



**HOUSING ADVISORY COMMISSION**  
**Regular Meeting**  
**Thursday, November 7, 2019**

Housing Advisory Commission

**Time: 7:02 pm**

**South Berkeley Senior Center**  
**2939 Ellis Street – Berkeley**  
**Secretary – Mike Uberti, (510) 981-5114**

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Xavier Johnson, Thomas Lord, Mari Mendonca, Maryann Sargent, Alex Sharenko, Leah Simon-Weisberg, Darrell Owens (Arrived 7:42), Marian Wolfe and Amir Wright.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Rhianna Babka, Amanda Montez, Sean O'Shea and Mike Uberti.

Members of the public in attendance: 5

Public Speakers: 1

### **2. Agenda Approval**

Action: M/S/C (Wright/Sharenko) to approve the agenda.

Vote: Ayes: Johnson, Lord, Mendonca, Sargent, Sharenko, Simon-Weisberg, Wright and Wolfe. Noes: None. Abstain: None. Absent: Owens (unexcused).

### **3. Public Comment**

There was one speaker during public comment.

### **4. Approval of the September 5, 2019 Regular Meeting Minutes**

Action: M/S/C (Wolfe/Simon-Weisberg) to approve the minutes.

Vote: Ayes: Johnson, Lord, Mendonca, Sargent, Sharenko, Simon-Weisberg, Wright and Wolfe. Noes: None. Abstain: None. Absent: Owens (unexcused).

### **5. Approval of the October 3, 2019 Regular Meeting Minutes**

Action: M/S/C (Lord/Johnson) approve the minutes with an amendment to agenda item #8 noting that additional discussion on Section V of the Affordable Housing Framework was to occur at the November 7, 2019 meeting instead of additional input at a later date.

Vote: Ayes: Johnson, Lord, Mendonca, Sargent, Simon-Weisberg, Wolfe and Wright. Noes: None. Abstain: Sharenko. Absent: Owens (unexcused).

## **6. Public Hearing on Community Needs**

Public Speakers: 1

Commissioner Wolfe noted a conflict of interest related to her role on the board of Resources for Community Development, an organization that makes funding requests to the City of Berkeley for development projects that may include federal funds.

Action: M/S/C (Sharenko/Wright) to close the public hearing.

Vote: Ayes: Johnson, Lewis, Lord, Mendonca, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: None. Absent: Owens (unexcused).

## **7. Public Hearing on the Regional Analysis of Impediments**

Public Speakers: 1

Action: M/S/C (Wolfe/Wright) to close the public hearing.

Vote: Ayes: Johnson, Lord, Mendonca, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: Owens. Absent: None.

## **8. Discussion and Possible Action to Appoint Subcommittees**

### **a. Community Development Block Grants (CDBG)**

Action: M/S/C (Sharenko/Sargent) to establish the CDBG subcommittee through June 30, 2020 to review and make recommendations on the CDBG applications received during the current funding cycle with Commissioners Mendonca, Simon-Weisberg, and Wolfe as members.

Vote: Ayes: Johnson, Lord, Mendonca, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: Owens. Absent: None

## **9. Receive Presentation and Update on Measure T1 Bond Program Phase 1 and Information on Phase 2 Public Process**

Public Speakers: 1

## **10. Discussion and Possible Action to Adopt the 2020 Meeting Calendar**

Action: M/S/C (Wolfe/Sharenko) to adopt the proposed 2020 meeting calendar with the amendment of moving the July 2, 2020 meeting to July 9, 2020.

Vote: Ayes: Johnson, Lord, Mendonca, Owens, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: None. Absent: None.

## **11. Discussion and Possible Action to Establish Process Guidelines for Officer Elections**

Action: M/S/C (Lord/Johnson) to adopt the guidelines previously used for the 2019 February officer elections for the 2020 Officer Elections:

- The commission will nominate candidates at the regular January meeting;
- The commission will adopt a panel of candidates by motion;
- All commissioners will vote by written ballot, which shall be read publicly by the Secretary; and
- In the event that voting results in a tie, the lowest candidates will be removed from eligibility and the commission will re-vote to select an officer.

Vote: Ayes: Johnson, Lord, Owens, Mendonca, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: None. Absent: None.

**12. Discussion and Possible Action to Make Recommendations to Section Five of the City Council's Draft Affordable Housing Framework**

Action: M/S/C (Lord/Lewis) to table recommendations to Section Five of the City Council's Draft Affordable Housing Framework.

Vote: Ayes: Johnson, Owens, Sargent, Simon-Weisberg, Sharenko, Wolfe and Wright. Noes: None. Abstain: Lord and Mendonca. Absent: None.

**13. Update and Possible Action to Adopt the Social Housing Subcommittee Recommendation to Hold a Special Meeting**

Action: M/S/C (Wright/Johnson) to extend the meeting by 25 minutes to 9:30 pm.

Vote: Ayes: Johnson, Owens, Mendonca, Sargent, Simon-Weisberg, Wolfe and Wright. Noes: Lord and Sharenko. Abstain: None. Absent: None.

**14. Update and Possible Action from the Joint Subcommittee for the Implementation of State Housing Law**

**15. Discussion and Possible Action on Climate Emergency Recommendations for Housing**

**16. Update on Council Items**

**17. Announcements/Information Items**

**18. Future Items**

**19. Adjourn**

Action: M/S/C (Sharenko/Wright) to adjourn the meeting at 9:28 pm.

Vote: Ayes: Johnson, Lord, Mendonca, Owens, Sargent, Sharenko, Simon-Weisberg, Wright and Wolfe. Noes: None. Abstain: None. Absent: None.

Approved on January 9, 2020

\_\_\_\_\_, Mike Uberti, Secretary