

1. Agenda

Documents:

[HAC AGENDA NOVEMBER 13, 2019.PDF](#)

2. Agenda Packet

Documents:

[HAC AGENDA NOVEMBER 13, 2019.PDF](#)  
[10-9-2019 HAC DRAFT MEETING MINUTES.PDF](#)



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),  
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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## Housing Advisory Committee

*Draft - Meeting Minutes*

**October 9, 2019 – City Council Chambers, City Hall, 7351 Rosanna St.**

### **I. Welcome – Call to Order**

The Housing Advisory Committee meeting was called to order by Chair Lerner at 6:07 p.m.

**HAC Members present:** Reid Lerner (Chair), Rebeca Armendariz, Tuyen Fiack, Brenda Flores, Manny Singh

**HAC Members absent:** Paulina Baeza

**City Staff present:** Sue O'Strander, Deputy Community Development Director, Sandra Nava  
Committee Liaison

**Report on posting of the agenda:** Liaison Nava reported that the agenda was posted on Friday, October 4, 2019 at 4:35 p.m.

**Staff comments:** Liaison Nava informed members that remaining business cards and name badges will be distributed after the meeting.

**Committee Comments:** Member Morasca asked whether an excused absence is recorded as an absence when a meeting is cancelled due to a lack of a quorum and said he would check with the City Clerk's office on the process for remotely participating in the November 13th meeting.

**Public comment on items not on the agenda:** There was no public comment on any items not on the agenda.

### **II. Approval of Minutes from July 10, 2019**

Motion was made by Chair Lerner, seconded by Member Armendariz and carried 5-0-1, Committee Member Fiack abstaining to approve the October 31, 2019 meeting minutes.

### **III. Update on Gilroy Housing Needs Survey**

Members received late delivered email from Interim Community Development Director Greg Larson explaining that the City does not have ability to support the committee's proposed housing needs survey and described other similar housing related assessment efforts that will be underway soon. Members discussed their plan to move forward with creating an unofficial housing needs survey and canvassing the community to get input.

Public comment: A member of the public asked what the purpose of the survey is and where it will be distributed.

### **IV. General Plan 2040 Community Workshops/Land Use Alternatives**

Chair Lerner provided members with an update on the General Plan 2040 land use alternatives community workshops. He encouraged members to look on City's website for General Plan 2040 information and future meetings to plan for growth in Gilroy. The Planning Commission will present choices on land use alternatives to Council on November 18, 2019. Members were informed about the Equity and Engagement Workshop to be held November 8<sup>th</sup> at 227 I.O.O.F Ave. (Cesar Chavez Gym) from 6:30-8:30 p.m. The members hope to have survey ready in one week.

Public comment: More people are moving to Gilroy because housing is more affordable here and train schedule change will be helpful.

**V. Update HAC Council Funding Request**

Staff informed the committee that the Council budget did not include for additional staff time to be allocated to the HAC for the fiscal year. It is up to the Community Development Director and City Administrator to determine if the HAC will receive the requested presentation from staff on the “missing middle”, tour of affordable housing projects, and any additional requested hours of staff time.

**VI. Nov. 4, 2019 Annual Advisory Presentation to Council**

Staff provided an overview of the presentation process. Discussion was held and edits were made to the talking points of the draft PowerPoint presentation.

**VII. Future Agenda Items**

- a. Survey discussion
- b. Future field trips

**VIII. Adjournment -**

Chair Lerner adjourned the meeting at 7:35 p.m.