



Housing Advisory  
Committee

**Tyller Williamson**, Chair  
District 5

**Jennifer Daquisto**  
District 5

**Karen Araujo**, Vice Chair  
District 4

**Jon Wizard**  
District 4

**Raul Calvo**  
District 3

**Vacant**  
District 3

**Wes White**  
District 1

**Virginia Mendoza**  
District 1

**Vacant**  
District 2

**Vacant**  
District 2

**Monterey County**  
**Housing Advisory Committee “Special Meeting”**  
**ZOOM MEETING**  
**Thursday, December 9, 2021**  
**5:00 PM**  
**Agenda**

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/94687923853?pwd=eVpZbHQwanFndlRWWGR4UHZlRVpYUT09>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 94687923853

Password (if required): 544172

**1) Call to Order**

**2) Roll Call**

**3) Public Comment**

The Housing Advisory Committee will receive public comment on items not listed on the agenda within the purview of the Housing Advisory Committee. The Chair may limit the length of individual presentations.

**4) Approval of Meeting Minutes for November 10, 2021**

**5) Scheduled Matters:**

5a. Discuss AB 361 (enable the Commission to hold its meetings via teleconference)

*Presenter:* Erik Lundquist, AICP, Director

**6) Committee Member Reports**

Committee members will report on matters, events and activities related to HAC goals and housing advocacy matters. Committee members may give direction regarding future agenda items.

**7) Updates from Staff**

None

**8) Schedule of Upcoming Regular Meetings**

January 12, 2022

March 9, 2022

May 11, 2022

July 13, 2022

September 14, 2022

November 9, 2022

**9) Adjournment**

The Chair will adjourn the meeting.

*Zoom Link:*

If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1 669 900 6833, and entering the following passcode 94687923853. Password: 544172

**IMPORTANT NOTICE REGARDING COVID 19**

*Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference.*

*Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, the Housing Advisory Committee (HAC) meetings shall meet entirely by telephonic conference. There will be no physical location for these meetings. Committee Members shall participate in the meeting by telephone conference. To participate in this Committee meeting, members of the public are invited to observe and address the Committee telephonically.*

1. You are strongly encouraged to observe the live stream of the Housing Advisory Committee meeting at <https://montereycty.zoom.us/j/94687923853?pwd=eVpZbHQwanFndlRWWGR4UHZlRVpYUT09>

If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1 669 900 6833, and entering the following passcode 94687923853. Password: 544172

2. If you choose not to attend the Housing Advisory Committee meeting but wish to make a comment on a specific agenda item, please submit your comment, limited to 250 words or less, via email by 5:00 p.m. on Wednesday, December 8, 2021. Please submit your comment to Anita Nachor at [HACHearingComments@co.monterey.ca.us](mailto:HACHearingComments@co.monterey.ca.us).

To assist Ms. Nachor in identifying the agenda item relating to your public comment, please indicate in the Subject Line the meeting body and item number (e.g., Housing Advisory Committee Item No. 3). Your comment will be placed into the record at the Committee meeting.

3. If you are watching the live stream of the Housing Advisory Committee and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the "reactions" icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

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**AVISO IMPORTANTE RESPECTO A COVID 19**

En conformidad con la Orden Ejecutiva No. N-25-20 del Gobernador Newsom, cualquiera o todos los Supervisores pueden participar en la reunión por teléfono o videoconferencia. Basado en la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, con el fin de minimizar la propagación del virus COVID 19, las reuniones del Comité Consultivo de Vivienda se reunirán íntegramente por conferencia telefónica. No habrá lugar físico para estas reuniones. Los miembros del Comité participarán en la reunión por conferencia telefónica. Para participar en esta reunión del Comité, se invita al público a observar y dirigirse al Comité telefónicamente.

1. Se le recomienda fuertemente que observe la transmisión en vivo de la reunión del Comité Consultivo de Vivienda (HAC, por sus siglas en inglés) en

<https://montereycty.zoom.us/j/91510034759?pwd=Nmp2MnNnVDQvYnBHTWRTWHB1YUVMQT09>

Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1 669 900 6833 e introduciendo el siguiente código de acceso: 94687923853. Password: 544172

2. Si decide no asistir a la reunión del Comité Consultivo de Vivienda (HAC, por sus siglas en inglés) pero desea hacer un comentario sobre un punto específico del orden del día, envíe su comentario, limitado a 250 palabras o menos, por correo electrónico antes de las 5:00 p.m. del martes, 8 de diciembre del 2021. Por favor, envíe su comentario a Anita Nachor en [HAChearingComments@co.monterey.ca.us](mailto:HAChearingComments@co.monterey.ca.us) . Para ayudar a la Srta. Nachor a identificar el punto del orden del día relativo a su comentario público, por favor de indicar en la línea de asunto el comité de la reunión y el número de punto (por ejemplo, Comité Consultivo de Vivienda, tema No 3). Su comentario se pondrá en el expediente en la reunión del Comité.

3. Si está viendo la transmisión en vivo de la reunión del Comité Consultivo de Vivienda y desea hacer un comentario público general para los elementos que no están en el orden del día o comentar un punto específico del orden mientras se escucha, seleccione la opción "levantar la mano" en la pantalla Zoom, y su micrófono no estará silenciado para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono "participantes" en la parte inferior de la pantalla de Zoom y, después, haga clic en el icono "levantar la mano" junto a su nombre.

# HOUSING ADVISORY COMMITTEE MINUTES

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## ZOOM MEETING

Wednesday, November 10, 2021 5:00 PM

1) **Call to Order:**

Chair and Vice Chair were both absent, therefore the members voted in Jennifer Daquisto to chair the meeting. Meeting was called to order at 5:19 p.m.

2) **Roll Call**

**Members Present:** Jennifer Daquisto, Wes White, Jon Wizard, Virginia Mendoza

**Members Absent:** Karen Araujo, Tyler Williamson  
Wes White left the meeting at 5:26 p.m.

**Staff Present:** Erik Lundquist, Kristi Markey, Darby Marshall, Anita Nachor

**Others Present:** Rafael Hernandez, MBEP, Karla Lobo, Central Coast Democratic Socialist of America.

3) **Public Comment:**

The Housing Advisory Committee will receive public comment on items not listed on the agenda within the purview of the Housing Advisory Committee. The Chair may limit the length of individual presentations

*No public comment.*

4) **Approval of Meeting Minutes for March 10, 2021 and May 13, 2021**

*Action: A motion was made by Mr. Wizard to approve the March 10, 2021 and May 13, 2021 minutes. Mr. Calvo seconded the motion.*

*AYES: Calvo, Daquisto, Mendoza, Wizard*

*NAYS: None*

*ABSENT: Araujo, White, Williamson*

*ABSTAINED: None*

*Action: A motion was made by Ms. Mendoza to approve the May 13, 2021 minutes. Mr. Wizard seconded the motion.*

*AYES: Calvo, Daquisto, Mendoza, Wizard*

*NAYS: None*

*ABSENT: Araujo, White, Williamson*

*ABSTAINED: None*

Public Comment: None

5) **Scheduled Matters**

5a. Discuss the Proposed Meeting Dates and Times and Set the 2022 HAC Meeting Schedule

# HOUSING ADVISORY COMMITTEE MINUTES

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## ZOOM MEETING

Wednesday, November 10, 2021 5:00 PM

**Action:** A motion was made by Mr. Wizard to approve the proposed meeting dates and times and set the 2022 HAC meeting schedule. Ms. Mendoza seconded the motion.

**AYES:** Calvo, Daquisto, Mendoza, Wizard

**NAYS:** None

**ABSENT:** Araujo, White, Williamson

**ABSTAINED:** None

Public Comment: None

5b. Discuss AB 361 (enable the Commission to hold its meetings via teleconference)

**Action:** A motion was made by Mr. Wizard to approve the Covid-19 Pandemic State of Emergency declared by Governor Newsom still in effect and has considered the circumstance and makes the applicable findings and will continue to meet remotely to avoid impacts on public safety. Ms. Mendoza seconded the motion.

**AYES:** Calvo, Daquisto, Mendoza, Wizard

**NAYS:** None

**ABSENT:** Araujo, White, Williamson

**ABSTAINED:** None

Erik Lundquist, AICP, Director presented the item.

Public Comment: None

5c. Receive a status update on the Affordable/Inclusionary Housing Ordinance update and process

**Action:** A motion was made by Mr. Wizard to approve the Public Participation Plan as amended. Ms. Daquisto seconded the motion.

**AYES:** Calvo, Daquisto, Wizard

**NAYS:** Mendoza

**ABSENT:** Araujo, White, Williamson

**ABSTAINED:** None

Darby Marshall, Redevelopment & Housing Project Analyst II presented the item.

Public Comment: Karla Lobo

### 6) Committee Member Reports

None

# HOUSING ADVISORY COMMITTEE MINUTES

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## ZOOM MEETING Wednesday, November 10, 2021 5:00 PM

7) **Updates from Staff:**

7a. Housing Advisory Committee Pending Issues/Requests Calendar Year 2021

7b – Housing Advisory Committee Future Agenda Items

Darby Marshall, Redevelopment & Housing Project Analyst II presented the updates.

**No motion required. The updates were received by the Committee.**

8) **Schedule of Upcoming Meetings**

January 12, 2022

March 9, 2022

May 11, 2022

July 13, 2022

September 14, 2022

November 9, 2022

9) **Adjournment:**

*Ms. Daquisto moved to adjourn. The meeting was adjourned at 6:02 PM.*

**MONTEREY COUNTY HOUSING ADVISORY COMMITTEE**

<b>MEETING:</b>	December 9, 2021	<b>AGENDA NO.:</b>	5a
<b>SUBJECT:</b>	It is recommended the Housing Advisory Committee discuss AB361 (enable the Commission to hold its meetings via teleconference)		
<b>DEPARTMENT:</b>	Housing and Community Development		

**RECOMMENDATION:**

It is recommended the Housing Advisory Committee discuss AB361 (enable the Commission to hold its meetings via teleconference).

Prepared by: Anita Nachor Senior Secretary, (831) 755-5381

Approved by: Erik V. Lundquist, AICP, Director