



# County of Santa Cruz

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## HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2217 Fax: (831) 454-2920 Tdd: (831) 454-2123

### Draft Minutes HOUSING ADVISORY COMMISSION MEETING AGENDA September 21, 2010 6:30 p.m.

The meeting was called to order by Owen Lawlor at 6:41pm.

1. ROLL CALL:

Commissioners Present: Owen Lawlor, Taylor Dial, Anthony "Bud" Carney; Don Dietrich, Dean Lundholm, Marsha Keeffer, Sheri Damon, Raeid Farhat, Carlos Rico, Michael Lussier

Commissioners Excused: None

Commissioners Absent: None

Vacancies: None

Staff Present: Porcila Wilson, Kathy Previsich (Planning Department Director), Paia Levine (Planning Department Manager), Steve Guiney (Planning Dept. Planner)

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

#### CONSENT AGENDA

4. APPROVAL OF June 2, 2010 MINUTES (Attachment 1)

**Action: Unanimous approval**

5. HAC Meeting Schedule

a. Memo from Chair Campos regarding Board of Supervisor's new commission policy (Attachment 2)

b. 2010-11 Calendar (Attachment 3)

**Action: Unanimous approval**

#### SCHEDULED AGENDA

6. WELCOME COMMISSIONER MICHAEL LUSSIER

**Action: No formal action taken.**

7. PUBLIC WORKSHOP ON PROVISIONS OF VACATION RENTAL DISCUSSION- FACILITATED BY PLANNING DEPARTMENT STAFF (Attachment 4)

**Action: continued to October 6, 2010**

8. CDBG ANNUAL GRANTEE PERFORMANCE REPORT (Attachment 5)

**Action: Unanimous approval**

9. Meeting adjourned at 9:00pm

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