



City of Gilroy  
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Housing & Community  
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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.