



City of Gilroy
Housing & Community Development
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Housing Advisory Committee

Members: Toby Echelberry (Chair), Reid Lerner (Vice-Chair)
Rebeca Armendariz, David Fissel, Lucille Reyes

January 9, 2019

Meeting Agenda

6:00 p.m. – 7:00 p.m.

City Council Chambers, City Hall

7351 Rosanna Street Gilroy, CA 95020

I. Welcome – Call to Order

- a. Inform attendees that the meeting will be audio recorded
- b. Roll Call
- c. Report on posting of the agenda
- d. Staff comments
- e. Committee Comments

PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA, BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE HOUSING ADVISORY COMMITTEE Please limit your comments to 3 minutes. (This portion of the meeting is reserved for persons desiring to address the Housing Advisory Committee on matters not on this agenda. The law does not permit Housing Advisory Committee action or extended discussion of any item not on the agenda except under special circumstances. If Housing Advisory Committee action is requested, the Housing Advisory Committee may place the matter ON a future agenda. All statements that require a response will be referred to staff for a reply in writing. Written material provided by public members for Housing Advisory Committee agenda item “public comment by Members of the Public on items not on the agenda” will be limited to 10 pages in hard copy. An unlimited amount of material may be provided if produced electronically.)

II. Election of new Chairperson and Vice Chairperson for 2019 (report attached)

- a. Discussion on Chair and Vice Chair Duties
- b. Public Comment
- c. Vote to elect new Chair and Vice Chair
- d. Elected Chairperson presides over the meeting

III. Approval of Minutes from August 8, 2018 meeting (report attached)

- a. Housing Advisory Committee (HAC) discussion
- b. Public comment
- c. Recommended Action: approve minutes

IV. Introduction of FY 2019-20 and FY 2020-21 Budget Input (report attached)

- a. Introduction of presenter, Bryce Atkins, City Finance Manager
- b. Discussion
- c. Request for committee members to provide funding input at next meeting
- d. Public comment

V. Presentation of City Policy Governing Board, Commission & Committee Attendance (report attached)

- a. Presentation of City Governing Board, Commission & Committee attendance policy
- b. Public comment
- c. Recommended Action: approve new City Attendance Policy

VI. Overview of 8-20-18 Policy Body Presentation by Toby Echelberry (report attached)

- a. Toby Echelberry will provide overview of presentation
- b. Public comment
- c. Committee Discussion

VII. Housing Policy Issues for 2019

- a. Committee discussion
- b. Public comment

VIII. Future Agenda Items

- a. Affordable housing and mixed use data spreadsheet -approved/not built & acreage
- b. Base data reports from Jim addressing affordable housing
- c. Update from Vice-Chair Lerner on Soft Story Retrofit Program
- d. Affordable Housing funding initiatives for students and teachers at UC Berkeley
- e. Latest rent figures for new affordable developments

IX. Adjournment - Next Meeting is on Wednesday, February 13, 2019

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