

# **County of Monterey**

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



## **Meeting Agenda - Final**

### **SPECIAL MEETING**

**Wednesday, December 21, 2022**

**5:00 PM**

**1441 Schilling Place  
Salinas, CA 93901  
Via Teleconference/Zoom**

### **Housing Advisory Committee**

*Tyller Williamson - Chair  
Jordan Caballero - Vice-Chair  
Darby Marshall - Secretary*

**Participate via Zoom Meeting Link:**

**<https://montereycty.zoom.us/j/96492851524?pwd=NnRxVENsbGtOL1lPK3paWllpYzlCdZ09>**

**Participate via Phone: 1-669-900-6833**

**Meeting ID Access Code: 96492851524**

**Password (if required): 215694**

**5:00 P.M. - CALL TO ORDER****ROLL CALL**

Tyler Williamson (Chair) - District 5  
Jordan Caballero (Vice-Chair) - District 2  
Wes White - District 1  
Virginia H. Mendoza - District 1  
Sandi Austin - District 2  
Raul Calvo - District 3  
Jon Wizard - District 4  
Cary Swensen - District 4

**PUBLIC COMMENT**

The Housing Advisory Committee (HAC) will receive public comment on non-agenda items within the purview of the HAC. The Chair may limit the length of individual presentations.

**AGENDA ADDITIONS, DELETIONS AND CORRECTIONS**

The Committee Clerk will announce agenda corrections, deletion and proposed additions, which may be acted on by the Housing Advisory Committee as provided in Section 54954.2 of the California Government Code.

**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](#)**

**Attachments:**     [Staff Report](#)

2. Approve November 9, 2022, Draft Action Minutes.

[22-1186](#)

**Attachments:** [HAC Draft Minutes 11.09.22](#)

### **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](#)

**Attachments:** [Staff Report](#)  
[Attachment 1 - Inclusionary Housing Recommendations - Comments and Responses](#)  
[Attachment 2 - Background for Recommendations - Comments and Responses](#)

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

**Attachments:** [Staff Report](#)  
[Attachment A - Community Engagement Plan](#)

### **OTHER MATTERS**

### **COMMITTEE COMMENTS, REQUEST AND REFERRALS**

### **DEPARTMENT UPDATE**

### **ADJOURNMENT**

### **NEXT SCHEDULED MEETING:**

January 11, 2023