



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2224 Fax: (831) 454-2920 Tdd: (831) 454-2123

### Draft Minutes

### HOUSING ADVISORY COMMISSION MEETING AGENDA

April 7, 2010 3:30 p.m.

The meeting was called to order at 3:40 by Owen Lawlor.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Taylor Dial, Bud Carney; Don Dietrich, Dean Lundholm, Raeid Farhat

Commissioners Excused: None

Commissioners Absent: Sheri Damon, Marcia Keeffer,

Vacancies: District One and District 5

Staff Present: Erik Schapiro, Glenda Hill and Patrick Heisinger (Planning Department)

Visitors: Rosemarie McNair, Carlos Rico

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: Erik Schapiro mentioned that staffing support for all commissions is under review and would keep HAC apprised of any suggestions or changes concerning possible reduction in staff support to the Commission.

### CONSENT AGENDA

4. APPROVAL OF MINUTES - March 3, 2010 meeting (with corrections to two typos)

### SCHEDULED AGENDA

5. HAC WORK PROGRAM PRIORITIES: Taylor Dial presented his compilation of Commissioners' priorities for addressing Housing Element programs. Glenda Hill discussed Housing Element programs and identified activities that staff are working on. Commission unanimously approved motions to request Planning staff discuss with Commission 1) vacation rental policy, and 2) motel/hotel conversion policy.

6. MEASURE J BEDROOM/HOUSEHOLD SIZE REQUIREMENTS:

Patrick Heisinger discussed proposal to modify household size requirement for Measure J units.

Commission unanimously approved staff suggestion to recommend Board of Supervisors approval of prepared Modification to Guidelines.

7. GUEST SPEAKERS AND HOUSING TOURS: Discussion continued to future meeting. Erik Schapiro indicated that Kathy Previsich will attend the next meeting.

8. DISCUSS LETTERS RE: 1) MONTEREY BAY AREA BLUE PRINT AND 2) WATSONVILLE AIRPORT ADVISORY COMMITTEE – continued until next meeting

9. NEXT HOUSING ADVISORY COMMISSION MEETING- MAY 5, 2010 3:30 p.m.

10. Meeting adjourned at 4:47 p.m.