



City of Gilroy
Planning Division
Housing & Community
Development
7351 Rosanna Street
Gilroy, CA 95020
(408) 846-0242-Phone
(408) 846-0429-Fax



Housing Advisory Committee

Draft - Meeting Minutes

July 10, 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 6:03 p.m.

HAC Members present: Reid Lerner (Chair), David Fissel (Vice Chair), Rebeca Armendariz, Brenda Flores, Bruce Morasca, Carlos Pineda

HAC Members absent: Paulina Baeza, Manny Singh

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

Report on posting of the agenda: Liaison Nava reported that the agenda was posted on Friday, July 5, 2019 at 5:56 p.m.

Staff comments: Business cards and name badges ordered, GUSD will appoint HAC member in August, Cannery Apartments Grand Opening Celebration is on July 25th from 1:00-3:00 p.m.

Committee Comments: Chair Lerner commented that other committees sit at dais.

Public comment on items not on the agenda: None

Public comment on item on the agenda: Patrick Flautt of the Bicycle Pedestrian Commission encouraged members to keep up the good work. He informed that his committee is engaging with the public through a survey and invited members to come to his committee meeting.

II. Approval of Minutes from June 12, 2019

Motion was made by Member Armendariz, seconded by Member Pineda and carried 5-0-1 (Member Morasca abstaining) to approve the June 12, 2019 minutes with the amendment to add language on the cost for business cards and name badges.

III. Subcommittee Reports

Chair Lerner reported meeting with work plan subcommittee to cull the list of survey items and will bring a sample bilingual survey in August to submit to staff.

Motion was made by Member Armendariz, seconded by Chair Lerner and carried 6-0-0 to accept "Housing Advisory Committee Community Outreach Plan 2019", late delivered material for discussion. Discussion was held on survey types and if City approval is required. Staff shared with members that City social media and online resources are the only available option for a city-related committee survey. Some members were concerned with residents who don't have internet access and discussed also doing personal canvassing; staff will get clarity on personal canvassing options. The goal of the survey is to determine "what does Gilroy need" in terms of housing types to give advice to the City when they update the zoning ordinance.

There was no report on site visits. Chair Lerner provided pictures of various housing types.

Public comment: Patrick made suggestions on survey methods based on his experience with the Bicycle Pedestrian Committee and housing survey questions.

IV. General Plan 2040 Community Workshops/Land Use Alternatives

Staff informed members that General Plan 2040 Land Use Alternatives community workshops will be held July 22, 2019 at Eliot School and July 23rd at Luigi Aprea Elementary School; both meetings will cover the same topic. Members were provided the General Plan Alternatives Report and were encouraged to attend one or both of the community meetings in order to provide input to Chair Lerner who sits on the General Plan Advisory Committee.

V. Future Agenda Items

- a. October 9, 2019 overview on November 4th Annual Advisory Body Presentation
- b. September 11, 2019 Overview of new housing laws affecting affordable housing, *New State Housing Legislation*.
- c. Make recommendation on Land Use Alternatives for Chair Lerner to share with the GPAC
- d. Report on outcome of HAC Council funding request

VI. Adjournment -

Chair Lerner adjourned the meeting at 7:17 p.m.