

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:

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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.