



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

May 8, 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. Presentation of the City of Gilroy Board, Commission & Committee Member Handbook by City Clerk Freels (report attached)

- a. Presentation and Discussion on the Advisory Board Handbook
- b. Public comment

III. Approval of Minutes from March 13, 2019 meetings (report attached)

- c. Housing Advisory Committee Discussion
- d. Public comment
- e. Recommended Action: approve minutes

IV. Affordable Housing Week Activities May 3 - May 17, 2019

- a. https://siliconvalleyathome.org/event_type/affordable-housing-week/
- b. Housing Advisory Committee Discussion
- c. Public comment

V. Select Representative for General Plan Advisory Committee (GPAC)

- a. Housing Advisory Committee Discussion
- b. Public comment
- c. Recommended Action: approve a HAC Representative for 2040 GPAC

VI. Annual Advisory Body Presentation to City Council (report attached)

- a. Housing Advisory Committee discussion on annual advisory body presentation
- b. Public comment
- c. Recommended Action: select preferred presentation date and second choice

VII. Housing Advisory Committee Orientation (report attached)

- a. Discussion on guidelines
- b. Discussion on attendance policy
- c. Discussion on bylaws
- d. Public comment

VIII. Subcommittee Report

- a. Subcommittee report on 2019 work plan
- b. Finalize work plan
- c. Report on items to remove from future agenda items list
- d. Public comment
- e. Recommended Action: approve 2019 HAC work plan

IX. Future Agenda Items

- a. Presentation from the Missing Middle Housing Agency
- b. Overview of New Housing Laws affecting the Missing Middle
- c. Overview of HTF-include staff report and PowerPoint Presentation
- d. Latest rent figures for new affordable housing units
- e. Affordable housing and mixed use data spreadsheet- approved/not built & acreage
- f. Reports from Jim Carney that address base data on Gilroy's affordable housing
- g. Update from Chair Lerner on Soft Story Retrofit Program- apartment with garage on bottom
- h. Discussion on Affordable Housing funding initiatives study for UC Berkeley students & teachers

X. Adjournment - Next meeting is on Wednesday, June 12, 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/shawna.freels@cityofgilroy.org.