



Housing Advisory  
Committee

**Wes White**  
District 1

**Virginia Mendoza**  
District 1

**Vacant**  
District 2

**Vacant**  
District 2

**Raul Calvo**  
District 3

**Vacant**  
District 3

**Karen Araujo**, Vice Chair  
District 4

**Jon Wizard**  
District 4

**Tyller Williamson**, Chair  
District 5

**Jennifer Daquisto**  
District 5

**Monterey County  
Housing Advisory Committee  
ZOOM MEETING  
Wednesday, March 30, 2022  
5:00 PM  
Special Meeting Agenda**

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/97652830630?pwd=bDhHSjlwbmphOXg5ZlRFTVgwcHpsdz09>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 97652830630

Password (if required): 625312

**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) Scheduled Matters:**

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

**5) 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.

**6) Updates from Staff**

None

**7) Next Scheduled Meeting**

April 20, 2022 – AB 361 Special Meeting

**8) Adjournment**

The Chair will adjourn the meeting.

*Zoom Link:*

<https://montereycty.zoom.us/j/97652830630?pwd=bDhHSjlwbmphOXg5Z1RFTVgwcHpsdz09>

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 97652830630. Password: 625312

*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/97652830630?pwd=bDhHSjlwbmphOXg5Z1RFTVgwcHpsdz09>

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 97652830630. Password: 625312

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, March 29 2022. 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/97652830630?pwd=bDhHSjlwbmphOXg5Z1RFTVgwcHpsdz09>

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: 97652830630.. Password: 625312

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, 29 de marzo del 2022. 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.

## MONTEREY COUNTY HOUSING ADVISORY COMMITTEE

<b>MEETING:</b>	March 30,2022	<b>AGENDA NO.:</b> 4
<b>SUBJECT:</b>	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.	
<b>DEPARTMENT:</b>	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