



City of Gilroy
Planning Division
Housing & Community
Development
7351 Rosanna Street
Gilroy, CA 95020
(408) 846-0242-Phone
(408) 846-0429-Fax



Housing Advisory Committee (HAC)

Draft - Meeting Minutes

February 13, 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 6:00 p.m.

HAC Members present: Reid Lerner (Chair), David Fissel (Vice Chair), Brenda Flores, Bruce Morasca, and Manny Singh

HAC Members absent: Rebeca Armendariz (emergency absence) and Carlos Piñeda (emergency absence)

City Staff present: Jim Carney, Senior Advisor, Sue O’Strander, Acting Community Development Director, Bryce Atkins, Finance Manager

Report on posting of the agenda: The agenda was posted on Thursday, February 8, 2019 at 8:05 a.m.

Staff comments: None

Committee Comments: Members introduced themselves

Public comment: There was no public comment on any items.

II. Approval of Minutes from January 9, 2019

Item was continued to the March 13, 2019 meeting.

III. FY 2019-20 and FY 2020-21 Committee Budget Input

Motion was made by Member Morasca, seconded by Member Flores and carried 5-0-0 to approve reordering agenda item IV before Item III to first allow a discussion on the 2019 HAC work plan.

Members were informed that the deadline to submit a FY 2019-2020 budget to Manager Atkins is Friday, March 15, 2019. The HAC first needs to establish its goals and 2019 work plan before providing budget input.

This item was continued to the March 13, 2019 meeting.

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

Discussion was held on aligning goals for the year with City Council goals as much as possible.

Members agreed that the topic of the “missing middle” is the affordable housing issue the HAC should focus on for this coming year.

The HAC members discussed the need for a separate “retreat” session to further define its goals and focus and to discuss budget input.

Motion was made by Chair Lerner, Seconded by Member Morasca and carried 5-0-0 to conduct a work study session on Saturday, March 2, 2019 to develop a work plan and strategy based on their goals.

V. Future Agenda Items - No Discussion

- a. March 13, 2019 final Discussion on Budget Input
- b. Overview of New Housing Laws affecting the Missing Middle

- c. 2040 General Plan HAC Committee Representation
- d. Annual Housing tour on a Saturday in May "Affordable Housing Week"
- e. Latest rent figures for new affordable housing units
- f. Affordable housing and mixed use data spreadsheet- approved/not built & acreage
- g. Reports from Jim Carney that address base data on Gilroy's affordable housing
- h. Update from Chair Lerner on Soft Story Retrofit Program- apartment with garage on bottom
- i. Discussion on Affordable Housing funding initiatives study for UC Berkeley students & teachers

VI. Adjournment -

Chair Lerner adjourned the meeting at 7:00 P.M.

The next HAC meeting is March 13, 2019