

# County of Monterey

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



## Meeting Minutes - Draft

SPECIAL MEETING

Wednesday, December 21, 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 was absent; therefore, Vice Chair Caballero called the meeting to order at 5:02 p.m.**

**ROLL CALL**

**Members Present: Sandi Austin, Jordan Caballero, Raul Calvo, Virginia Mendoza, Cary Swensen, Wes White**

**Members Absent: Esther Malkin, Tyller Williamson, Jon Wizard**

**Staff Present: Sean Collins, Erik Lundquist, Darby Marshall, Anita Nachor, Craig Spencer**

**Others Present: Alyssa Kroeger (MBEP)**

**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**

- 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. [22-1179](#)
- 2.** Approve November 9, 2022, Draft Action Minutes. [22-1186](#)

**Action: A motion was made by Committee Member Caballero to approve the consent agenda. Committee Member Swensen seconded the motion.**

**AYES: Austin, Caballero, Calvo, Mendoza, Swensen, White**

**NAYS: None**

**ABSENT: Malkin, Williamson, Wizard**

**ABSTAINED: None**

**Motion Passed – 6-0**

**Public Comment: None**

**SCHEDULED MATTERS**

3. Consider a recommendation to the Board of Supervisors on revisions to the County's 2010 General Plan, Inclusionary Housing Ordinance (Chapter 18.40 of the Monterey County Code) and administrative manual addressing applicable projects, affordability requirements, terms of affordability and exemptions.

[22-1184](#)

**Action: A motion was made by Committee Member Calvo to accept staff recommendation. Which is to apply the ordinance to all projects that result in one or more new units per existing lot of record and that projects of less than twenty units may satisfy their obligations by paying an in-lieu fee by right and that farmlands or grazing lots that are not less than 40 units may also satisfy their obligation by payment of an in-lieu fee. Committee Member Mendoza seconded the motion.**

**AYES: Austin, Caballero, Calvo, Mendoza, Swensen**

**NAYS: White**

**ABSENT: Malkin, Williamson, Wizard**

**ABSTAINED: None**

**Motion Passed – 5-1**

**Public Comment: None.**

4. a. Receive a staff presentation on the Housing Element Sixth Cycle Update (2023-31);  
b. Consider the General Plan Elements Update Community Engagement Plan; and  
c. Provide input to staff.

[22-1166](#)

**Project Location:** Unincorporated County of Monterey

**Proposed CEQA Action:** Statutory Exemption pursuant to Section 15262 of the CEQA

**No motion required. The presentation on the Housing Element Sixth Cycle Update (2023-31) and Consider the General Plan Elements Update Community Engagement Plan was received by the Committee. Discussion Held. Receive and File.**

**Committee Member Caballero requested that HAC Members receive a copy of the Overview of General Plan Elements Updates Presentation**

**OTHER MATTERS**

**There were no other matters on this agenda.**

**COMMITTEE COMMENTS, REQUEST AND REFERRALS**

**There were no committee comments, request, and referrals on this agenda.**

**DEPARTMENT UPDATE**

**Darby Marshall gave an update that the county received notice that we did not receive the local housing trust fund matching grant. The county does have 3 cities that delegated authority to the county to apply for permanent local housing allocation of grant funds on their behalf. Because of the delegated authority the county has 3.8 million dollars to match, then return to the State in April or May to reapply for the State Local Housing Trust Fund.**

**With any luck, next application that the county provides to the state will be more successful and have additional money available to support affordable housing. The county will also be reaching out to the other cities to engage their interest in participating in the State Local Housing Trust Fund.**

**ADJOURNMENT**

**Vice-Chair Caballero moved to adjourn. The meeting was adjourned at 6:01 p.m.**

**NEXT SCHEDULED MEETING:**

**January 11, 2023**