



# County of Santa Cruz

## 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 October 6, 2010 6:30 p.m.

The meeting was called to order by Owen Lawlor at 6:48pm.

1. ROLL CALL:

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

Commissioners Excused: None

Commissioners Absent: Taylor Dial

Vacancies: None

Staff Present: Porcila Wilson, Wanda Williams (Planning Dept. Assistant Director), Paia Levine (Planning Dept. Manager), Steve Guiney (Planning Dept. Planner)

2. CORRECTIONS TO AGENDA: None

3. ORAL COMMUNICATIONS: None

#### CONSENT AGENDA

4. APPROVAL OF September 21, 2010 MINUTES (Attachment 1)

**Action: Unanimous approval of minutes**

#### CONTINUED AGENDA

5. CONTINUED PUBLIC WORKSHOP FROM 9/21/10 ON PROVISIONS OF VACATION RENTAL DISCUSSION- FACILITATED BY PLANNING DEPARTMENT STAFF (Attachment 2)

a. Correspondence (Attachment 3)

b. Additional correspondence received after 9/21/10 meeting (Attachment 4)

**Action: Motion to reject ordinance.**

**Ayes: Carney, Damon, Lawlor, Rico, Farhat, Lussier, Dietrich**

**Noes: Keeffer, Lundholm**

**Abstain:**

**Absent: Dial**

**Action: Motion to recommend simplified version that includes registration, in county management, cost recovery for sheriff, dispute resolution and signage.**

**Ayes: Keefer, Damon, Lawlor, Dietrich**

**Noes: Lundholm, Carney, Rico, Farhat, Lussier**

**Abstain:**

**Absent: Dial**

**Action: Motion to ask Board of Supervisors for more time to review ordinance at HAC.**

**Ayes: Farhat, Lussier**

**Noes: Keeffer, Lundholm, Carney, Damon, Lawlor, Rico, Dietrich**

**Abstain:**

**Absent: Dial**

**Action: Motion to recommended simplified version be brought back to the HAC on 11/3/10 that includes registration, in county management, cost recovery for sheriff, dispute resolution, signage.**

**Ayes: Keeffer, Carney, Damon, Lawlor, Rico, Farhat, Dietrich**

**Noes: Lundholm, Lussier**

**Abstain:**

**Absent: Dial**

**6. Meeting adjourned at 9:40pm**

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact the Planning Department at 454-3183 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those persons affected, please attend the meeting smoke and scent free.