



ATTACHMENT 1

County of Santa Cruz

HOUSING ADVISORY COMMISSION

701 OCEAN STREET, 4TH FLOOR, SANTA CRUZ, CA 95060
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Draft Minutes



HOUSING ADVISORY COMMISSION MEETING AGENDA

January 7, 2015 3:30 p.m.

The meeting was called to order by Vice-Chair Washburn at 3:37 pm.

1. ROLL CALL:

Commissioners Present: Anthony "Bud" Carney, Dean Lundholm, Kent Washburn, Marsha Keeffer, Taylor Dial, Bryan Chambers

Commissioners Excused: Owen Lawlor, Tom Honig, Rick Danna, Mary Benitez

Commissioners Absent: None

Staff Present: Kathleen Molloy Previsich, Paia Levine, Carlos Landaverry

2. Corrections to Agenda: None

3. Oral Communications: None

CONSENT AGENDA

4. Approval of November 5, 2014 Minutes.

5. Next HAC Meeting March 4, 2015

Motion to approve the Consent Agenda.

Action: Motion: Carney Second: Lundholm Abstain: Dial Motion Passed.

Commissioner Lundholm expressed concerns that the Minutes only reflect the actual vote but nothing of the discussions that lead up to the vote. Commissioner Washburn suggested that if a HAC member volunteers to take notes and emails them to staff, staff can incorporate same in the Minutes.

SCHEDULED AGENDA

6. 2014 HAC Attendance Report

The Attendance Report was reviewed by the Commission and some commissioners expressed concern for the lack of attendance by some commissioners.

Motion to approve the Attendance Report with the addition of the following sentence:

HAC members who regularly attend Commission meetings are concerned about the less

than regular attendance by some HAC members, which at times results in the lack of quorum at HAC meetings.

Action: Carney

Second: Lundholm

Unanimous approval

7. Housing Element Timeline and HAC Participation

Oral Presentation by Paia Levine. No Action

The Commission asked commissioner Carney (and commissioner Carney accepted) to work with Paia and the Policy Section of the Planning Department to propose a timeline for HAC to hold meetings for public input. The Commission also requested a framework of the Housing Element and links to the current Housing Element and the Sustainable Santa Cruz County Plan by mid February.

8. Affordable Housing Program Update

Oral presentation by Kathy Previsich, Planning Director. No Action

9. Housing Activities Update

Oral presentation by Carlos Landaverry. No Action

10. ADJOURNMENT at 4:58 pm.