



# COUNTY OF SANTA CRUZ

## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, SUITE 310, SANTA CRUZ, CA 95060  
 (831) 454-3290 FAX: (831) 454-2131 TDD: (831) 454-2123  
 TOM BURNS, DIRECTOR

## HOUSING ADVISORY COMMISSION

### DRAFT MINUTES

Wednesday, January 7, 2004

4:00 - 4:45 p.m.

Aptos-La Selva Fire Protection District  
 Downstairs Conference Room  
 6934 Soquel Drive, Aptos, CA

#### 1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES

Chairperson Stewman formally called the meeting to order at 4:07 p.m.

Commissioners Present:	Sweet, Schiffrin, Pomper, Sprague, Stewman, Averill
Commissioners Excused:	Melgoza
Commissioners Absent:	Guth, Thuerwachter, Damon
Staff Present:	Julianne Ward
Public Present:	Harold Griffith, Robin Buthman, Scott Beesley
Agenda Changes:	None

#### 2. ORAL COMMUNICATIONS FROM THE PUBLIC:

Harold Griffith discussed the Uniform Housing Code and asserted that the County has not adopted it. He cited Health and Safety Code section 17922 (a) (1).

#### 3. STAFF REPORTS AND ANNOUNCEMENTS

##### A. Housing Element Update.

Staff presented a brief update on the status of the Housing Element and indicated that the Housing Element may be reviewed by the Environmental Coordinator in late January, and presented to the Planning Commission in early February.

##### B. Other Announcements.

Staff noted that Mark Deming has been promoted to Assistant Planning Director, but will return to the Commission to present the Annual Report.

#### 4. NEW BUSINESS

Commission considered the 2004 work program and made suggestions and recommendations as to what could be added.

#### 5. OLD BUSINESS

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a. MEETING ADJOURNED AT 4:40 P.M.



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## HOUSING ADVISORY COMMISSION

### DRAFT MINUTES

Wednesday, February 4, 2004  
 400 - 5:30 p.m.

Aptos-La Selva Fire Protection District  
 Downstairs Conference Room  
 6934 Soquel Drive, Aptos, CA

#### 1. CALL TO ORDER, ROLL CALL, AGENDA CHANGES

Chairperson Stewman formally called the meeting to order at 4:07 p.m.

Commissioners Present:	Sweet, Damon, Schiffrin, Pomper, Melgoza, Sprague, Stewman, Averill
Commissioners Excused:	Thuerwachter,
Commissioners Absent:	Guth,
Staff Present:	Julianne Ward
Public Present:	Harold Griffith, <del>Scott</del> Beesley, Maureen Smith, Rose Marie McNair
Agenda Changes:	At the suggestion of Commissioner Schiffrin, Chairperson Stewman directed staff to revise the format of the agenda to include "consent" and "regular" items on future agendas.

#### 2. APPROVAL OF MINUTES

Commissioner Schiffrin made a motion for approval of the minutes with the removal of the sentence reading "Election of officers will occur at next meeting." Commissioner Sprague seconded the motion. Motion carries with Commissioner Damon abstaining.

#### 3. ORAL COMMUNICATIONS FROM THE PUBLIC:

Maureen Smith discussed the threat to funding for affordable housing as a result of George Bush's elimination of cost of living increases for housing choice vouchers, which would result in a reduction of 250,000 vouchers. Ms. Smith provided information for the Commission's review.

#### 3. STAFF REPORTS AND ANNOUNCEMENTS

##### A. Housing Element Update.

Staff presented a brief update on the status of the Housing Element and indicated that the Housing Element was reviewed by the Environmental Coordinator on January 26, 2004 and a negative declaration was issued. The comment period on the negative declaration ends on March 3, 2004. Additionally, the Planning Commission will hold a public hearing to consider the Housing Element on February 11, 2004.

## HOUSING ADVISORY COMMISSION MEETING MINUTES

January 7, 2004

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## B. Other Announcements.

Staff noted that Mark Deming was unable to attend the meeting to present the Annual Report due to a scheduling conflict.

## 4. NEW BUSINESS

- A. Election of Officers: Commissioner Sweet nominated Commissioner Guth for Chairperson; Commissioner Sprague nominated Commissioner Sweet for Chairperson. Commissioner Guth was elected to serve as Chairperson in a 5 to 3 vote.

Commissioner Sweet nominated Commissioner Damon for Vice Chairperson. Commissioner Damon was elected to serve as Vice Chairperson in a 8 to 0 vote.

- B. Annual Report: Commissioner Schiffrin moved to forward the Annual Report to the Board of Supervisors. Commissioner Sweet seconded the motion. Motion carried 8 to 0.

Work Program: Commissioner Schiffrin requested changing the dates of the April, May and June meetings. After discussion, the Commission chose to change the dates of those meetings to the Thursday following the regularly scheduled meeting, specifically April 8, May 6, and June 3.

Commissioner Sprague suggested modification to the language regarding the Commission's role in Housing Element implementation. Language to be corrected **by** staff as directed.

Commissioner Schiffrin noted a typographical error in the Proposition 46. Correction to be made by staff. Additionally, Commissioner Schiffrin suggested that the issue of vacation rentals be moved to section A.

Commissioner Sweet suggested modification of the language regarding the Commission's role in Affordable Housing Projects. Following discussion, suggested language was determined.

Commissioner Schiffrin moved to approve the Work Program with the above noted changes. Commissioner Damon seconded. Motion carried 8 to 0.

- C. Farmworker Housing Program: The Commission noted that this program only applies outside the Coastal Zone. Staff to return with information concerning how the program applies to property.

- D. Uniform Housing Code: Mr. Harold Griffith provided information to the Commission. A discussion ensued between the Commission and Mr. Griffith concerning the issues he raised regarding the Uniform Housing Code.

- E. Affordable Housing Projects: A discussion of Affordable Housing projects ensued

- F. Correspondence from Tony Campos: Commissioner Schiffrin made a motion that staff return at the next meeting to discuss policy issues on Cabrillo Commons and the project history. Commissioner Pomper seconded. Motion carries 8 to 0.

Commissioner Schiffrin made a motion to send a copy of the draft minutes of this meeting to Supervisor Campos. Motion seconded. Motion carries 8 to 0.

- G. Chapter 4.7 of the Draft Housing Element: Commission discussed identifying programs that the Commission should address this year. Commissioners will send suggested priority lists to staff to be provided to the Commission at the next meeting.

**5. OLD BUSINESS**

None

**6. ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION**

None.

**7. MEETING ADJOURNED AT 5:30 P.M.**