

1. Agenda

Documents:

[HAC AGENDA NOVEMBER 13, 2019.PDF](#)

2. Agenda Packet

Documents:

[HAC AGENDA NOVEMBER 13, 2019.PDF](#)
[10-9-2019 HAC DRAFT MEETING MINUTES.PDF](#)

3. Notice Of Adjournment Due To Lack Of A Quorum

Documents:

[NOTICE OF ADJOURNMENT HOUSING ADVISORY COMMITTEE 11-13-19.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),
Rebeca Armendariz, Paulina Baeza, Tuyen Fiack, Brenda Flores,
Bruce Morasca, Manny Singh

November 13, 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 October 9, 2019 meeting (report attached)

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

III. Consolidation with Community & Neighborhood Revitalization Committee (CNRC) and Committee Structure

- a. Staff recommendation and Council approval to Consolidate HAC and CNRC
- b. Structure of newly combined committee
- c. Discussion
- d. Public comment

IV. Special Joint Meeting on December 11, 2019 at 6:00 p.m.

- a. Discussion on cancelling regularly scheduled December 11th HAC meeting to hold a Special Joint Meeting with the CNRC
- b. Public comment
- c. Recommended Action: approve cancellation of December 11, 2019 HAC meeting in order to hold a Special Joint Meeting with CNRC

V. Public Engagement

- a. November 8, 2019-Equity and Engagement Workshop at 6:30 p.m. to receive input for the General Plan 2040 on how to improve the Equity and Engagement District, Cesar Chavez Gym, 227 IOOF Ave., Gilroy
- b. November 18, 2019-Stakeholder / Focus Groups meeting at 1:00 p.m. to receive input for 2020-2025 Consolidated Plan and Assessment of Fair Housing at Gilroy Library Community Room, 350 W. 6th St.
- c. December 11, 2019-Community Forum at 6:00 p.m. to receive input for 2020-2025 Consolidated Plan and Assessment of Fair Housing at the Gilroy City Council Chambers, 7351 Rosanna St.

VI. Survey Discussion

- a. Update from committee members on the status of the survey
- b. Discussion on next steps
- c. Public comment

VII. Future Agenda Items

- a. Future field trips
- b. Public comment

VIII. Adjournment - The chair adjourns the last regular meeting of the HAC.

The Special Joint Meeting is Wednesday December 11, 2019 at 6:00 p.m.

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.

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Planning Division
Housing & Community
Development
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Housing Advisory Committee

Draft - Meeting Minutes

October 9, 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 6:07 p.m.

HAC Members present: Reid Lerner (Chair), Rebeca Armendariz, Tuyen Fiack, Brenda Flores, Manny Singh

HAC Members absent: Paulina Baeza

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

Report on posting of the agenda: Liaison Nava reported that the agenda was posted on Friday, October 4, 2019 at 4:35 p.m.

Staff comments: Liaison Nava informed members that remaining business cards and name badges will be distributed after the meeting.

Committee Comments: Member Morasca asked whether an excused absence is recorded as an absence when a meeting is cancelled due to a lack of a quorum and said he would check with the City Clerk's office on the process for remotely participating in the November 13th meeting.

Public comment on items not on the agenda: There was no public comment on any items not on the agenda.

II. Approval of Minutes from July 10, 2019

Motion was made by Chair Lerner, seconded by Member Armendariz and carried 5-0-1, Committee Member Fiack abstaining to approve the October 31, 2019 meeting minutes.

III. Update on Gilroy Housing Needs Survey

Members received late delivered email from Interim Community Development Director Greg Larson explaining that the City does not have ability to support the committee's proposed housing needs survey and described other similar housing related assessment efforts that will be underway soon. Members discussed their plan to move forward with creating an unofficial housing needs survey and canvassing the community to get input.

Public comment: A member of the public asked what the purpose of the survey is and where it will be distributed.

IV. General Plan 2040 Community Workshops/Land Use Alternatives

Chair Lerner provided members with an update on the General Plan 2040 land use alternatives community workshops. He encouraged members to look on City's website for General Plan 2040 information and future meetings to plan for growth in Gilroy. The Planning Commission will present choices on land use alternatives to Council on November 18, 2019. Members were informed about the Equity and Engagement Workshop to be held November 8th at 227 I.O.O.F Ave. (Cesar Chavez Gym) from 6:30-8:30 p.m. The members hope to have survey ready in one week.

Public comment: More people are moving to Gilroy because housing is more affordable here and train schedule change will be helpful.

V. Update HAC Council Funding Request

Staff informed the committee that the Council budget did not include for additional staff time to be allocated to the HAC for the fiscal year. It is up to the Community Development Director and City Administrator to determine if the HAC will receive the requested presentation from staff on the “missing middle”, tour of affordable housing projects, and any additional requested hours of staff time.

VI. Nov. 4, 2019 Annual Advisory Presentation to Council

Staff provided an overview of the presentation process. Discussion was held and edits were made to the talking points of the draft PowerPoint presentation.

VII. Future Agenda Items

- a. Survey discussion
- b. Future field trips

VIII. Adjournment -

Chair Lerner adjourned the meeting at 7:35 p.m.

NOTICE OF ADJOURNMENT

Notice is hereby given that the Housing Advisory Committee's meeting of **November 13, 2019** **was adjourned for lack of a quorum.** There being 4 members present, I Sandra Nava of the City of Gilroy adjourned the meeting at 6:15 p.m. to the next scheduled meeting of December 11, 2019, at the hour of 6:00 p.m.

Date: November 13, 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

Sandra Nava
I, Sue, 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 **November 13, 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 6:15 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 **November 13, 2019** at Gilroy, California.

Sandra Nava
Name/title