



Monterey County Board of Supervisors

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Alejo, seconded by Supervisor Lopez and carried by those members present, the Board of Supervisors hereby:

- a. Received a report on the update process for the Affordable Housing Ordinance and the Inclusionary Housing Ordinance Financial Evaluation and directed staff to convene stakeholders and bring input through a report in 6 weeks as an agendized item; the report to include the Castroville Community Nexus Plan, ADU Blueprints and checking in with stakeholders on the Housing Sustainability Plan in addition to any changes to the Inclusionary Housing Ordinance;
- b. Received a report on funding restricted for affordable housing to support the development and retention of affordable housing;
- c. Directed staff to analyze establishing a replacement reserve for the Kents Court in Pajaro to be funded from monthly lease income received from tenants of this affordable housing development;
- d. Authorized staff to delay issuance of Request for Proposals for the preparation of a Housing Sustainability Plan for Monterey County, in order to, check in with stakeholders first and set aside up to \$210,000 from the Inclusionary Housing Fund for this purpose;
- e. Authorized staff to come back with what the evaluation criteria, in the Request for Proposal, would be in 4 to 6 weeks and also try to check in with the stakeholder community beforehand and prior to issuance of a Request for Proposals for affordable housing development, rehabilitation projects and planning activities which are to be funded from various restricted funding sources including the BEGIN program, HOME program, Inclusionary Housing In-Lieu Fees, and redevelopment low-moderate-income housing set-asides; when staff comes back they are to raise the question on protecting the county projects first ahead of project readiness and,
- f. Authorized staff to start conversing with school districts and other interested parties on changes to AB11 - Community Redevelopment Law of 2019 then come to the Board of Supervisor's Legislative Committee, lobbyists to further vet out.

PASSED AND ADOPTED on this 5th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Phillips, and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting February 5, 2019.

Dated: February 6, 2019
File ID: 19-0007

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

A blue ink signature of Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.

Joel G. Pablo, Deputy