



City of Gilroy
Planning Division
Housing & Community
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Housing Advisory Committee

Draft - Meeting Minutes

January 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 Chairperson Toby Echelberry at 6:00 p.m.

HAC Members present: Reid Lerner (Chair), David Fissel (Vice Chair), Brenda Flores, Lucille Reyes, Manny Singh

HAC Members absent: Rebeca Armendariz (unexcused)

City Staff present: Sandra Nava (HCD Technician II), Sue O'Strander, Acting Community Development Director, Bryce Atkins, Finance Manager

Report on posting of the agenda: The agenda was posted on Friday, January 4, 2019 at 6:00 p.m.

Staff comments: Liaison Nava asked members to check city email regularly in order to be well informed.

Committee Comments: Members introduced themselves

Public comment:

There was no member of the public available to make public comment on any item.

II. Election of Chairperson and Vice Chairperson for 2019

Motion was made by member Fissel, seconded by member Flores and carried 5-0-0 to elect Reid Lerner as committee Chairperson.

Motion was made by Chair Lerner, seconded by member Singh and carried 5-0-0 to elect David Fissel as Vice-Chairperson

III. Approval of Minutes from August 8, 2018

Motion was made by Chair Lerner, seconded by member Fissel and carried 5-0-0 to approve the August 8, 2018 minutes.

IV. Introduction of FY 2019-20 and FY 2020-21 Budget Input

Finance Manager Bryce Atkins invited members to provide City budget input, meeting specific criteria, at the next committee meeting. He also informed members that each committee has a \$1,000 training/business card annual budget available.

V. Presentation of City Policy Governing Board, Commission & Committee Attendance

Liaison Nava explained to committee members that the bylaws were updated to include a statement regarding the new mandatory attendance policy.

Chair Lerner made a motion, seconded by member Fissel and carried 5-0-0 to accept the late delivered bylaws for review.

Liaison Nava gave an overview of the new mandatory attendance policy. Motion was made by Chair Lerner, seconded by member Flores and carried 5-0-0 to accept the new attendance policy.

VI. Overview of 8-20-18 Policy Body Presentation by Toby Echelberry

Member Echelberry provided an overview of his 2018 policy body presentation to the City Council.

VII. Housing Policy Issues for 2019

Discussion was held on the committee trying to align their goals with City Council goals. Possible items for discussion in 2019 are inclusionary housing and housing types other than single-family housing, based on Gilroy demographics. Staff suggested resources found on the City's website, under Community Development, that may assist members in their discussions.

VIII. Future Agenda Items

- a. Create a work plan to structure 2019 meetings as part of the biannual budget
- b. Missing Middle
- c. Affordable housing and mixed use data spreadsheet (what's been approved so far and not built to include acreage)
- d. Reports from Jim that will address affordable housing to get base data on Gilroy's affordable housing
- e. Update from Chair Lerner on Soft Story Retrofit Program- apartment with garage on bottom
- f. Affordable Housing funding initiatives study for students and teachers at UC Berkeley
- g. Latest figures for rents at new affordable developments, Alexander Station, Senior Gateway Project, Cannery

IX. Adjournment -

Chair Toby Echelberry adjourned the meeting at 7:10 p.m.