

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING Wednesday, March 30, 2022 5:00 PM

1) Call to Order

Chair Williamson called the meeting to order at 5:05 p.m.

2) Roll Call

Members Present: Karen Araujo, Raul Calvo, Virginia Mendoza, White White, Tyller Williamson

Members Absent: Jon Wizard, Jennifer Dacquisto

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

Others Present: Alyssa Kroeger and Raphael 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

Public Comment: None

4) Scheduled Matters

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 Araujo to make the findings pursuant to AB361, as stated in the staff report, and continue to meet remotely. Committee Member White seconded the motion

Public Comment: None

AYES: Araujo, Calvo, Mendoza, White, Williamson

NAYS: None

ABSENT: Dacquisto, Wizard

ABSTAINED:

Motion Passed – 5-0

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6) Committee Member Reports

Chair Williamson requested an update on an agenda item 21 Elements from the previous HAC meeting on March 9, 2022.

Darby Marshall stated that the next step will be to take the 21 Elements information to the Health, Housing, & Human Services Committee (3H) on April 4, 2022, for direction. Then present the 21 Elements to the full Board of Supervisors.

The HAC Committee members are invited to attend the 3H on April 4, 2022 at 1:00p.m. Staff will send the invite and the agenda packet to HAC Committee Members.

7) Updates from Staff:

None

8) Schedule of Upcoming Meetings

April 20, 2022 – AB 361 Special Meeting

9) Adjournment:

Chair Williamson *moved to adjourn. The meeting was adjourned at 5:15 PM.*