

1. Agenda

Documents:

[HAC AGENDA JULY 10 2019 \(1\).PDF](#)

2. Agenda Packet

Documents:

[HAC AGENDA JULY 10 2019 \(1\).PDF](#)

[6-12-2019 MEETING MINUTES.PDF](#)

[COMMUNITY WORKSHOPS FLYER.ORG.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

July 10, 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 June 12, 2019 meeting (report attached)

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

III. Subcommittee Reports

- a. Draft work plan report
- b. Draft survey report
- c. Site visits report
- d. Public comment
- e. Recommended Action: committee discussion

**IV. General Plan 2040 Community Workshops/Land Use Alternatives
(Report Attached)**

- a. July 22, 2019 Eliot Elementary School
- b. July 23, 2019 Luigi Aprea Elementary School
- c. Link to General Plan Alternatives Report
http://www.gilroy2040.com/wp-content/uploads/2018/04/GilGP_2017-Alternatives-Report_PRD_reduced.pdf

V. Future Agenda Items

- a. Presentation from the Missing Middle Housing Agency---Chair Lerner will research
- b. October 9, 2019 overview on November 4th Annual Advisory Body Presentation
- c. Overview of New Housing Laws affecting affordable housing
- d. Laws on renter's rights

VI. Adjournment - Next meeting is on Wednesday, August 14, 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
Housing & Community
Development
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Housing Advisory Committee

Draft - Meeting Minutes

June 12, 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 6:04 p.m.

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

HAC Members absent: Bruce Morasca

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, June 7, 2019 at 4:55 p.m.

Staff comments: Liaison Nava shared that the May 30, 2019 Empower and HELP homebuyer workshop was well attended; a Spanish workshop is proposed for San Ysidro Park. HouseKeys is holding a Below Market Rate Program homebuyer orientation, June 19, 2019. There will be a community meeting (July 22, 2019), so the public can provide input on 3 alternative land use plans that the General Plan Advisory Committee developed (meeting location to be determined). Deputy Community Development Director Sue O'Strander informed members that the Alexander Station Apartments' grand opening ribbon cutting is June 26, 2019 at 11:30 a.m.

Committee Comments: Member Baeza will provide information on the Cannery Apartments' grand opening at the next meeting. Chair Lerner will share the link to a presentation from the Missing Middle Group.

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

II. Approval of Minutes from May 8, 2019

Motion was made by Chair Lerner, seconded by Member Flores and carried 4-0-2 (Members Pineda and Singh abstaining) to approve the May 8, 2019 minutes.

III. Subcommittee Report on Work Plan

There was no report from the subcommittee. Motion was made by Member Armendariz, seconded by Member Pineda and carried 7-0-0 to accept the late delivered material. Members strategized how to approach the work plan undertaking. 3 subcommittees were formed and assigned different tasks toward determining housing needs in Gilroy. Motion was made by Chair Lerner, seconded by Member Singh and unanimously carried 7-0-0 to move ahead with the proposed work plan: identify needs of the community in terms of housing variety through a survey, analyze the survey data, study the feasibility of the housing options in Gilroy and report back to Council.

IV. Annual Advisory Body Presentation to City Council November 4, 2019

Chair Lerner advised that on October 9, 2019, members will preview the draft PowerPoint presentation that will be presented to Council. Staff will verify that the work plan time frame is fiscal year 2019-20, rather than calendar year 2019.

V. Business Cards and Name Badges

Discussion was held on costs for business cards and name tags and whether or not members want generic vs. personalized cards. Deputy Director Sue O'Strander said badges would be paid from a different budget. Motion was made by Chair Lerner, seconded by Member Armendariz and unanimously carried 7-0-0 to approve providing each member with 1 box of personalized business cards and 1 name badge.

VI. Future Agenda Items

- a. Subcommittee reports for work plan
- b. Overview of new housing laws affecting affordable housing
- c. Laws on renter's rights

VII. Adjournment -

Chair Lerner adjourned the meeting at 7:45 p.m.

Community Workshop

Land Use Alternatives

Tell us what you think!

What types of and how many new housing units and jobs should the City plan for?

Monday, July 22nd, 2019

Eliot Elementary School
475 Old Gilroy Street
6:30 p.m. to 8:30 p.m.

Tuesday, July 23rd, 2019

Luigi Aprea Elementary School
9225 Calle Del Rey
6:30 p.m. to 8:30 p.m.

Food, childcare, and Spanish translation provided.

For more information about the General Plan visit gilroy2040.com

Taller Comunitario

Alternativas para el uso del terreno

¡Dinos qué piensas!

¿De qué tipos y cuántas viviendas nuevas y trabajos debe planificar la Ciudad?

Lunes, 22 de Julio del 2019

Eliot Elementary School
475 Old Gilroy Street
6:30 p.m. a 8:30 p.m.

Martes, 23 de Julio del 2019

Luigi Aprea Elementary School
9225 Calle Del Rey
6:30 p.m. to 8:30 p.m.

Se proporcionarn alimentos y traducción en español. Cuidado de niños sera proporcionado.

Para más información,
visita www.gilroy2040.com