

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING Wednesday, March 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: Raul Calvo Jennifer Dacquisto Virginia Mendoza, Tyller Williamson

Committee Member White joined meeting at 5:21pm.

Members Absent: Karen Araujo

Staff Present: Rosa Camacho-Chavez, Erik Lundquist, Kristi Markey, Darby Marshall, Anita Nachor, Craig Spencer, Dawn Yonemitsu

Others Present: Jane Barr, Margie Kay, Elizabeth Madrigal, Raphael Hernandez, MBEP, Wendy Root-Askew.

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: None

4) Approval of Meeting Minutes for February 9, 2022

Action: A motion was made by Committee Member Mendoza to approve the February 9, 2022. Committee Member Calvo seconded the motion.

AYES: Calvo, Mendoza, White, Williamson, Wizard

NAYS: None

ABSENT: Araujo

ABSTAINED: Dacquisto

Motion Passed – 5-0

Public Comment: None

5) Scheduled Matters

Chair Williamson requested that 5f be the first item discussed on the agenda.

5f. Receive a report on the 21 Elements and provide direction to staff.

Presenter: Darby Marshall, WOC Housing Program Manager

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A motion was made by Committee Member White to recommend that the HAC Committee present the 21 Elements to the Board of Supervisors for direction. Additionally, for the HAC Committee to meet with the City Managers to discuss the possibility of establishing a similar program in Monterey County. Committee Member Mendoza seconded the motion.

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

Motion Passed – 6-0

Public Comment: Jane Barr and Elizabeth Madrigal, MBEP

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

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 White seconded the motion*

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

Motion Passed – 6-0

Public Comment: None

5b. Receive a report on Housing Advisory Committee roles and responsibilities.

Presenter: Dawn Yonemitsu, Management Analyst II

No motion required. The report on Housing Advisory Committee roles and responsibilities were received by the Committee. Discussion Held. Receive and File.

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Public Comment: None

5c. Receive a report and provide Direction to Staff on HAC Information request about Encampment sweeps.

Presenter: Darby Marshall, WOC Housing Program Manager

No motion required. The report on HAC Information request about Encampment sweeps was received by the Committee. Discussion Held. Receive and file.

Public Comment: Raphael Mendez, MBEP and Rita Acosta

5d. Receive a report on Housing Element Annual Progress Report and Department of Finance Housing Unite Survey and Direct to submit HE APR as required.

Presenter: HCD Staff

No motion required. The report on Housing Element Annual Progress Report and Department of Finance Housing Unite Survey and Direct to submit HE APR as required was received by the Committee. Discussion Held. Receive and File.

Public Comment: Raphael Mendez, and Elizabeth Madrigal MBEP

5e. Receive a report on Urban County Public Service Funding requests and staff recommendations and direct staff to submit recommendations to Board of Supervisors.

Presenter: Darby Marshall, WOC Housing Program Manager

No motion required. The report on Urban County Public Service Funding requests and staff recommendations was received by the Committee. Discussion Held. Receive and File.

Public Comment: None

6) Committee Member Reports

None

7) Updates from Staff:

Darby Marshall provided an update on the Inclusionary Housing Ordinance. He stated that there have been three community meetings. At the last meeting on Saturday, March 5, 2022, fifteen participants attended. The County of Monterey encourages the public to attend a meeting. The two meetings are scheduled on March 16, 2022, or March 24, 2022. There has been an abundance of comments that will be listed as an agenda item in a future HAC meeting for direction on developing the draft ordinance.

8) Schedule of Upcoming Meetings

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March 30, 2022 – AB 361 Special Meeting

9) **Adjournment:**

Chair Williamson *moved to adjourn. The meeting was adjourned at 5:54 PM.*