

Exhibit D

This page intentionally left blank.

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, September 27, 2017, 5:00 PM

1. Call to Order:

Mr. Cabatu called the meeting to order at 5:08 p.m.

2. Roll Call:

Members Present: Karen Araujo, Ignacio “Mog” Cabatu, Rosi Gonzalez, Margaret Robbins, Wayne Ross, Mark Trabing, and Wes White

Members Absent: Sabino Lopez

Staff Present: Rosa Camacho-Chavez, Darby Marshall, Anita Nachor, and David Spaur

Others Present: Ezzad McCall, Natalia Molina, Joe Sidor

3. Public Comment:

Mr. Cabatu asked for public comment on items not on the agenda, but there was none.

4. Approval of the March 8, 2017 Meeting Minutes:

Action: A motion was made by Ms. Robbins to approve the March 8, 2017 minutes. Mr. Ross seconded the motion.

VOTES:

AYES: Araujo, Cabatu, Gonzalez, Robbins, Ross, Trabing, and White

NAYS:

ABSENT: Lopez

ABSTAINED:

5. Old Business:

None

6) New Business:

- a. Receive an introduction of the two new committee members, Mrs. Rosi Gonzalez and Mr. Wes White.

Received an introduction from Rosi Gonzalez and Wes White and a discussion was held. Receive and File.

- b. Receive a report on the Inclusionary Housing Ordinance update.

Received a report from Darby Marshall on the Inclusionary Housing Ordinance update and discussion was held. Receive and File.

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, September 27, 2017, 5:00 PM

- c. Consider a request from the owners of the Pasadera Inclusionary Housing Rental units to convert the units from Inclusionary Rental to Inclusionary For-Sale Workforce 2 units and adopt a recommendation to approve conversion of the units to Inclusionary For-Sale workforce 1 with 30-year terms of affordability.

Darby Marshall stated that the owners want to postpone this item at this time and bring it to the committee on November 8, 2017. Short discussion was held. Receive and File.

7) Committee Member Reports:

None

8) Updates from Staff:

Staff will report on housing projects and other housing related matters.

Received an update from Dave Spaur on County passing the annual report for HUD. The County was approved for \$1,222,025 for current fiscal year. Receive and File.

Received an update from Rosa Camacho-Chavez on the Rental, Owner-Occupied, and Successor Agency project monitoring. Receive and File.

Rosa Camacho-Chavez suggested a HAC Orientation to new members. Karen Araujo stated she'd love to attend too. The orientation will be extended to all members. Receive and file.

9) Schedule of Upcoming Meetings

November 8, 2017

January 10, 2018

10) Adjournment:

Action: Ms. Robbins moved to adjourn the meeting and the motion was seconded by Mr. Ross. The meeting was adjourned at 6:10 PM.

VOTES:

AYES: Araujo, Cabatu, Gonzalez, Robbins, Ross, Trabing, and White

NAYS:

ABSENT: Lopez

ABSTAINED:

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, March 14, 2018, 5:00 PM

1) Call to Order:

Mr. Cabatu called the meeting to order at 5:02 p.m.

Members Present: Ignacio “Mog” Cabatu, Rosi Gonzalez, Natalia Molina, Wayne Ross, Mark Trabing, Karen Araujo, Tyller Williamson, Virginia Mendoza, and Wes White

Members Absent: None

Staff Present: Rosa Camacho-Chavez, Darby Marshall, and Alma McHoney

Others Present: Cody Phillips

2) Public Comment:

Mr. Cabatu asked for public comment on items not on the agenda, but there was none.

3) Approval of the January 24, 2018 Meeting Minutes:

Action: A motion was made by Mrs. Gonzalez to approve the January 24, 2018 minutes. Ms. Molina seconded the motion.

VOTES:

AYES: Cabatu, Gonzalez, Molina, Trabing, Ross, Williamson, and White

NAYS:

ABSENT: Mendoza

ABSTAINED: Araujo

Darby Marshall requested Chair defers Old Business to allow time for Alfred Diaz-Infante from CHISPA to arrive to help with the conversation.

6) Committee Member Reports:

Committee members will report on matters, events, and activities related to HAC goals and housing advocacy matters. Committee members may give direction regarding future agenda items.

Ms. Araujo inquired about groups who may have a volunteer position available. Darby Marshall to provide her the information on housing-related agencies.

Ms. Molina stated City of Seaside has established the Homeless Committee and she will serve on that committee. Members agreed she report on that to HAC.

5) New Business:

- a. Receive an introduction of the two new committee members. Ms. Virginia Mendoza and Mr. Tyller Williamson.

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, March 14, 2018, 5:00 PM

Mrs. Mendoza was not present yet. Mr. Williamson provided a short bio of himself.

7) Updates from Staff:

Staff will report on housing projects and other housing related matters including:
Affordable Housing Data Management System
Inclusionary Housing Ordinance Update
Loan Activity

Received an update from Darby Marshall regarding the Requests for Proposal for an Asset Management System and the Inclusionary Housing Ordinance Update. A discussion was held by members regarding the ordinance update and the in lieu fees update.

Rosa Camacho-Chavez provided an update on the recent loan repayments. Receive and File.

4) Old Business:

- a. Consider a request from the owners of the Pasadera Inclusionary Housing Rental Units to convert the units from Inclusionary Rental to Inclusionary For-Sale Workforce 2 units and adopt a recommendation to deny the request

Received an update from Darby Marshall and Cody Phillips on Pasadera Inclusionary Housing Rental units to convert the units from Inclusionary Rental to Inclusionary for-Sale.

(Virginia Mendoza arrived at 5:28 pm.)

Discussion was held. Additional data/documentation was requested by the committee from the owners. Committee wishes to refer their concerns to the Planning Commission. Receive and File.

Action: Ms. Araujo moved to extend the item to another meeting date. The motion was seconded by Mr. Williamson. Mr. Williamson withdrew his second. Virginia motioned to second Ms. Araujo's move to extend the item to another meeting date.

VOTES:

AYES: Araujo, Trabing, Molina, Gonzalez, White, and Mendoza

NAYS: Cabatu, Ross, Williamson

ABSENT:

ABSTAINED:

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, March 14, 2018, 5:00 PM

Mrs. Mendoza was formally introduced by the Chair and she provided a short bio. Existing members Ross, Trabing, White, Cabatu, Araujo, Gonzalez, and Molina provided a short bio of each other. Staff Marshall, Camacho-Chavez, and McHoney provided a short update on work responsibilities to the committee.

8) Schedule of Upcoming Meetings

May 9, 2018

July 11, 2018

September 12, 2018

November 14, 2018

9) Adjournment:

Action: Mr. Williamson moved to adjourn the meeting and the motion was seconded by Ms. Mendoza. The meeting was adjourned at 6:32 PM.

VOTES:

AYES: Cabatu, Gonzalez, Araujo, Molina, Trabing, Williamson, White, Williamson, and Mendoza

NAYS:

ABSENT:

ABSTAINED:

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, January 9, 2019, 5:00 PM

1) Call to Order:

Mr. Cabatu called the meeting to order at 5:03 p.m.

Members Present: Ignacio “Mog” Cabatu, Natalia Molina, Karen Araujo, Tyller Williamson, Virginia H. Mendoza, and Wes White

Members Absent: Rosi Gonzalez, Mark Trabing

Staff Present: Rosa Camacho-Chavez, Darby Marshall, and Anita Nachor

2) Public Comment:

Mr. Cabatu asked for public comment on items not on the agenda, but there was none.

3) Approval of the September 12, 2018 Meeting Minutes:

Action: A motion was made by Ms. Araujo to approve the September 12, 2018 minutes. Ms. Molina seconded the motion.

VOTES:

AYES: Cabatu, Molina, Araujo, Mendoza, and White

NAYS:

ABSENT: Gonzalez, Trabing, Williamson

ABSTAINED:

4) Old Business:

a. Pasadera 12 recommendation to Planning Commission

Received an update from Cody Phillips, Anthony Lombardo & Associates, Inc. on Pasadera 12 recommendation to Planning Commission and a discussion was held. Receive and File.

(Tyller Williamson arrived at 5:12 p.m.)

Action: A motion was made by Ms. Molina to not approve Pasadera 12 recommendation to Planning Commission. Ms. Mendoza seconded the motion.

VOTES:

AYES: Cabatu, Molina, Araujo, Mendoza, White, and Williamson

NAYS:

ABSENT: Gonzalez, Trabing

ABSTAINED:

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, January 9, 2019, 5:00 PM

5) New Business:

- a. Approve 2019 meeting calendar of regular meetings

Action: A motion was made by Mr. Williamson to approve the 2019 Meeting Calendar. Ms. Mendoza seconded the motion.

VOTES:

AYES: Cabatu, Molina, Araujo, Mendoza, White, and Williamson

NAYS:

ABSENT: Gonzalez, Trabing

ABSTAINED:

- b. Election of Chair for 2019

Action: A motion was made by Ms. Molina to elect Mr. Cabatu as the Chair. Mr. Williamson seconded the motion.

VOTES:

AYES: Cabatu, Molina, Araujo, Mendoza, White, and Williamson

NAYS:

ABSENT: Gonzalez, Trabing

ABSTAINED:

6) Committee Member Reports:

Committee members will report on matters, events, and activities related to HAC goals and housing advocacy matters. Committee members may give direction regarding future agenda items.

Received an update from Mr. Williamson on the Regional Housing Coalition and a discussion was held. Receive and File.

7) Updates from Staff:

Staff will report on housing projects and other housing related matters including:

- a. #E.G. moderate income and Workforce Units sold in 2018

Received an update from Ms. Camacho-Chavez on #E.G. moderate income and Workforce Units sold in 2018. Receive and File.

- b. Affordable Housing Ordinance Update

Received an update from Ms. Marshall on the Affordable Housing Ordinance and a discussion was held. Receive and File.

- c. Housing Sustainability Plan

Received an update from Ms. Marshall on the Housing Sustainability Plan and a discussion was held. Receive and File.

HOUSING ADVISORY COMMITTEE MINUTES

Monterey County Government Center
Thyme Room, 2nd Floor
1441 Schilling Place – South Building, Salinas, CA

Wednesday, January 9, 2019, 5:00 PM

8) Schedule of Upcoming Meetings

July 10, 2019

September 11, 2019

November 13, 2019

9) Adjournment:

Action: Mr. Williamson moved to adjourn the meeting and the motion was seconded by Ms. Mendoza. The meeting was adjourned at 6:43 PM.

VOTES:

AYES: Cabatu, Molina, Araujo, Mendoza, White, and Williamson

NAYS:

ABSENT: Gonzalez, Trabing

ABSTAINED: