

HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, April 7, 2016

Housing Advisory Commission

Time: 7:06 p.m.

South Berkeley Senior Center
2939 Ellis Street – Berkeley
Secretary – Amy Davidson, (510) 981-5406

MINUTES

PRELIMINARY MATTERS

1. Roll Call

Present: Heidi Abramson, Diego Aguilar-Canabal, Tor Berg, Kathleen Crandall, Brendan Darrow, Jill Martinucci, Igor Tregub, and Marian Wolfe. Absent: Alejandro Soto-Vigil (excused).

Commissioners in attendance: 8 of 8

Staff Present: Davidson and Wyant

Members of the public in attendance: 0

Public Speakers: 0

2. Agenda Approval

Action: M/S/C (Abramson/Crandall) to approve agenda.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

3. Public Comment

Zero speakers

4. Approval of March 3, 2016 Minutes

Action: M/S/C (Abramson/Crandall) to approve minutes with the correction of typos identified.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

UPDATES / ACTION ITEMS

5. Debrief on April 5th City Council Meeting, including the Mayor's Housing Plan, Tiny House Programs, the Homeless Shelter Crisis, the Housing Trust Fund Guidelines, and Other Housing-Related Items

6. Discuss and Adopt HAC Work Plan and Form New Related Subcommittees

- 6a. Action: M/S/C (Wolfe/Tregub) to disband the Density Bonus Subcommittee and create two new subcommittees: one focusing on moderate-income housing strategies (80 – 160% AMI), and one focusing on low- and very low-income housing strategies (<80% AMI). Both

subcommittees will meet to identify a more detailed work plan and present it to the entire HAC for approval. The term of each subcommittee will be one year (through March 2017).

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

- 6b. Action: M/S/C (Tregub/Darrow) to appoint to the Moderate-Income Housing Strategies Subcommittee the following members: Abramson, Crandall, Martinucci, and Wolfe.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused)

- 6c. Action: M/S/C (Darrow/Abramson) to appoint to the Low-Income Housing Strategies Subcommittee the following members: Aguilar-Canabal, Berg, and Tregub.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

7. Recommendation to the City Council to Endorse Several State Legislative Items Related to Housing

Action: M/S/C (Wolfe/Tregub) to recommend that City Council endorse the following pending state legislation:

- a. AB 2502 Vote: Ayes: Berg, Darrow, Martinucci, Tregub, and Wolfe. Noes: Abramson. Abstain: Aguilar-Canabal and Crandall. Absent: Soto-Vigil (excused).
- b. AB 2031 Vote: Ayes: Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: Abramson. Abstain: Aguilar-Canabal. Absent: Soto-Vigil (excused).
- c. AB 2406 Vote: Ayes: Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: Abramson. Abstain: Aguilar-Canabal. Absent: Soto-Vigil (excused).

8. Correspondence to the Commission on Aging Regarding Senior Homeless Needs

Action: M/S/C (Darrow/Martinucci) to add Commissioner Wolfe's name and approve the correspondence to the Commission on Aging.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

9. Human Welfare and Community Action Commission, Request to Review Commission Process Improvement

10. Update on Council Items

11. Future Items

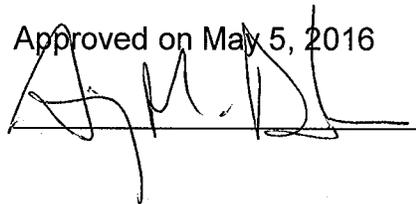
12. Announcements

13. Adjourn

Action: M/S/C (Tregub/Darrow) to adjourn the meeting at 8:53 p.m.

Votes: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil (excused).

Approved on May 5, 2016

 , Amy Davidson, Secretary