

# **County of Monterey**

Government Center - Monterey Room  
168 W. Alisal St., 2nd Fl.,  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Special Joint Meeting**

**Monday, May 6, 2024**

**5:00 PM**

**Join via Zoom at <https://montereycty.zoom.us/j/96244171607> or in person at: 1441 Schilling Place 1st Floor, Salinas CA-Cayenne Room; or 599 El Camino Real, Greenfield CA 93927 – Dist. 3 Office**

**Health, Housing & Human Services Committee**

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

**Participation in meetings:**

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in person at 1441 Schilling Place, 1st Floor, Salinas CA 93901 – Government Center Building, Cayenne Room.
2. You may participate via Zoom at: <https://montereycty.zoom.us/j/96244171607>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 962 4417 1607

If you choose not to attend the Special Joint Meeting of Health, Housing & Human Services and Housing Advisory Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday prior to the meeting. Please submit your comment to Sophia Magana at [maganas@co.monterey.ca.us](mailto:maganas@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Special Joint Meeting of Health, Housing & Human Services and Housing Advisory Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

**Participación en reuniones:**

Los miembros del público pueden participar en las reuniones del Comité de (2) maneras:

1. Puede asistir a la reunión en persona en 1441 Schilling Place, Primer Piso, Salinas, CA 93901 - Centro de Gobierno del Condado de Monterey, Cayenne Room.
2. Puede participar a través de Zoom en: <https://montereycty.zoom.us/j/96244171607>

Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1-669-900-6833 e ingresando la siguiente identificación de la reunión: 962 4417 1607

Si decide no asistir a la reunión del Comité de Salud, Vivienda y Servicios Humanos, pero desea hacer un comentario, envíelo antes de las 5:00 p.m. del viernes anterior a la reunión, a Sophia Magana, por correo electrónico a: [maganas@co.monterey.ca.us](mailto:maganas@co.monterey.ca.us) y su comentario se incluirá en el registro de la reunión.

Si está viendo la retransmisión en directo de la reunión del Comité de Salud, Vivienda y Servicios Humanos y desea hacer un comentario público general o comentar un punto específico del orden del día mientras se escucha, seleccione la opción "levantar la mano" en la pantalla de Zoom, y su micrófono se silenciará para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono de "participantes" que encontrará en la parte inferior de la pantalla de Zoom y, a continuación, haga clic en el icono "levantar la mano" que encontrará junto a su nombre.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

### **Call to Order**

### **Additions and Corrections**

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

### **Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

### **Regular Agenda**

1. Conduct a workshop to review strategies to increase the construction of affordable housing in the unincorporated areas of Monterey County and provide direction to staff.

**Attachments:** [Board Report](#)  
[Attachment A - Current Development Densities](#)  
[Attachment B - Questions for Discussion](#)  
[Attachment C - Development Considerations](#)  
[Attachment D - AH Developer Stakeholder Meeting Minutes](#)  
[Attachment E - Market Rate Developer Stakeholder Meeting Minutes](#)  
[Attachment F - MCLHTF Design Questionnaire](#)

### Adjournment

Health, Housing and Human Services Committee Members: Supervisor Glenn Church, Chair; Supervisor Chris Lopez, Vice-Chair.

Health, Housing and Human Services Committee Staff: Deborah Paolinelli, Assistant County Administrative Officer; Stacy L. Saetta, Deputy County Counsel, Karina Bokanovich, Management Analyst III; and Sophia Magana, Committee Secretary.

Housing Advisory Committee Members: Jose Luis Barajas, Virginia H. Mendoza, Sandi Austin, Cary Swensen, Peter Said, Mitch Winick

Housing Advisory Committee Staff: Darby Marshal, Housing Program Manager and Anita Nachor, Committee Secretary

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the Housing and Community Development, County of Monterey Government Center, 1441 Schilling Place, 1st Floor, Salinas CA 93901.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact the Senior Secretary in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de Administración localizada en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 168 W. Alisal St., Tercer Piso, Salinas - o por teléfono llamar al 831-755-5115. La secretaria hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier junta.