



# 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

November 3, 2010 3:30 p.m.

The meeting was called to order by Owen Lawlor at 3:33pm.

1. ROLL CALL:

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

Commissioners Excused: None

Commissioners Absent:

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 October 6, 2010 MINUTES (Attachment 1)

**Action: Unanimous approval of minutes**

### CONTINUED AGENDA

5. CONSIDERATION OF PROPOSED DRAFT ORDINANCE TO REGULATE VACATION RENTALS. (Attachment 2) *The Housing Advisory Commission conducted public workshops on September 21, 2010 and October 6, 2010, and requested that certain changes be made to the proposed ordinance. The Commission's recommendation will be incorporated as an addendum to subsequent Planning Commission and Board of Supervisors staff reports.*

**Action: Motion to accept revised ordinance and move forward to Planning Commission.**

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

**Noes: Lundholm**

**Abstain:**

**Absent:**

6. Meeting adjourned at 3:52 pm

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