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# HOUSING ADVISORY COMMITTEE MINUTES

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## ZOOM MEETING

**“Special Meeting”**

**Wednesday, August 26, 2020 5:00 PM**

1) **Call to Order:**

Chair Fitz called the meeting to order at 5:10 p.m.

2) **Roll Call**

**Members Present:** Karen Araujo, Raul Calvo, Leigh Fitz, Virginia Mendoza, Wes White Tyler Williamson

Virginia Lopez Joined Meeting at 5:47 p.m

**Members Absent:** Ignacio “Mog” Cabatu

**Staff Present:** Jaime Guthrie, Carl Holm, Darby Marshall, Anita Nachor, Craig Spencer

**Others Present:** Alfred Diaz-Infante, Dale Ellis, Emily Ham, Ernie Lostrom, Leonard MacIntosh, Esther Malken, Pamela Weston,

3) **Public Comment:**

The Housing Advisory Committee will receive public comment on items not listed on the agenda within the purview of the Housing Advisory Committee. The Chair may limit the length of individual presentations.

4) **Approval of Meeting Minutes for July 8, 2020**

***Action: A motion was made by Ms. Araujo to approve the July 8, 2020 minutes. Mr. Williamson seconded the motion.***

**VOTES:**

**AYES:** Araujo, Calvo, Fitz, White, Williamson

**NAYS:**

**ABSENT:** Cabatu Mendoza

**ABSTAINED:**

5) **Old Business:**

6) **New Business: (Revised 7.7.2020)**

1. Develop recommendation to Planning Commission on applicability of General Plan Land Use Policies LU1.19 and LU-2.13 to mixed use residential development at Laguna Seca Office Park and affordability requirements.

***Darby Marshall gave an update on the Applicability of General Plan Use Policies LU1.19 and LU2.13 to mixed use residential development at Laguna Seca Office Park and affordability requirements. CHP Monterey Housing Needs Report 2020. Discussion Held. Receive and File.***

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*Craig Spencer, Resource Management Agency gave an update on the Applicability of General Plan Use Policies LU1.19 and LU2.13 to mixed use residential development at Laguna Seca Office Park and affordability requirements. CHP Monterey Housing Needs Report 2020. Discussion Held. Receive and File.*

*Action: A motion was made by Mr. Williams to approve Staff Recommendation 1 (LU-1.19 (35%) with Density Bonus outlined below. Mr. White seconded the motion.*

- *4.9 Total Affordable Units*
  - *1 Very Low-Income Unit*
  - *2 Moderate-Income Units*
  - *1 Workforce 2-Income Unit*
  - *Waive 0.9 Workforce 2-Income Unit as County Density Bonus Concession*
- *11 Market Rate Units*

### **VOTES:**

**AYES:** Araujo, Calvo, Fitz, Mendoza, White, Williamson

**NAYS:**

**ABSENT:** Cabatu

**ABSTAINED:**

*Chair Fitz microphone not working. Chair Fitz requested Vice-Chair Araujo chair remainder of HAC Meeting.*

### **7) 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.

#### ***Future Agenda Items: Add to Next Regular Meeting***

1. Tyler Williamson requested the ECHO Housing give a presentation to the Housing Advisory Committee.

Presentation regarding the following items:

- a. How many calls received regarding tenant related issues?
  - b. What resolutions were provided to the tenants regarding their issues/
  - c. How many calls were not able to be resolved?
2. Darby Marshall to provide a progress report on the Annual element or a revised version.

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3. Anita Nachor to research the rules about Social Media regarding the Housing Advisory Committee.
4. Discussion to encourage the Board of Supervisors to take leadership on having a Monterey County led program that assists all public on Eviction Moratorium. The County can follow the model that San Benito County currently practices.

**8) Updates from Staff:**

*None*

**9) Schedule of Upcoming Meetings**

September 9, 2020

November 4, 2020

**10) Adjournment:**

*Action: Vice Chair Araujo moved to adjourn. The meeting was adjourned at 6:46 PM.*

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