Ise, Principal Planner, provided a brief update on the 17th and Capitola project which broke ground in May of 2022.

9. Sixth Cycle Housing Element Update Program (Attachment III)

Matthew Sundt gave a brief presentation on the Housing Element Update.

Several Commissioners asked questions which staff answered.

WRITTEN CORRESPONDENCE

10. None

ADJOURNMENT

Chair Simon adjourned the meeting at 2:30 pm.