



County of Santa Cruz

Housing Advisory Commission

Department of Community Development and Infrastructure

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DRAFT MINUTES

March 6, 2024

REGULAR MEETING

DATE: Wednesday, March 6, 2024
TIME: 1:00 PM to 2:30 PM
LOCATION: Coastlines Room
County Government Center
701 Ocean Street, 5th Floor, Room 510
Santa Cruz, CA 95060

REGULAR AGENDA

1. Roll Call, Call to Order

Chair Pro Tem Chambers called the meeting to order at 1:00 pm.

Commissioners Present: Aucion, Carney, Chambers, Harris-Altice, Minott, McNair

Commissioners Absent: Simon, Flaniken, Alvarez, Washburn

Staff Present: Nicole Coburn, Assistant CAO, Suzanne Isé, Principal Planner,
Tracy Cunningham, Housing Specialist III,

Public Present: One member of the public

2. Announcements

None

3. Additions and Corrections to Agenda:

None

4. Oral Communications

None

CONSENT AGENDA

5. Minutes of the November 1, 2023 Regular Meeting (Attachment I)

Action: Approve November 1, 2023 Meeting Minutes as provided in Attachment I.

Motion: Carney **Second:** Minott

Motion Passed:

Ayes: 6

Nays: 0

SCHEDULED ITEMS

6. County Commission Restructuring (Presentation)

(Attachment II)

Assistant CAO Coburn provided a brief slide presentation with some background on this effort. Commissioners asked questions, discussed the options presented, and offered additional ideas. No formal action was taken.

7. Annual Progress Report on the General Plan

(Attachment III)

Principal Planner Isé introduced this item and answered several questions about it. No formal action was taken.

ADJOURNMENT

- 8.** Chair Pro Tem Chambers adjourned the meeting at 2:30 pm.