

1. Agenda

Documents:

[HAC AGENDA AUGUST 14, 2019 \(1\).PDF](#)

2. Agenda Packet

Documents:

[HAC AGENDA AUGUST 14, 2019 \(1\).PDF](#)
[7-10-2019 MEETING MINUTES.PDF](#)

2.I. Notice Of Adjournment

Documents:

[NOTICE OF ADJOURNMENT HOUSING ADVISORY COMMITTEE 8-14-2019.PDF](#)



City of Gilroy
Housing & Community Development
7351 Rosanna Street
Gilroy, CA 95020
(408) 846-0290-Phone
(408) 846-0429-Fax



Housing Advisory Committee (HAC)

Members: Reid Lerner (Chair), David Fissel (Vice-Chair)
Rebeca Armendariz, Paulina Baeza, Brenda Flores,
Bruce Morasca, Carlos Pineda, Manny Singh

August 14, 2019

Meeting Agenda

6:00 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
- f. **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. Approval of Minutes from July 10, 2019 meeting (report attached)

- a. Housing Advisory Committee Discussion
- b. Public comment
- c. Recommended Action: approve minutes

III. Gilroy Housing Needs Survey

- a. Update from staff on personal canvassing options
- b. Site visit subcommittee report
- c. Subcommittee draft survey discussion
- d. Public comment
- e. Recommended Action: approve survey

IV. General Plan 2040 Community Workshops/Land Use Alternatives

- a. Discussion on Land Use Alternatives Community Workshops
- b. Public comment
- c. Recommended Action: approve recommendation to General Plan Advisory Committee on Land Use Alternative

V. HAC Council Funding Request

- a. Update on HAC funding request
- b. Public comment

VI. Future Agenda Items

- a. October 9, 2019--overview on November 4th Annual Advisory Body Presentation
- b. September 11, 2019--overview of New Housing Laws affecting affordable housing

VII. Adjournment - Next meeting is on Wednesday, September 11, 2019

The City of Gilroy does not discriminate on the basis of race, color, religion, national origin, sex (including sexual harassment), handicap, or age in any of its policies, procedures, or practices. This nondiscrimination policy covers admission and access to, or treatment or employment in, the City of Gilroy programs and activities. Pursuant to the Americans with Disabilities Act, the City of Gilroy will make reasonable efforts to accommodate persons with qualified disabilities. If you have inquiries regarding the equal opportunity policies, the filing of grievances, or to request a copy of the City's grievance procedures or if you require special accommodations, please contact the Housing and Community Development Office at (408) 846-0290 at least five days in advance of the meeting.

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, Housing Advisory Committees and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT(408) [846-0204](tel:846-0204)/shawna.freels@cityofgilroy.org.



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Planning Division
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Development
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Housing Advisory Committee

Draft - Meeting Minutes

July 10, 2019 – City Council Chambers, City Hall, 7351 Rosanna St.

I. Welcome – Call to Order

The Housing Advisory Committee meeting was called to order by Chair Lerner at 6:03 p.m.

HAC Members present: Reid Lerner (Chair), David Fissel (Vice Chair), Rebeca Armendariz, Brenda Flores, Bruce Morasca, Carlos Pineda

HAC Members absent: Paulina Baeza, Manny Singh

City Staff present: Sue O'Strander, Acting Community Development Director, Sandra Nava Committee Liaison

Report on posting of the agenda: Liaison Nava reported that the agenda was posted on Friday, July 5, 2019 at 5:56 p.m.

Staff comments: Business cards and name badges ordered, GUSD will appoint HAC member in August, Cannery Apartments Grand Opening Celebration is on July 25th from 1:00-3:00 p.m.

Committee Comments: Chair Lerner commented that other committees sit at dais.

Public comment on items not on the agenda: None

Public comment on item on the agenda: Patrick Flautt of the Bicycle Pedestrian Commission encouraged members to keep up the good work. He informed that his committee is engaging with the public through a survey and invited members to come to his committee meeting.

II. Approval of Minutes from June 12, 2019

Motion was made by Member Armendariz, seconded by Member Pineda and carried 5-0-1 (Member Morasca abstaining) to approve the June 12, 2019 minutes with the amendment to add language on the cost for business cards and name badges.

III. Subcommittee Reports

Chair Lerner reported meeting with work plan subcommittee to cull the list of survey items and will bring a sample bilingual survey in August to submit to staff.

Motion was made by Member Armendariz, seconded by Chair Lerner and carried 6-0-0 to accept "Housing Advisory Committee Community Outreach Plan 2019", late delivered material for discussion. Discussion was held on survey types and if City approval is required. Staff shared with members that City social media and online resources are the only available option for a city-related committee survey. Some members were concerned with residents who don't have internet access and discussed also doing personal canvassing; staff will get clarity on personal canvassing options. The goal of the survey is to determine "what does Gilroy need" in terms of housing types to give advice to the City when they update the zoning ordinance.

There was no report on site visits. Chair Lerner provided pictures of various housing types.

Public comment: Patrick made suggestions on survey methods based on his experience with the Bicycle Pedestrian Committee and housing survey questions.

IV. General Plan 2040 Community Workshops/Land Use Alternatives

Staff informed members that General Plan 2040 Land Use Alternatives community workshops will be held July 22, 2019 at Eliot School and July 23rd at Luigi Aprea Elementary School; both meetings will cover the same topic. Members were provided the General Plan Alternatives Report and were encouraged to attend one or both of the community meetings in order to provide input to Chair Lerner who sits on the General Plan Advisory Committee.

V. Future Agenda Items

- a. October 9, 2019 overview on November 4th Annual Advisory Body Presentation
- b. September 11, 2019 Overview of new housing laws affecting affordable housing, *New State Housing Legislation*.
- c. Make recommendation on Land Use Alternatives for Chair Lerner to share with the GPAC
- d. Report on outcome of HAC Council funding request

VI. Adjournment -

Chair Lerner adjourned the meeting at 7:17 p.m.

NOTICE OF ADJOURNMENT

Notice is hereby given that the Housing Advisory Committee's meeting of **August 14, 2019** was adjourned for lack of a quorum. There being no members present, I Sandra Nava of the City of Gilroy adjourned the meeting at 5:00 p.m. to the next regularly scheduled meeting of September 11, 2019, at the hour of 6:00 p.m.

Date: August 14, 2019

Sandra Nava, HCD Technician II
Name/title

AFFIDAVIT OF POSTING OF NOTICE OF ADJOURNMENT

STATE OF CALIFORNIA)

COUNTY OF SANTA CLARA)

SS: CITY OF GILROY

AFFIDAVIT OF POSTING NOTICE OF ADJOURNMENT

I, Sandra Nava, declare as follows:

That I am the HCD Technician II of the City of Gilroy; that at a meeting of the Housing Advisory Committee of the City of Gilroy to be held on **August 14, 2019** ; that a quorum of the members of the Housing Advisory Committee were not present and as authorized under GC 54955, adjourned the said meeting to the hour of 5:00 p.m.; and that a copy of said notice was posted at a conspicuous place at the door of the room at which said meeting was to be held.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 14, 2019** at Gilroy, California.

Sandra Nava HCD Technician II
Name/title