



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, June 6, 2019

Housing Advisory Commission

Time: 7:10 pm

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

APPROVED MINUTES

1. Roll Call

Present: Xavier Johnson, Mari Mendonca, Darrell Owens, Maryann Sargent, Leah Simon-Weisberg, and Marian Wolfe.

Absent: Thomas Lord (excused), Alex Sharenko (unexcused) and Amir Wright (excused).

Commissioners in attendance: 6 of 7

Staff Present: Alisa Shen, Mike Uberti and Jenny Wyant

Members of the public in attendance: 12

Public Speakers: 11

2. Agenda Approval

Action: M/S/C (Johnson/Wolfe) to move Agenda Item #5 after Agenda Item #6, to remove Agenda Item #9, and to approve the agenda.

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

3. Public Comment

There was one speaker during public comment.

4. Approval of the May 2, 2019 Regular Meeting Minutes

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

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

5. Presentation and Discussion on Community Preference Policies for Affordable Housing

Public Speakers: 5

6. Acknowledgement of Commissioner Igor Tregub's Service on the Housing Advisory Commission

7. Presentation and Discussion on the Adeline Corridor Specific Plan

Public Speakers: 6

Action: M/S/C (Johnson/Sargent) to extend the meeting 40 minutes to 9:40pm

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

Action: M/S/C (Owens/Johnson) to extend the meeting 35 minutes to 10:15pm.

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

8. Discussion and Possible Action to Adopt a Work Plan for FY 2019/2020

9. Discussion and Possible Recommendation to Modify Policies Related to the Enforcement of the Berkeley Smoke-Free Multi-Unit Housing Ordinance

10. Update on Council Items

Public Speakers: 1

11. Announcements/Information Items

12. Future Items

13. Adjourn

Action: M/S/C (Simon-Weisberg/Johnson) to adjourn the meeting at 10:15pm.

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

Approved on July 11, 2019

_____, Mike Uberti, Acting Secretary