



City of Healdsburg
Community Housing Committee
Special Meeting Agenda

Healdsburg Community Center
1557 Healdsburg Avenue, Community Room
Healdsburg, CA 95448
Phone: 431-3316

Date: May 13, 2019
Time: 5:00 P.M.
Date Posted: May 9, 2019

1. Call To Order
2. Roll Call
3. Approval of May 13, 2019 Special Meeting Agenda
4. Approval of April 22, 2019 Special Meeting Minutes
5. Public Comment on Non-Agenda Matters
This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to the Community Housing Committee. Pursuant to the Brown Act, however, the Committee cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the Committee. Members of the audience desiring to address the Committee please walk to the public speaker podium and, after receiving recognition from the Chair, state your name and address for the record and make your comments.
6. **OLD BUSINESS**
 1. CHC Schedule, Organization and Future Work
7. **NEW BUSINESS**

None.
8. **COMMITTEE REPORTS ON MATTERS OF INTEREST OCCURRING SINCE PREVIOUS REGULAR MEETING (Information Only)**
9. **DIRECTORS REPORT**
10. **ADJOURNMENT**

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Any writings or documents provided to a majority of the Community Housing Committee regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the City Clerk's Office located at City Hall, 401 Grove Street, Healdsburg during normal business hours. If supplemental materials are made available to the members of the Community Housing Committee at the meeting, a copy will be available for public review at the City Hall Council Chamber, 401 Grove Street, Healdsburg, CA 95448.

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DISABLED ACCOMMODATIONS: *The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Stephanie A. Williams, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.*



**Community Housing Committee
Special Meeting Minutes
1557 Healdsburg Avenue, Community Room
Healdsburg, CA 95448
April 22, 2019
5:00 p.m.**

Present Committee Members: Abramson, Kravitz, Nieto and Chair Mason

Absent Committee Members: Gain and Kladder

CALLED TO ORDER

Chair Mason called to order the special meeting of the Community Housing Committee of the City of Healdsburg at **5:00 p.m.**

APPROVAL OF AGENDA

On a motion by Committee Member Kravitz, seconded by Committee Member Nieto, approved the April 22, 2019 special meeting agenda as submitted. The motion carried on a unanimous voice vote of the Committee Members present. (Ayes 4, Noes 0, Absent – Gain and Kladder).

APPROVAL OF MINUTES

On a motion by Committee Member Kravitz, seconded by Committee Member Abramson, approved the July 9, 2018 special meeting minutes as submitted. The motion carried on a unanimous voice vote of the Committee Members present. (Ayes 4, Noes 0, Absent – Gain and Kladder).

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS – UPDATE ON AFFORDABLE HOUSING INITIATIVES AND HOUSING ACTION PLAN IMPLEMENTATION

Housing Administrator Sotomayor provided an update to the Committee Members on current affordable housing initiatives listed below and the status of the Housing Action Plan implementation.

- Accessory Dwelling Units
 - Heard by the Planning Commission on April 9, 2019



- Scheduled to go Council on May 6, 2019
- Inclusionary Housing Ordinance
 - April 14, 2019 Planning Commission
 - June 3, 2019 City Council
- Growth Management Ordinance Policies and Procedures
 - May 20, 2019 City Council
- Multifamily Preservation
 - Public meetings in early May 2019
 - Anticipated Council presentation 2019
- Affordable Housing Master Plan
 - Final report for City Council
- Funding Strategy for Affordable Housing
 - July 2019 City Council

Tim Unger commented on the recommendations the Housing Committee made on Accessory Dwelling units and what the Planning Commission recommended.

In response to the Committee Members inquiries, Housing Administrator Sotomayor elaborated on the potential public meeting for multifamily housing preservation, what kind of funds exist for housing and spoke on if the City is actively looking for housing to preserve.

NEW BUSINESS – CHC SCHEDULE, ORGANIZATION AND FUTURE WORK

The Committee addressed future work possibilities, now that the Committee is resuming, as it has completed the work tasks directed by the City Council in Resolution No. 28-2017. Committee members discussed several areas in which the committee could provide value including:

- Researching alternative housing types
- Tenant protections from eviction
- Work to update the current rent advisory guidelines
- Hold joint meetings with the Planning Commission to ensure that housing and planning objectives are coordinated between the two bodies
- Housing trust funds
- Providing the community with information about ADUs and other housing related issues

The Committee then discussed whether it should meet at the Community Center or at City Hall. Following a brief discussion, it was decided the Committee would like to continue to meet in the Community Meeting Room at the Healdsburg Community Center.

The Committee agreed to continue to discuss the future role and work of the Community Housing Committee at the next meeting on May 13, 2019.



**COMMITTEE REPORTS ON MATTERS OF INTEREST OCCURRING SINCE
PREVIOUS REGULAR MEETING (Information Only)**

None.

**DEPARTMENT REPORT ON MATTERS OF INTEREST OCCURRING SINCE
PREVIOUS REGULAR MEETING (Information Only)**

Housing Administrator Sotomayor announced the City and Reach for Home applied for grant funding through the County for assistance to rehab Victory Studios and to build a navigation center at Victory Studios for outreach to our homeless population.

ADJOURNMENT

There being no other Community Housing Committee business to discuss the meeting was adjourned at approximately **7:06 p.m.**

APPROVED:

ATTEST:

Debbie Mason, Chairperson

Stephen Sotomayor, Housing Administrator