

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING Wednesday, April 20, 2022 5:00 PM

1) Call to Order

Chair was having difficulty with audio; therefore, Vice Chair Araujo called the meeting to order at 5:03 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: Email from Erin Pack, received on April 15, 2022.

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:

HOUSING ADVISORY COMMITTEE SPECIAL MEETING MINUTES

ZOOM MEETING
Wednesday, April 20, 2022 5:00 PM

Motion Passed – 5-0

6) Committee Member Reports

Chair Williamson requested a report on the status update on the 21 Elements that was presented to the Health, Housing & Human Services Committee on April 4, 2022. Chair Williamson also mentioned that the Housing Advisory Committee would like to request to be notified when the 21 Elements will be presented to the Board of Supervisors, this will allow the committee to speak if permitted.

Committee member White mentioned that his friend Andrew Sandoval has been trying to get appointment to serve on the Housing Advisory Committee and hopefully he will attend the next meeting in May.

Committee member Calvo asked for permission to reach out to Erin Peck regarding her situation. Committee members all agreed that to support his decision.

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 5:24 PM.*