



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
Wednesday, February 9, 2022
5:00 PM
Revised Agenda

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/94831584335?pwd=TEUzQncvMng4andpZHZtVUhlc0RBQT09>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 94831584035

Password (if required): 310090

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 January 12, 2022

5) Scheduled Matters:

5a. Discuss and Approve the Proposed Revised 2022 HAC Meeting Schedule to Include Special Meeting Dates to Consider Findings AB361.

Presenter: Darby Marshall, WOC, Housing Program Manager

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

None.

8) Next Scheduled Regular Meeting

March 9, 2022

9) Adjournment

The Chair will adjourn the meeting.

Zoom Link:

<https://montereycty.zoom.us/j/94831584335?pwd=TEUzQncvMng4andpZHZtVUhlc0RBQT09>

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 94831584035. Password: 310090

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/94831584335?pwd=TEUzQncvMng4andpZHZtVUhlc0RBQT09>

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 94831584035. Password: 310090

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, February 8, 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/94831584335?pwd=TEUzQncvMng4andpZHZtVUhlc0RBQT09>

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: 94831584035. Password: 310090

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 febrero 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

Wednesday, January 12, 2022 5:00 PM

1) **Call to Order**

Chair was absent; therefore, Vice Chair Araujo called the meeting to order at 5:03 p.m.

2) **Roll Call**

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

Members Absent: Jennifer Daquisto, Virginia Mendoza, Tyller Williamson

Staff Present: Yuri Anderson, Kristi Markey, Darby Marshall, Anita Nachor

Others Present: Florence Cattnach, Rafael Hernandez, MBEP, Bella Maddox, Ashley Pavon, Sophia, Monike Ilene Tone, Xitlali,

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 December 9, 2021 and January 5, 2022**

Action: A motion was made by Committee Member Calvo to approve the December 9, 2021 and January 5, 2022 minutes. Committee Member White seconded the motion.

AYES: Calvo, White, Wizard

NAYS: None

ABSENT: Daquisto, Mendoza, Williamson

ABSTAINED: Araujo

Motion Passed – 3-1

Public Comment: None

5) **Scheduled Matters**

5a. Elect members of the Housing Advisory Committee to serve as

a. Chair,

b. Vice Chair.

Vice Chair Araujo recommended that the Committee move forward and discuss the next items on agenda and come back to 5a.

Action: A motion was made by Committee Member Wizard to nominate Tyller Williamson for Chair and Karen Araujo for Vice Chair. Mr. Calvo seconded the motion.

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

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

AYES: Araujo, Calvo, White, Wizard
NAYS: None
ABSENT: Dacquisto, Mendoza, Williamson
ABSTAINED: None

Motion Passed – 4-0

Public Comment: None

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

Erik Lundquist, AICP, Director was absent, therefore Kristi Markey, Deputy County Counsel provided the presentation.

Action: A motion was made by Committee Member Calvo to make the findings pursuant to AB361, as stated in the staff report, and continue to meet remotely. Committee Member Araujo seconded the motion.

AYES: Araujo, Calvo, White, Wizard
NAYS: None
ABSENT: Dacquisto, Mendoza, Williamson
ABSTAINED: None

Motion Passed – 4-0

Public Comment: Raphael Hernandez, MBEP

5) Committee Member Reports

Vice Chair Araujo recommended that Staff provide a yearly calendar for “Special Meetings” to consider findings to continue to meet remotely.

Staff will revise the annual meeting calendar to include “Special Meetings” to consider findings to continue to meet remotely. The proposed revised annual calendar will be included on the February 9, 2022 meeting agenda.

6) Updates from Staff:

Darby Marshall provided an update on what staff has learned to date about the coastal office encampment activities.

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

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

Committee Member White requested information on the following topics regarding the encampment activities?

- 1. How many vehicles repair vouchers were provided?*
- 2. What is the value of the vehicle repair vouchers?*

Darby Marshall indicated he would provide an update on the questions Committee Member White requested at our March 9, 2022 regular meeting.

Secretary Anita Nachor provided an update. The date for the next “Special Meeting” to consider the findings to continue to meet remotely is scheduled for February 9, 2022 at 5:00 p.m. via zoom.

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

Public Comment: Bella Maddox, Sophie Bassett, Xitlali (did not provide last name)

7) **Schedule of Upcoming Meetings**

March 9, 2022

9) **Adjournment:**

Vice Chair Araujo moved to adjourn. The meeting was adjourned at 5:44 PM.

MONTEREY COUNTY HOUSING ADVISORY COMMITTEE

MEETING:	February 9, 2022	AGENDA NO.:	5a
SUBJECT:	Discuss and Approve the Proposed Revised 2022 HAC Meeting Schedule to Include Special Meeting Dates to Consider Findings AB361.		
DEPARTMENT:	Housing and Community Development		

RECOMMENDATION:

It is recommended that the Housing Advisory Committee Discuss and Approve the Proposed Revised 2022 HAC Meeting Schedule to Include Special Meeting Dates to Consider Findings AB361.

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

Approved by: Darby Marshall, WOC, Housing Program Manager

Housing Advisory Committee
Meeting
Dates

Meeting dates: Second WEDNESDAY of the month at 5:00 pm, unless otherwise posted.

Meeting location: Via Zoom Until Further Notice

Chairman: Tyller Williamson

Vice-Chair: Karen Araujo

Meeting Date	Purpose	Location/Time	Agenda
Wednesday, January 12, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, February 9, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, March 9, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, March 30, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, April 20, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, May 11, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, June 1, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, June 22 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, July 13, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, August 3, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, August 24, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, September 14, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, October 12, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, November 9, 2022	Regular Meeting	Via Zoom/5-7 pm	
Wednesday, November 30 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, December 21, 2022	AB361 Special Meeting	Via Zoom/5-7 pm	
Wednesday, January 11, 2022	Regular Meeting	Via Zoom/5-7 pm	

MONTEREY COUNTY HOUSING ADVISORY COMMITTEE

MEETING:	February 9, 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