



COUNTY OF SANTA CRUZ

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, SUITE 310, SANTA CRUZ, CA 95060
(831) 454-2224 FAX: (831) 454-2131 TDD: (831) 454-2123
TOM BURNS, DIRECTOR

DRAFT Minutes HOUSING ADVISORY COMMISSION

Wednesday, August 5, 2009
Aptos-La Selva Fire Protection District
First Floor Conference Room
6934 Soquel Drive
Aptos, CA 95003

The meeting was called to order by Chairperson Carney at 4:10 p.m.

1. ROLL CALL:
Commissioners Present: Don Dietrich, Owen Lawlor, Anthony Carney, Dean Lundholm, Marsha Keeffer, Sheri Damon, Liz Taylor-Selling, Taylor Dial
Commissioners Excused: Raeid Farhat
Commissioners Absent: Daniel Dodge, Jr.,
Staff Present: Robert Seelig, Erik Schapiro, Tom Burns
Public Present:
2. ADDITIONS/CORRECTIONS TO AGENDA:
NONE
3. ORAL COMMUNICATIONS: NONE

CONSENT AGENDA

4. APPROVAL OF MINUTES

It was moved by Commissioner Keeffer and seconded by Commissioner Lawlor to approve the June 3, 2009 meeting minutes. Commissioner Taylor-Selling abstained. Motion passed unanimously.

SCHEDULED AGENDA

4. DRAFT HOUSING ELEMENT DISCUSSION

- a. Continue review of draft housing element

Commissioner Dietrich moved and Commissioner Lawlor seconded a motion to have HAC Commissioners provide to staff their comments of clarifications and questions regarding the draft Housing Element by August 19, 2009. Staff will consolidate comments into a summary document for discussion at the September 2, 2009 HAC meeting.

- b. Background data of draft housing element

5. SCHEDULE NEXT HOUSING ADVISORY COMMISSION MEETING

Commissioner Taylor-Selling moved and Commissioner Dial seconded a motion to change the start of the HAC meetings from 4:00pm to 3:30pm. Motion passed unanimously.

6. ADJOURNMENT

Chairperson Carney adjourned the meeting at 5:30 pm.