



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
ZOOM MEETING
Wednesday, January 12, 2022
5:00 PM
Agenda**

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/91510034759?pwd=Nmp2MnNnVDQvYnBHTWRTWHB1YUVmQT09>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 91510034759

Password (if required): 635101

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 December 9, 2021 and January 5, 2022

5) Scheduled Matters:

5a. Elect members of the Housing Advisory Committee to serve as
a. Chair,
b. Vice Chair.

5b. Consider findings to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

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

Oral report updating what staff has learned to date about the coastal office encampment activities.

8) Next Scheduled Regular Meeting

March 9, 2022

9) Adjournment

The Chair will adjourn the meeting.

Zoom Link:

<https://montereycty.zoom.us/j/91510034759?pwd=Nmp2MnNnVDQvYnBHTWRTWHB1YUVmQT09>

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 91510034759. Password: 635101

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/91510034759?pwd=Nmp2MnNnVDQvYnBHTWRTWHB1YUVmQT09>

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 91510034759. Password: 635101

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 Tuesday, January 11, 2022. Please submit your comment to Anita Nachor at 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: 91510034759. Password: 635101

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, 22 de enero del 2022. Por favor, envíe su comentario a Anita Nachor en 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 SPECIAL MEETING MINUTES

ZOOM MEETING Thursday, December 9, 2021 5:00 PM

1) **Call to Order:**

Chair Williamson called the meeting to order at 5:01 p.m.

2) **Roll Call**

Members Present: Karen Araujo, Raul Calvo, Virginia Mendoza, Wes White, Jon Wizard

Members Absent: Jennifer Daquisto

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

Others Present: Jane Barr, Eden Housing, Alyssa Kroeger, Homematch Monterey

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 November 10, 2021**

Action: A motion was made by Ms. Mendoza to approve the November 10, 2021 minutes. Mr. Calvo seconded the motion.

AYES: Calvo, Mendoza, White, Williamson, Wizard

NAYS: None

ABSENT: Dacquisto

ABSTAINED: Araujo

Public Comment: None

5) **Scheduled Matters**

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

Presenter: Erik Lundquist, AICP, Director

Action: A motion was made by Ms. Araujo to approve the AB361 findings and to enable the Commission to hold its meetings via teleconference. Mr. Calvo seconded the motion.

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING Thursday, December 9, 2021 5:00 PM

AYES: Araujo, Calvo, Mendoza, White, Williamson, Wizard

NAYS: None

ABSENT: Dacquisto

ABSTAINED:

Public Comment: None

6) **Committee Member Reports**

Future agenda item. – Committee Member White requested Information on Encampments including a history of encampments and options for the Committee to consider. Committee Member White indicated that when encampments are removed potential solutions to address rehousing should be considered.

7) **Updates from Staff:**

No updates from staff.

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:**

Chair Williamson moved to adjourn. The meeting was adjourned at 5:12 PM.

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING
Wednesday, January 5, 2022 5:00 PM

1) **Call to Order**

Chair Williamson called the meeting to order at 5:01 p.m.

2) **Roll Call**

Members Present: Karen Araujo, Raul Calvo, Jennifer Daquisto, Virginia Mendoza, Wes White, Jon Wizard

Members Absent:

Staff Present: Kristi Markey, Darby Marshall, Anita Nachor, Marcela Ramirez

Others Present: Rafael Hernandez, MBEP

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) **Scheduled Matters**

5a. Consider findings to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

Presenter: Erik Lundquist, AICP, Director

Erik Lundquist, AICP, Director did not attend the meeting. Kristi Markey, Deputy County Counsel provided the presentation.

Action: A motion was made by Ms. Araujo to approve consider findings to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies. Mr. White seconded the motion.

AYES: Araujo, Calvo, Daquisto, Mendoza, White, Williamson, Wizard

NAYS: None

ABSENT:

ABSTAINED:

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING
Wednesday, January 5, 2022 5:00 PM

Public Comment: None

5) **Committee Member Reports**

None

6) **Updates from Staff:**

Darby Marshall provided an update to the referral that Committee Member White requested. The requested information from the Departments have not been received so he could not provide an update at this time.

Mr. Marshall requested that Ms. Nachor add the information “Oral report updating what staff has learned to date about the coastal office encampment activities.” Under the heading Updates from Staff for the January 12, 2022 meeting.

7) **Schedule of Upcoming Meetings**

January 12, 2022

March 9, 2022

May 11, 2022

July 13, 2022

September 14, 2022

November 9, 2022

9) **Adjournment:**

Chair Williamson moved to adjourn. The meeting was adjourned at 5:07 PM.

MONTEREY COUNTY HOUSING ADVISORY COMMITTEE

MEETING:	January 12, 2022	AGENDA NO.: 5a
SUBJECT:	It is recommended the Housing Advisory Committee Elect members of the Housing Advisory Committee to serve as a. Chair and b. Vice Chair	
DEPARTMENT:	Monterey County Department of Housing and Community Development	

RECOMMENDATION:

It is recommended the Housing Advisory Committee Elect members of the Housing Advisory Committee to serve as a. Chair and b. Vice Chair.

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

Approved by: Erik V. Lundquist, AICP, Director

MONTEREY COUNTY HOUSING ADVISORY COMMITTEE

MEETING:	January 12, 2022	AGENDA NO.: 5b
SUBJECT:	Consider finding, pursuant to AB 361 and in order for the Housing Advisory Committee to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.	
DEPARTMENT:	Housing and Community Development	

RECOMMENDATION:

It is recommended that the Housing Advisory Committee find, pursuant to AB361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Housing Advisory Committee has reconsidered the circumstances of the state of emergency; and, the Monterey County Health Officer continues to recommend social distancing measures for meetings of the Housing Advisory Committee.

SUMMARY/DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, the Housing Advisory Committee may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Housing Advisory Committee finds 1) the Governor's proclaimed state of emergency is still in effect; 2) the Housing Advisory Committee has reconsidered the circumstances of the state of emergency, and 3) the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, so the Housing Advisory Committee was able to meet remotely the first time after September 30, 2021. To continue meeting, the Housing Advisory Committee must make the findings outlined above.

Accordingly, staff recommends making the appropriate findings. This action is required every 30 days to keep meeting remotely; a special meeting may be necessary for that purpose.

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

Approved by: Erik V. Lundquist, AICP, Director