

# Monterey County

County of Monterey Government Center  
1441 Schilling Place, Salinas, CA 93901  
Via Teleconference/Zoom



## Meeting Agenda - Final

Wednesday, June 22, 2022

5:00 PM

1441 Schilling Place  
Salinas, CA 93901  
Via Teleconference/Zoom

### Housing Advisory Committee

*Tyller Williamson (Chair)*

*TBD (Vice-Chair)*

*Wes White*

*Virginia Mendoza*

*Jon Wizard*

*Raul Calvo*

*Cary Swensen*

*Sandi Austin*

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Housing Advisory Committee's alternative actions on any matter before it.

**IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HOUSING ADVISORY COMMITTEE MEETING**

County of Monterey Housing Advisory Committee will be held by teleconference to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Government Code section 54953 as amended by AB 361, and the Monterey County Health Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.”

To participate in this County of Monterey Housing Advisory Committee meeting, the public are invited to observe and address the Commission telephonically or electronically. Instructions for public participation are below:

**PARTICIPATE VIA ZOOM LINK:**

<https://montereycty.zoom.us/j/95436922519?pwd=MDVLNU1jci9rNG5ndTlkSDg1dGQ5dz09>

**PARTICIPATE BY PHONE:** by dialing 1-669-900-6833 and then when prompted, entering the Meeting ID Access Code: 95436922519 , PASSWORD: 416948

**Public Participation Instructions:**

The meeting will be conducted via teleconference using the Zoom program, and Commissioners will attend electronically or telephonically. The meeting will have no physical location to physically attend.

The public may observe the Zoom meeting via computer by clicking on the following link:

<https://montereycty.zoom.us/j/95436922519?pwd=MDVLNU1jci9rNG5ndTlkSDg1dGQ5dz09>, or the public may listen via phone by dialing 1-669-900-6833 and then when prompted, entering the Meeting ID Access Code 95436922519. Password: 416948

You will be asked for a “Participant ID”. You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

1. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us) by 2:00 p.m. on the Tuesday prior to the Committee meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the County of Monterey Housing Advisory Committee date and agenda number in the subject line. Comments received by the 2:00 p.m. Tuesday deadline will be distributed to the Committee members and will be placed in the record.

**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 via email by 2:00 p.m. on Tuesday, June 21, 2022. Please submit your comment to Anita Nachor at [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us) your comment will be placed into the record at the 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.**

**4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us). The request should be made no later than noon on the Monday prior to the Commission meeting in order to provide time for County to address the request.**

**5. The Chair and/or Secretary may set reasonable rules as needed to conduct the meeting in an orderly manner.**

**DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Housing Advisory Committee less than 72 hours prior to the meeting are available by request by sending an email to [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us). Documents distributed by County staff at the meeting of the Housing Advisory Committee will be available upon request by sending an email to [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us).**

**If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the County of Monterey Housing and Community Development at (831) 755-5390.**

**The Housing Advisory Committee Clerk must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Wednesday Housing Advisory Committee meeting in order for the materials to be included in the agenda packet distributed in advance to the Committee members.**

**INTERPRETATION SERVICE POLICY: The County of Monterey Housing Advisory Committee invites and encourages the participation of Monterey County residents at its meetings. If you**

require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the Monterey County Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5390. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests Housing Advisory Committee.

La Acción Recomendada indica la recomendación del personal en el momento en que se preparó la agenda. Esa recomendación no limita las acciones alternativas del Comité de Asesor de Vivienda sobre cualquier asunto que se le presente.

#### **AVISO IMPORTANTE SOBRE COVID-19 Y LA PARTICIPACIÓN EN LA REUNIÓN DEL COMITÉ DE ASESOR DE VIVIENDA**

El Comité de Asesor de Vivienda del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de marzo del 2020, Código de Gobierno sección 54953 modificado por AB 361, el Departamento de Salud del Condado de Monterey continúa recomendando que se practiquen estrategias de distanciamiento físico y social en el Condado de Monterey, lo que incluye reuniones remotas de los cuerpos legislativos de las agencias locales, en medidas posibles.

Para participar en esta reunión del Comité de Asesor de Vivienda del Condado de Monterey, se invita al público a observar y dirigirse al Comité por teléfono o electrónicamente. Las instrucciones para la participación pública se encuentran a continuación:

#### **PARTICIPE VÍA EL ENLACE DE ZOOM:**

<https://montereycty.zoom.us/j/95436922519?pwd=MDVLNU1jci9rNG5ndTlkSDg1dGQ5dz09>

**PARTICIPE POR TELÉFONO:** marcando el 1-669-900-6833 y luego, cuando se le indique, ingresando el **CÓDIGO DE ACCESO: 95436922519**, **CONTRASEÑA: 416948**

#### **Instrucciones de Participación para el Público:**

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los Comisionados asistirán de forma electrónica o telefónica. La reunión no tendrá lugar físico para asistir físicamente.

El público puede observar la reunión de Zoom a través de una computadora haciendo clic en el siguiente enlace: <https://montereycty.zoom.us/j/95436922519?pwd=MDVLNU1jci9rNG5ndTlkSDg1dGQ5dz09>, o el público puede escuchar por teléfono marcando el 1-669-900-6833 y luego, cuando se le indique, ingresando el código de acceso: 95436922519. Contraseña: 416948.

Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se recomienda al público que envíe sus comentarios por escrito a través de correo electrónico al

**Departamento de Vivienda y Desarrollo Comunitario del Condado a [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us) antes de las 2:00 p.m. el martes antes de la junta del comité. Para ayudar al personal del condado a identificar el tema de la agenda con el que se relaciona el comentario, se solicita al público que indique la fecha y el número de agenda del Comité de Asesor de Vivienda del Condado de Monterey en la línea de asunto. Comentarios recibidos antes de las 2:00 p.m. la fecha límite del martes se distribuirá a los miembros del Comité y se colocará en el registro.**

**2. Si elige no asistir a la reunión del Comité de Asesor de Vivienda pero desea hacer un comentario sobre un tema específico de la agenda, envíe su comentario por correo electrónico antes de las 2:00 p.m. el martes 21 de junio de 2022. Envíe su comentario a Anita Nachor a [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us) su comentario se colocará en el registro de la junta.**

**3. Si está viendo la transmisión en vivo del Comité de Asesor de Vivienda y desea hacer un comentario en general sobre temas que no están en la agenda del día o para comentar sobre un tema específico de la agenda, seleccione la opción de "levantar la mano" en la pantalla de Zoom, y su micrófono no se silenciará para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono de "reacciones" en la parte de abajo de la pantalla de Zoom, luego haga clic en el botón "levantar la mano" junto a su nombre.**

**4. Las personas con discapacidades que deseen solicitar una adaptación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us). La solicitud debe hacerse antes del mediodía del lunes anterior a la reunión de la Comisión para que el Condado tenga tiempo de atender la solicitud.**

**5. El Presidente y/o el Secretario pueden establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.**

**DISTRIBUCIÓN DE DOCUMENTOS: Los documentos relacionados con los puntos de la agenda que se distribuyen al Comité de Asesor de Vivienda menos de 72 horas antes de la reunión están disponibles a pedido enviando un correo electrónico a [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us). Los documentos distribuidos por el personal del Condado en la reunión del Comité de Asesor de Vivienda estarán disponibles a pedido enviando un correo electrónico a [hachearingcomments@co.monterey.ca.us](mailto:hachearingcomments@co.monterey.ca.us).**

**Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las normas y reglamentos federales adoptados en su implementación. Para obtener información sobre cómo, a quién y cuándo una persona con discapacidad que requiere una modificación o adaptación para participar en la reunión pública puede solicitar una modificación o adaptación relacionada con la discapacidad, incluyendo los servicios o ayudas auxiliares, o si tiene alguna pregunta sobre cualquiera de los puntos enumerados en esta agenda, llame a Vivienda y Desarrollo Comunitario del Condado de Monterey al (831) 755-5390.**

El Secretario/a del Comité de Asesor de Vivienda debe recibir todos los materiales para el paquete de la agenda antes del mediodía del martes una semana antes de la reunión del Comité de Asesor de Vivienda para que los materiales se incluyan en el paquete de la agenda distribuido a los miembros del Comité.

**POLÍZA DEL SERVICIO DE INTERPRETACIÓN:** El Comité de Asesor de Vivienda del Condado de Monterey invita y agradece la participación de los residentes del Condado de Monterey en sus reuniones. Si necesita la asistencia de un intérprete, comuníquese con el Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey ubicado en el Centro de Gobierno del Condado de Monterey, 1441 Schilling Place, Segundo Piso Sur, Salinas, o por teléfono al (831) 755-5390. El secretario hará todo lo posible para atender las solicitudes de asistencia de un intérprete para la junta del Comité de Asesor de Vivienda.

**NOTE:** All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report.

#### **5:00 P.M. - CALL TO ORDER**

#### **ROLL CALL**

Tyler Williamson (Chair)  
TBD (Vice-Chair)  
Wes White  
Virginia Mendoza  
Raul Calvo  
Jon Wizard  
Cary Swensen  
Sandi Austin

#### **PUBLIC COMMENT**

The Housing Advisory Committee (HAC) will receive public comment on non-agenda items within the purview of the HAC. The Chair may limit the length of individual presentations.

#### **AGENDA ADDITIONS, DELETIONS AND CORRECTIONS**

The Committee Clerk will announce agenda corrections, deletion and proposed additions, which may be acted on by the Housing Advisory Committee as provided in Section 54954.2 of the California Government Code.

#### **SCHEDULED MATTERS**

1. 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

[22-557](#)

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 Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

**Attachments:**     [Board Report](#)

### **COMMITTEE MEMBER REPORTS**

This is a time set aside for the members of HAC to comment, request, or refer a matter that is on or not on the agenda. At this time, members may also request that an item be added to a future HAC agenda.

### **DEPARTMENT UPDATE**

### **ADJOURNMENT**

### **NEXT REGULAR SCHEDULED MEETING**

Wednesday, July 13, 2022



# Monterey County

Item No.

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: 22-557

June 22, 2022

**Introduced:** 5/31/2022

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

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 Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

### RECOMMENDATION:

It is recommended that the Housing Advisory Committee:

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 Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

### 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 Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible. The Monterey County Health Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible, 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, 5381

Approved by: Erik Lundquist, AICP, Director Housing and Community Development