



City of Gilroy
Housing & Community Development
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Housing Advisory Committee

Members: Reid Lerner (Chair), David Fissel (Vice-Chair)
Rebeca Armendariz, Toby Echelberry, Brenda Flores,
Bruce Morasca, Carlos Piñeda, Manny Singh

February 13, 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. Welcome new members-introductions
- c. Roll Call
- d. Report on posting of the agenda
- e. Staff comments
- f. 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. Approval of Minutes from January 9, 2019 meeting (report attached)

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

III. FY 2019-20 and FY 2020-21 Committee Budget Input (report attached)

- a. Presentation on budget input process from City Finance Manager Bryce Atkins
- b. Collective committee comments and requests
- c. Public comment
- d. Recommended Action: approve City Council budget recommendations

IV. Create Work Plan to Structure 2019 Meetings as part of Biannual Budget

- a. Establish committee goals for 2019 that align with the City's Master Plan
- b. Public comment

V. Future Agenda Items

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

VI. Adjournment - Next Meeting is on Wednesday, March 13, 2019

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