



County of Santa Cruz

Housing Advisory Commission

Department of Community Development and Infrastructure

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DRAFT MINUTES

March 19, 2025

SPECIAL MEETING

DATE: Wednesday, March 19, 2025
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 Simon called the meeting to order at 1:02 pm.

Commissioners Present: Washburn, Simon, Flaniken, Carney, Chambers, Harris-Altice,

Commissioners Absent: Alvarez, Aucion, Minott, McNair

Staff Present: Peter Detlefs, Principal Administrative Analyst; Suzanne Isé, Principal Planner; Porcila Wilson, Housing Specialist III

Public Present: Two members of the public

2. Announcements

Ms. Isé announced that several flyers were on the table with information about the County's ADU Incentives Program, and two upcoming outreach meetings (Linc Housing outreach meeting about the proposed project at 41st Ave/Soquel Drive, and a series of CDBG-DR public outreach meetings). She encouraged everyone present to take the flyers.

3. Additions and Corrections to Agenda:

None

4. Oral Communications

Jeanine Roth from YIMBY and Becky Steinbruner both made comments to the HAC about items not on the meeting agenda.

CONSENT AGENDA

5. Minutes of the March 6, 2024 Regular Meeting

(Attachment I)

Action: Approve the March 6, 2024 Meeting Minutes as provided in Attachment I.

Motion: Carney

Second: Washburn

Motion Passed:

Ayes: 6

Nays: 0

Absent: 4

SCHEDULED ITEMS

6. County Commission Restructuring (Presentation)

(Attachment II)

Principal Planner Isé and Principal Administrative Analyst Detlefs presented slides providing background on the restructuring effort, and the proposed changes to the HAC, which was very similar to the slides that had been presented to the HAC in March 2024. Commissioners asked questions of staff and discussed the options presented. There was no consensus on a specific recommendation or path forward. No formal action was taken.

7. Election of Officers

Action: Commissioner Washburn nominated Chair Simon and Vice Chair Flaniken to continue in their current roles as Chair and Vice Chair until the next election of officers, scheduled for July 2025.

Nomination Passed:

Ayes: 6

Nays: 0

Absent: 4

8. Written Communications

Annual Progress Report on the General Plan

There was a question about the APR which was attached to the agenda under Written Communications. Ms Isé answered the question and referred to the document that was attached to the agenda via web link.

ADJOURNMENT

9. Chair Simon adjourned the meeting at 2:19 pm.