

County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 Ocean Street, 4th floor, Santa Cruz, Ca 95060 (831) 454-2217 Fax: (831) 454-2920 Tdd: (831) 454-2123

Draft Minutes HOUSING ADVISORY COMMISSION MEETING AGENDA January 12, 2011 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, Sheri Damon, Raeid Farhat, Michael Lussier, Taylor Dial

Commissioners Excused: Marsha Keeffer, Carlos Rico, Commissioners Absent: None Vacancies: None

Staff Present: Porcila Wilson, Erik Schapiro, Patrick Heisinger

- 2. CORRECTIONS TO AGENDA: None
- 3. ORAL COMMUNICATIONS: None

CONSENT AGENDA

- 4. APPROVAL OF November 3, 2010 MINUTES Action: Unanimous approval of minutes
- 5. NEXT HOUSING ADVISORY COMMISSION MEETING March 2, 2011
- 6. VACATION RENTAL UPDATE Action: No action taken.

CONTINUED AGENDA

- 7. CALHOME REHAB PROGRAM UPDATE Action: No action taken.
- 8. REVISIONS TO CHAPTER 17.10

Action: Motion to conceptually approve with the following recommendations: a. include review period to look at off-site unit distribution of affordable units through the existing unit conversion program. b. include relocation assistance for owner occupied units converted under the existing unit

conversion program. c. make technical amendments as follows:1)reference in Section 17.10.050(a) to add one year limit, and 2) clarify section references in Section 17.10.050(c).

9. Meeting adjourned at 5:00 pm

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.