



City of Gilroy  
Housing & Community Development  
7351 Rosanna Street  
Gilroy, CA 95020  
(408) 846-0290-Phone  
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## Housing Advisory Committee (HAC)

Members: Reid Lerner (Chair),  
Rebeca Armendariz, Paulina Baeza, Tuyen Fiack, Brenda Flores,  
Bruce Morasca, Manny Singh

**November 13, 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 October 9, 2019 meeting (report attached)

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

### III. Consolidation with Community & Neighborhood Revitalization Committee (CNRC) and Committee Structure

- a. Staff recommendation and Council approval to Consolidate HAC and CNRC
- b. Structure of newly combined committee
- c. Discussion
- d. Public comment

**IV. Special Joint Meeting on December 11, 2019 at 6:00 p.m.**

- a. Discussion on cancelling regularly scheduled December 11th HAC meeting to hold a Special Joint Meeting with the CNRC
- b. Public comment
- c. Recommended Action: approve cancellation of December 11, 2019 HAC meeting in order to hold a Special Joint Meeting with CNRC

**V. Public Engagement**

- a. November 8, 2019-Equity and Engagement Workshop at 6:30 p.m. to receive input for the General Plan 2040 on how to improve the Equity and Engagement District, Cesar Chavez Gym, 227 IOOF Ave., Gilroy
- b. November 18, 2019-Stakeholder / Focus Groups meeting at 1:00 p.m. to receive input for 2020-2025 Consolidated Plan and Assessment of Fair Housing at Gilroy Library Community Room, 350 W. 6th St.
- c. December 11, 2019-Community Forum at 6:00 p.m. to receive input for 2020-2025 Consolidated Plan and Assessment of Fair Housing at the Gilroy City Council Chambers, 7351 Rosanna St.

**VI. Survey Discussion**

- a. Update from committee members on the status of the survey
- b. Discussion on next steps
- c. Public comment

**VII. Future Agenda Items**

- a. Future field trips
- b. Public comment

**VIII. Adjournment** - The chair adjourns the last regular meeting of the HAC.

The Special Joint Meeting is Wednesday December 11, 2019 at 6:00 p.m.

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