

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 Cattanach, 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: Dacquisto, 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.

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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.

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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.