



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

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 TOM BURNS, DIRECTOR

HOUSING ADVISORY COMMISSION

DRAFT MINUTES

Thursday, June 3, 2004

4:00 - 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

Vice-Chairperson Damon formally called the meeting to order at 4:05 p.m.

Commissioners Present:	Sweet, Damon, Thuerwachter, Schiffrin, Pomper, Sprague, Stewman, Averill
Commissioners Excused:	Guth, Melgoza
Commissioners Absent:	None
Staff Present:	Julianne Ward, Tom Burns
Public Present:	None
Agenda Changes:	Add Commissioner Thuerwachter's proposed policy to agenda item 7. A.

2. APPROVAL OF MINUTES

Commissioner Schiffrin made a motion for approval of the minutes. Commissioner Sweet seconded the motion. Motion carries with Commissioners Stewman and Averill abstaining.

3. ORAL COMMUNICATIONS FROM THE PUBLIC:

None

4. STAFF REPORTS AND ANNOUNCEMENTS

A. Housing Element Update.

Staff presented a brief update on the status of the Housing Element and indicated that staff met with staff at the Department of Housing and Community Development. A letter was expected from HCD on Monday, June 7, 2004 regarding the issues outstanding.

B. Other Announcements.

Staff inquired about the Commission's desire to receive their agenda packets electronically. The Commission unanimously wished to receive their agenda packets electronically with Commissioners Schiffrin, Sweet, Pomper, Averill and Sprague requesting hard copies as well. For

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the next Commission meeting, all Commissioners will receive their agenda packets both electronically and as hard copies.

5. CONSENT ITEMS

MOTION: Commissioner Schiffrin moved approval of the consent items. Commissioner Sweet seconded. Motion passes.

6. NEW BUSINESS

A. None

7. OLD BUSINESS

- A. Commissioner Schiffrin moved approval of the letter with the word "reaffirmed" changed to "affirmed". Motion passes. The Commission discussed Commissioner Theunvachter's statement on the responsibilities of the HAC. Commissioner Schiffrin moved approval of the policy with the removal of the word "generally" and expressed the Commission's appreciation to Commissioner Theunvachter for her efforts. Commissioner Theunvachter seconded. Motion passes.
- B. Commissioner Schiffrin moved to continue the Parks Closure Issues item to the next meeting when Commissioner Guth can participate in the discussion. Commissioner Pomper seconded. Motion passes.
- C. Item C was discussed prior to the other items under Agenda item 7. Tom Bums, Planning Director discussed the probability that the RDA housing function will be moving into the Planning Department. This will result in new positions for housing policy and financing. The Commission requested a status report on the move for the September meeting. The Commission also requested information from the Supplemental Budget Report on the merger.

8. ITEMS INITIATED BY THE HOUSING ADVISORY COMMISSION

- A. The Commission discussed the need for information to be provided on items on the agenda so that they can be prepared to have a discussion. Commissioner Schiffrin moved continuing this item to the next meeting with a request that background information be provided with the agenda packet. Commissioner Pomper seconded. Motion passes.

9. Commissioner Schiffrin inquired as to whether there is a policy for Commissions to have 10 meetings per year. After discussion, Commissioner Sweet moved to cancel the July and August meetings unless the Board of Supervisors requests HAC input. Commissioner Schiffrin seconded. Motion passes.

The Commission also requested that the letter from HCD be distributed to them once received.

10. MEETING ADJOURNED AT 4:50 P.M.