

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

SPECIAL MEETING

Wednesday, August 3, 2022

5:00 PM

1441 Schilling Place

Salinas, CA 93901

Via Teleconference/Zoom

Housing Advisory Committee

Tyler Williamson - Chair

Jordan Caballero - Vice-Chair

Darby Marshall - Secretary

5:00 P.M. - CALL TO ORDER

Chair Williamson called the meeting to order at 5:02 p.m.

ROLL CALL

Members Present: Sandi Austin, Jordan Caballero, Raul Calvo, Virginia Mendoza, Cary Swensen, Tyller Williamson, Jon Wizard

Members Absent: None – Committee Member Calvo left meeting at 5:02 p.m.

Staff Present: Erik Lundquist, Kristi Markey, Darby Marshall, Melissa McDougal, Dawn Yonemitsu

Others Present: No others present

PUBLIC COMMENT

There were no public comments to the agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

There were no agenda additions, deletions, and corrections to the agenda.

APPROVE CONSENT AGENDA (Items Below)

1. Adopt AB 361 Finding to continue remote Housing Advisory Committee meetings, 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 Department continues to recommend that physical and social distancing strategies be practiced in Monterey County, which includes remote meetings of legislative bodies of local agencies, to the extent possible.

[22-735](#)

Action: A motion was made by Committee Member Mendoza to approve the consent agenda. Committee Member Wizard seconded the motion

AYES: Austin, Caballero, Mendoza, Swensen, Williamson, Wizard

NAYS: None

ABSENT: Calvo, White

ABSTAINED: None

Motion Passed – 6-0

Public Comment: None

OTHER MATTERS

There were no other matters.

COMMITTEE COMMENTS, REQUEST AND REFERRALS

There were no committee comments, request and referrals.

DEPARTMENT UPDATE

Darby Marshall gave an update on the 21 Elements. The Board of Supervisors directed Staff to reach out to the Mayors & City Managers Association. The County of Monterey will meet with the Mayors Association on August 12, 2022 and the City Managers on August 19, 2022.

ADJOURNMENT

Chair Williamson moved to adjourn. The meeting was adjourned at 5:07 p.m.

NEXT SCHEDULED AB361 MEETING

Wednesday, August 24, 2022