

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING Wednesday, February 9, 2 5:00 PM

1) Call to Order

Chair Williamson called the meeting to order at 5:03 p.m.

2) Roll Call

Members Present: Karen Araujo, Virginia Mendoza, Wes White, Tyller Williamson

Members Absent: Raul Calvo, Jennifer Dacquisto, Jon Wizard

Staff Present: Erik Lundquist, Kristi Markey, Darby Marshall, Anita Nachor, Dawn Yonemitsu

Others Present: Dana Clearly, CHISPA, Raphael Hernandez, MBEP, Monike Ilene Tone

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

Public Comment: Monike Ilene Tone

4) Approval of Meeting Minutes for January 12, 2022

Action: A motion was made by Vice Chair Araujo to approve the January 12, 2022. Committee Member Mendoza seconded the motion.

AYES: Araujo, Mendoza, White, Williamson

NAYS: None

ABSENT: Calvo, Dacquisto, Wizard

ABSTAINED:

Motion Passed – 4-0

Public Comment: None

5) Scheduled Matters

5a. Discuss and approve the Proposed Revised 2022 HAC Meeting schedule to Include Special Meeting dates to Consider Findings AB361.

Action: A motion was made by Vice Chair Araujo to approve the Proposed Revised 2022 HAC Meeting schedule. Committee Member White seconded the motion.

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

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

Action: A motion was made by Committee Member Mendoza 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, Mendoza, White, Williamson
NAYS: None
ABSENT: Calvo, Dacquisto, Wizard
ABSTAINED:

Motion Passed – 4-0

Public Comment: None

5) Committee Member Reports

Chair Williamson requested to have an item on the agenda for March 9, 2022. The name of the item is 21 Elements type of effort within the County and include appropriate resources.

6) Updates from Staff:

No updates from staff.

7) Schedule of Upcoming Meetings

March 9, 2022

9) Adjournment:

Chair Williamson *moved to adjourn. The meeting was adjourned at 5:20 PM.*