

HOUSING ADVISORY COMMISSION AGENDA

Regular Meeting	South Berkeley Senior Center
Thursday, May 2, 2024	2939 Ellis Street
7:00 pm	
	Anna Cash, Secretary
	HAC@berkeleyca.gov

Written communications submitted by mail or e-mail to the Housing Advisory Commission by 5:00 p.m. the day before the meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

All agenda items are for discussion and possible action.

Public comment policy: Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

- 1. Roll Call
- 2. Land Acknowledgement (Attachment 1)
- 3. Agenda Approval
- 4. Public Comment
- 5. Approval of April 4, 2024 Meeting Minutes (Attachment 2)
- 6. Receive Presentation and Possible Action: Bay Area Housing Finance Agency (BAHFA) Regional Bond Measure Alameda County HCD
- 7. Receive Presentation: San Pablo Specific Plan Update Staff (Attachment 3)
- 8. Discussion and Possible Action: HAC Work Plan Process (Attachments 4 & 5)
- 9. Update on Council Items (Future Dates Subject to Change)
 - Submission of the PY 2024 (FY 2025) Annual Action Plan Containing Allocations of Federal Funds to Community Agencies and Recommendations of Other Local and State Funding to Community Agencies for FY 2025 - 2028 (05/07/2024)

10. Announcements/Information Items

11. Future Items

- a. Appoint Housing Trust Fund and Public Facilities Improvements subcommittees (June)
- b. Adopt Work Plan (June)

12. Adjourn

Attachments

- 1. Land Acknowledgment
- 2. Draft April 4, 2024 Meeting Minutes
- 3. San Pablo Specific Plan Update Presentation
- 4. Memo re: Annual Commission Work Plan
- 5. FY 2023-24 HAC Work Plan

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the commission. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary for further information.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.

COMMUNICATION ACCESS INFORMATION:



To request a disability-related accommodation(s) to participate in the meeting, including

auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418

(V) or (510) 981-6347 (TDD) at least three business days before the meeting date.

ATTACHMENT 1

Land Acknowledgement Statement

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.



HOUSING ADVISORY COMMISSION **DRAFT MINUTES**

Regular Meeting	South Berkeley Senior Center
Thursday, April 4, 2024	2939 Ellis Street
7:11 pm	
·	Anna Cash, Secretary
	HAC@berkeleyca.gov

Roll Call

Present: Sarah Bell, Truman Braslaw, Keyanna Ortiz-Cedeño, and Debbie Potter.

Absent: Nico Calavita (unexcused), Mari Mendonca (excused), and Leah Simon-Weisberg (unexcused).

Staff Present: Anna Cash

Commissioners in attendance: 4 of 6.

Members of the public: 1.

Public Speakers: 0.

2. Land Acknowledgement

3. Agenda Approval

Action: M/S/C (Bell/Ortiz-Cedeño) to approve the agenda.

Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

4. Public Comment

There were no speakers during public comment.

5. Approval of March 13, 2024 Meeting Minutes

Action: M/S/C (Ortiz-Cedeño/Braslaw) to approve the March 13, 2024 Special Meeting minutes.

Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

6. Receive Presentation from City of Berkeley Community Development Block Grant (CDBG) funded subrecipient: Bay Area Community Services (BACS) North County **Housing Resource Center Access Point**

2180 Milvia Street, 2nd Floor, Berkeley, CA 94704 Tel: 510. 981.5400 TDD: 510.981.6903 Fax: 510. 981.5450

- 7. Update on the Arts and Housing Subcommittee
- 8. Update on Council Items (Future Dates Subject to Change)
- 9. Announcements/Information Items
 - a. Update on West Berkeley Shellmound Sacred Site (1900 Fourth St.)
- 10. Future Items
 - a. Bay Area Housing Finance Agency (BAHFA) presentation (May)
 - b. San Pablo Specific Plan update (May)
 - c. Discussion of HAC Work Plan process (May)

11. Adjourn

Action: M/S/C (Ortiz-Cedeño/Bell) to adjourn at 8:30pm.

<u>Vote</u>: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

Approved:	 Anna	Cash.	Secretary
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San Pablo Avenue Specific Plan

Status Update and Overview



Agenda

- 1. Project Overview
- 2. Status Update
- 3. Key Existing Conditions Data
- 4. Community Open House Overview
- 5. Questions and Discussion

Why the Specific Plan?

- Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) Priority Development Areas (PDA).
 - a) ABAG/MTC Grant
- 2. 2015 City Council Referral
- 3. Housing Element: Program 27 Priority Development Areas (PDA), Commercial and Transit Corridors.

Develop a "San Pablo
Avenue Corridor PDA
Specific Plan, which will
increase allowed
densities and/or
development capacity,
and study design
standards, public
improvements, and
mechanisms to
incentivize affordable
housing."

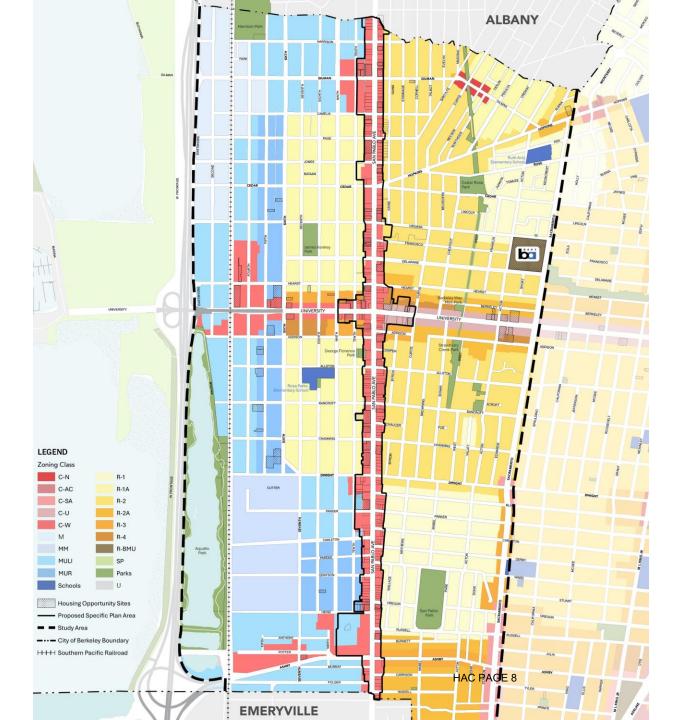
Project Outcomes

What is a Specific Plan?

Articulate a vision for the future of San Pablo Avenue

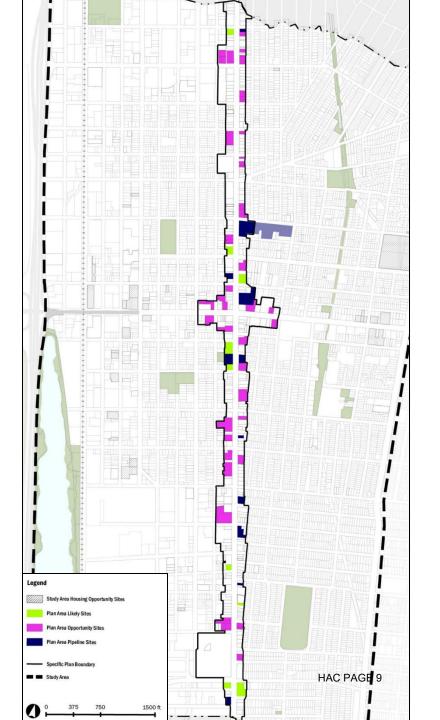
Define community-based and contextsensitive regulation and policy that can apply to the San Pablo Ave Specific Plan Boundary

Identify improvements to provide a multitude of opportunities for living, working and community life.



Specific Plan Boundary and Study Area

- Specific Plan Boundary: Most of the parcels are part of existing West Berkeley Commercial district (C-W)
- Study Area: Adjacent neighborhoods with strong relationship to San Pablo Ave area, and part of community engagement process



Plan Area Housing Elemental Indate, Housing Sites Inventory

Address of the second	Element Otton
IHOUSING	Flement Sites
Housing	Element Sites

75 HE inventory sites

51 opportunity sites

9 Likely sites

15 pipeline sites

Housing Element Units

Projected New Units: 3,682

520 on Likely sites

1,139 on Pipeline sites

2,023 on Opportunity sites

Current Housing Units

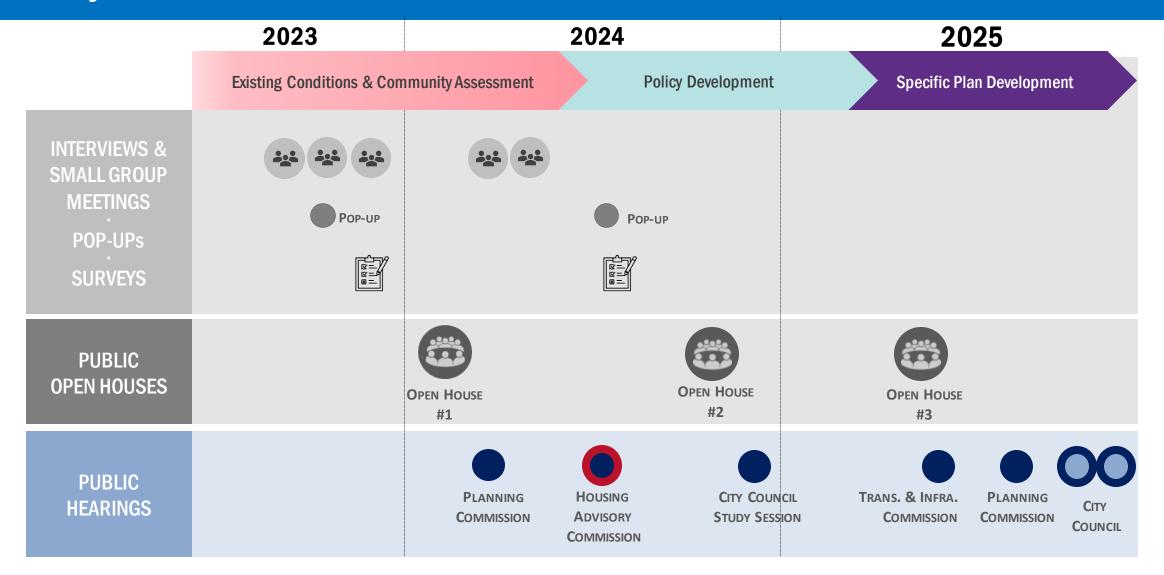
Current Unit Count: 2,588

242 SF detached

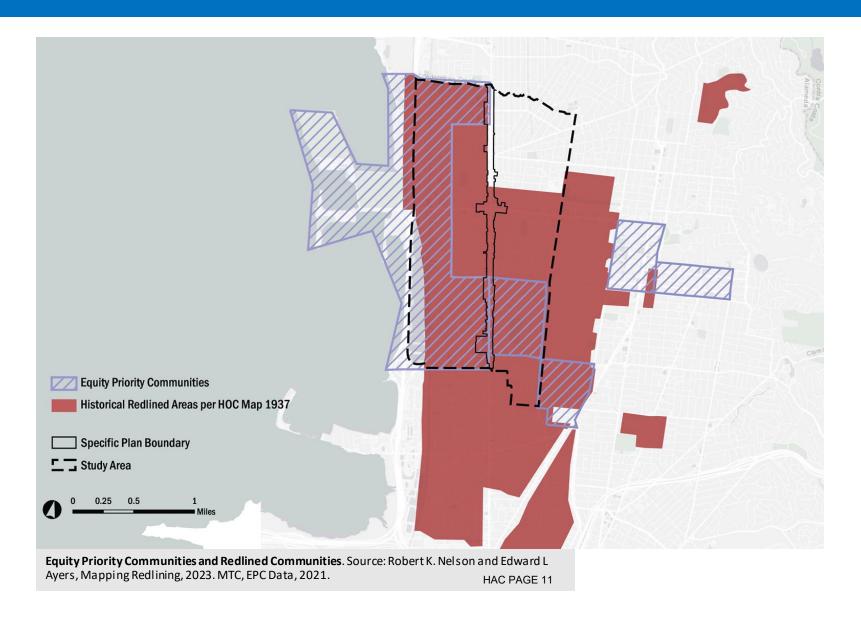
328 MF (2-4 units)

2,018 MF (5+ units)

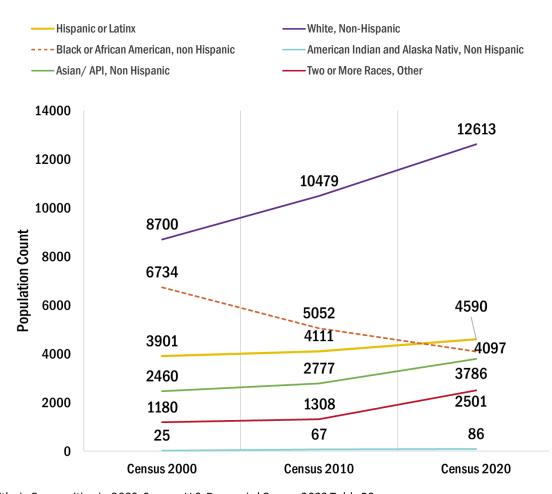
Project Timeline

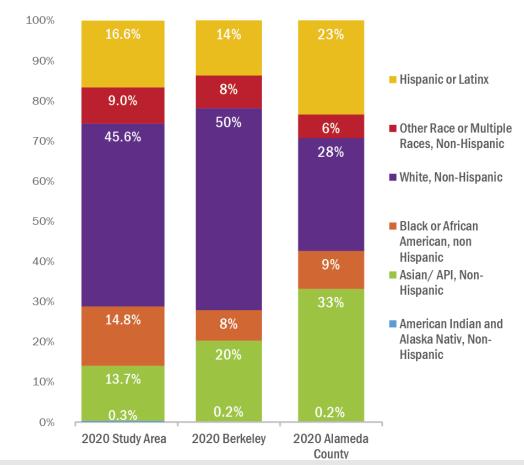


Community Demographics and Equity



Community Demographics and Equity





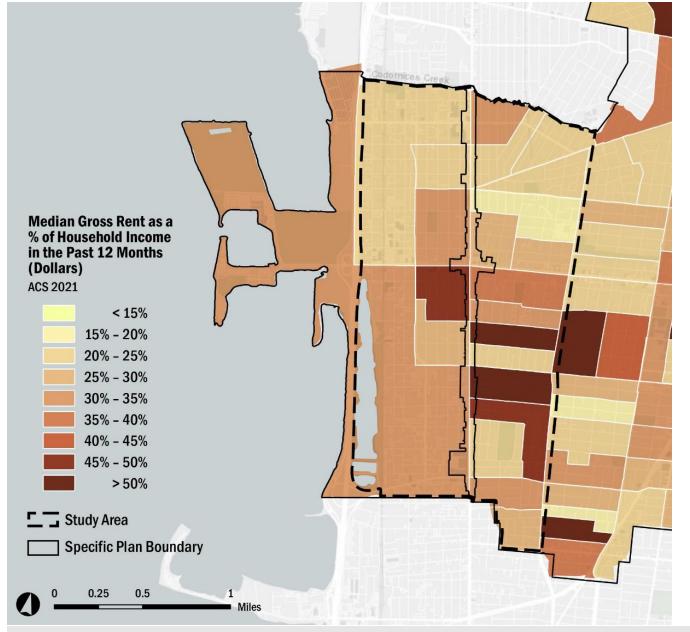


Mix of Households that Own or Rent in Berkeley. United States Census Bureau. ACS. 2021, Table DP04.

HAC PAGE 13

Household Conditions

- The Study Area (10,781 units) has a higher share of renters (55.3%) relative to owners (44.7%).
- In 2021, the Study
 Area contained 319
 overcrowded units
 30% of
 overcrowded
 housing citywide
- In the area, **Owners'**housing costs are a
 lower share of their
 income



Median Gross Rent as a Percentage of Household Income in the Past 12 Months (Dollars), ACS 2021 (5-year Estimates)

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Household Income and Housing Cost

	Less Than \$10,000:	\$10,000 To \$19,999:	\$20,000 To \$34,999:
Total:	395	602	762
Less Than 20.0 Percent	0	0	6
20.0 To 24.9 Percent	0	0	3
25.0 To 29.9 Percent	18	51	42
30.0 To 34.9 Percent	8	53	41
35.0 To 39.9 Percent	7	24	15
40.0 To 49.9 Percent	0	172	101
50.0 Percent Or More	286	284	548
Not Computed	76	18	6

Rent Burden by Household Income in the Past 12 Months (Dollars), ACS 2021 (5-year Estimates)

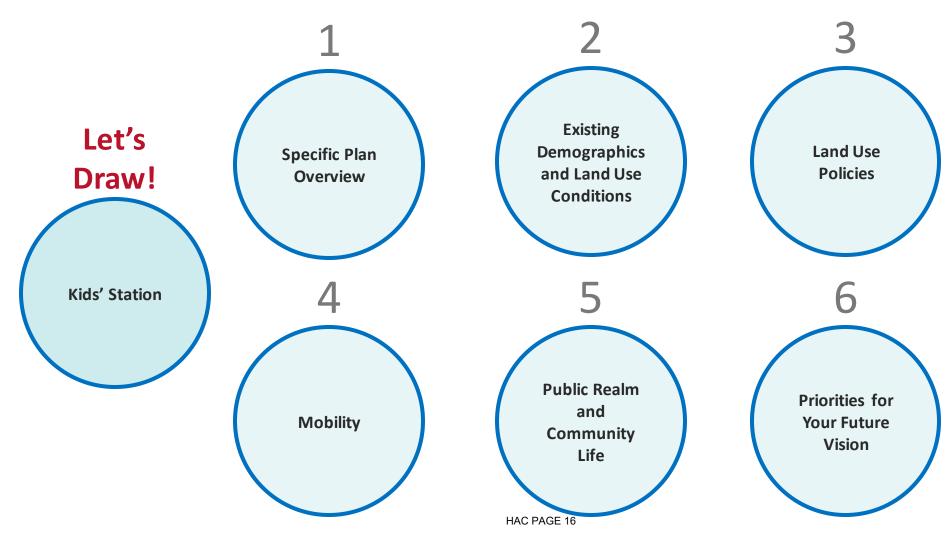
- More than half of tenants are cost burdened
- Over 1,100 renter households earn less than \$35,000 and pay more than 50% of their income for rent.

11 San Pablo Ave Specific Plan

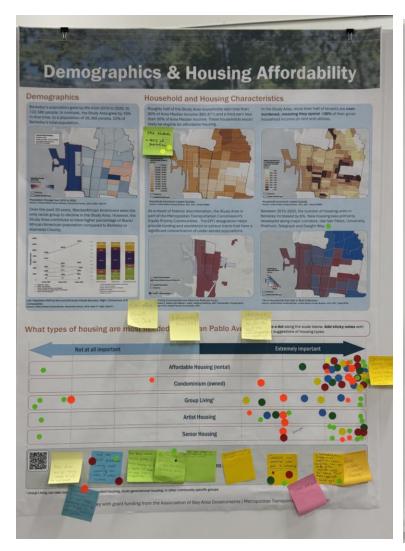
Community Open House – January 24, 2024

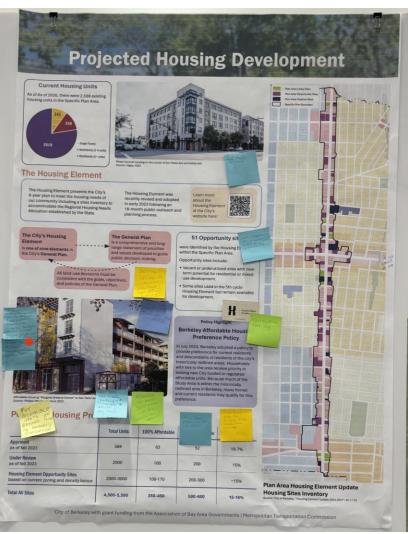


Community Open House - January 24, 2024



Community Open House – Housing





- Overall support for increased housing options
- Affordable housing, condominiums and senior housing are seen as the most important.

"Different kinds of housing. Not just tall apartment buildings and mix of socioeconomic groups."

Community Open House – Land Use Policy





 Community gathering spaces, entertainment and nightlife were the most important and most strongly desired ground floor uses

"Community plaza: public open space with green nature at San Pablo Avenue & University"

Community Open House – Mobility

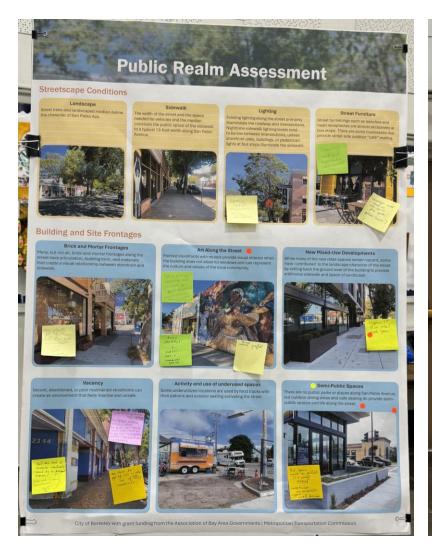




- Walking is identified as the most common mode where participants feel unsafe, especially at night.
- Community members note that San Pablo Avenue at its current state causes stress and serves as a barrier dividing the surrounding neighborhood instead of a community gather and commercial hub.

"San Pablo Avenue is stressful. It acts as a border, and I hate crossing over it. Increase space for people, less space for cars."

Community Open House – Public Realm





- Lush tree canopy and open spaces are valued assets, with strong support for maintaining greenery and activating the public realm through art.
- Long term business owners along San Pablo Avenue noted a lack of communication and collaboration among businesses.

"Open public spaces at nodes to foster community, pull buildings back"

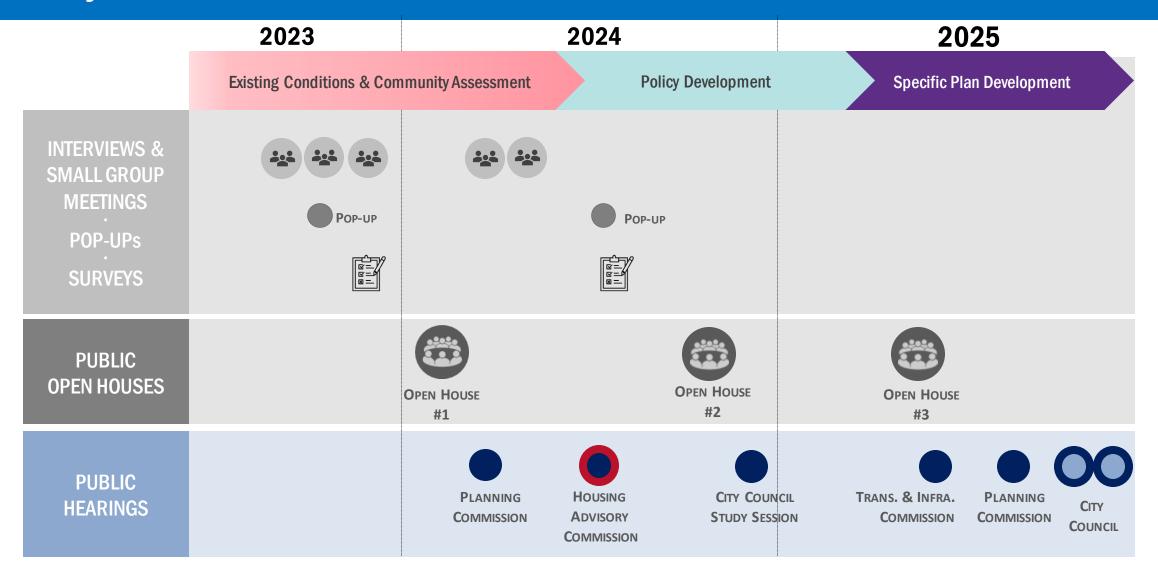
Community Open House – Future Vision



- Community members expressed a desire to see a more engaging and active San Pablo Avenue.
- The top three future aspects
 - 1. Engaging & Active Building Frontage
 - 2. Community Events
 - 3. More Lighting at night

"Lively corridor where people from all walks of life can enjoy, mingle, and support local businesses. Good mix of housing, restaurants, stores (and grocery stores)."

Project Timeline





Health Housing and Community Services Department Housing & Community Services Division

MEMORANDUM

To: Housing Advisory Commission

From: Anna Cash, Community Development Project Coordinator

Date: May 2, 2024

Subject: Annual Commission Work Plan

In July 2016, the City Council directed all commissions (with certain exceptions) to submit a work plan detailing its goals and objectives for the year. Plans will be submitted annually at the start of the fiscal year. As a best practice, commissions are encouraged to establish a process for creating a work plan before discussing the plan itself. The Council report attached to this memo provides additional context on this process. The components outlined in the report are recommended but not required.

Adopting items in a work plan does not preclude commissioners from bringing items for the Commission's consideration at a later time. It is intended to assist the commission with organizing and scheduling projects.

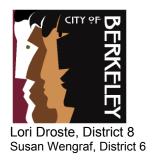
The HAC has pursued the following projects in 2024 that may be considered for inclusion:

- Housing Trust Fund Oversight
- Public Facilities Improvements Oversight
- Artist Housing Initiatives

Work Plans are set at the Fiscal Year (June/July). Commissioners should bring items for adoption for the June 6, 2024, meeting.

Attachments

1. Commission Work Plans



CONSENT CALENDAR July 19, 2016

TO: Honorable Mayor and City Council

FROM: Councilmembers Lori Droste, Susan Wengraf,

Linda Maio, and Kriss Worthington

SUBJECT: Commission Work Plans

RECOMMENDATION

Commissions—with the exception of the Board of Library Trustees, Design Review Committee, and the Zoning Adjustments Board—will submit a work plan detailing its goals and objectives for the year. Plans will be submitted at the start of the fiscal year, annually.

FINANCIAL IMPLICATIONS

Although additional staff time will be needed to assist commissions in drafting work plans, staff time will be reduced overall if misaligned commission referrals are reduced. In addition, if boards and commissions do not direct city staff to perform research, gather information, or otherwise engage in activities involving projects or matters that are not aligned with the City's Strategic Plan, staff will be able to make more efficient use of their time.

BACKGROUND

The City of Berkeley is in the process of introducing its first strategic plan. To ensure that Berkeley's commissions are in alignment with the overall mission of the City, commissions should submit annual work plans. Each work plan should contain the following information:

- 1. Commission mission statement
- What are the commission's goals? In order to achieve these objectives, please specify:
 - a. Resources
 - i. What specific resources are needed and available to achieve desired change? (i.e. staff time, \$, time, materials, equipment)
 - b. Program activities
 - i. What will the commission do with its resources?
 - ii. Processes, tools, events, technology, actions that are employed to bring about the intended objectives.

c. Output(s)

- i. What will be the direct results of commission activities?
- ii. How much will be done? (i.e. Number of forums/meetings held, # of participants reached, etc.)

d. Outcomes

i. The specific changes desired/achieved in the short-term (1-3 years) and long-term (4-6 years)

Outcomes should be measurable, action-oriented, and realistic (W. K Kellogg Foundation, 2004).

ENVIRONMENTAL SUSTAINABILITY

Not applicable

CONTACT PERSON

Lori Droste, City Councilmember District 8, 510-981-7180 Susan Wengraf, City Councilmember District 6, 510-981-7160

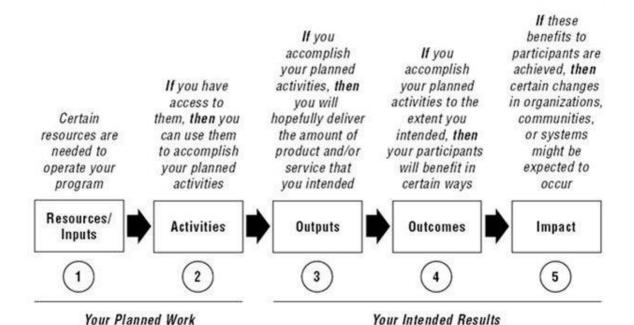
Attachments:

1: Logic Model Summary (W.K. Kellogg Foundation)

Logic Model Summary

A logic model brings program concepts and dreams to life. It lets stakeholders try an idea on for size and apply theories to a model or picture of how the program would function.

The program logic model is defined as a picture of how your organization does its work – the theory and assumptions underlying the program. A program logic model links outcomes (both short- and long-term) with program activities/processes and the theoretical assumptions/principles of the program.



The Basic Logic Model components shown above are defined below. These components illustrate the connection between your planned work and your intended results.

They are depicted numerically by steps 1 through 5.

YOUR PLANNED WORK describes what resources you think you need to implement your program and what you intend to do.

- **1. Resources** include the human, financial, organizational, and community resources a program has available to direct toward doing the work. Sometimes this component is referred to as Inputs.
- **2. Program Activities** are what the program does with the resources. Activities are the processes, tools, events, technology, and actions that are an intentional part of the program implementation. These interventions are used to bring about the intended program changes or results.

<u>YOUR INTENDED RESULTS</u> include all of the program's desired results (outputs, outcomes, and impact).

- **3. Outputs** are the direct products of program activities and may include types, levels and targets of services to be delivered by the program.
- **4. Outcomes** are the specific changes in program participants' behavior, knowledge, skills, status and level of functioning. Short-term outcomes should be attainable within 1 to 3 years, while longer-term outcomes should be achievable within a 4 to 6 year timeframe. The logical progression from short-term to long-term outcomes should be reflected in impact occurring within about 7 to 10 years.
- **5. Impact** is the fundamental intended or unintended change occurring in organizations, communities or systems as a result of program activities within 7 to 10 years. In the current model of WKKF (W.K. Kellogg Foundation) grantmaking and evaluation, impact often occurs after the conclusion of project funding.

Compiled from:

W.K. Kellogg Foundation. "Logic Model Development Guide." (2004)



Housing Advisory Commission

FY 2024 HAC WORK PLAN

Mission Statement:

The Housing Advisory Commission:

- 1. Advises the City Council on housing matters, including affordable housing programs and policies and Community Development Block Grant (CDBG) and Emergency Services Grant (ESG) programs and their funding allocations;
- 2. Recommends to the City Council Housing Trust Fund (HTF) allocations;
- 3. Serves as the oversight body for Measure O, the \$135 million General Obligation bond to fund development of affordable housing; and
- 4. Reviews and makes recommendations on items referred by the City Council, HAC members, or other commissions.

In addition, as necessary, the HAC:

- 1. Hears matters regarding abatement of substandard buildings pursuant to chapter 19.40; and
- 2. Serves as the appeals board for relocation and correction of code violations as provided in chapter 19.40.

When advising the City Council, the HAC is committing to addressing past and present racial and social inequities in housing and other community development service delivery and approaching its recommendations through a social justice lens.

Goal:

Recommend affordable housing and community development programs and policies that further social justice and address systemic racism, classism and inequity in the city of Berkeley as outlined in HAC's FY 2024 work plan.

FY 2024 Work Plan Activities:

- 1. Convene ad hoc year-round subcommittees to work with staff on proposed HTF allocations and CDBG-funded public facilities improvements and make funding recommendations to the full HAC.
- 2. Develop an ordinance regarding fair access and transparency for rental housing applications for City Council consideration.
- 3. Work with the Civic Arts Commission, via a subcommittee that meets together or concurrently, regarding proposed artist housing initiatives for HAC's and the Civic Arts Commission's approval and City Council consideration of any recommended initiatives.



Housing Advisory Commission

- 4. Undertake a process to: 1) better inform the HAC about ESG and CDBG-funded agencies, programs, and funding needs, and 2) enhance public participation and the public's feedback on program effectiveness ahead of recommending five-year and annual program and funding allocations to City Council.
- 5. Explore a subcommittee that meets together or concurrently with the Disaster and Fire Safety Commission, or other appropriate bodies, on Housing and Wildfire Risk.
- 6. Increase opportunities for more direct participation, including exploring hybrid meeting access, with community members and groups to gather input to be included in decision-making and recommendations.
- 7. Review and make recommendations to City Council regarding various affordable housing policies including inclusionary housing fees, the Housing Preference Policy discrimination study report (if funded), etc.

Outcomes:

- 1. HTF monies pledged to affordable housing projects serving families and housing-insecure households
- 2. CDBG-funded public facilities constructed in support of non-profits
- 3. Adoption of a Fair Access and Transparency for Rental Housing Application Ordinance
- 4. Proposed initiatives to promote affordable artist housing to retain and build the city's cultural infrastructure
- 5. Five-Year and Annual CDBG/ESG Plans and funding recommendations that are grounded in service to the city's low-income and historically marginalized residents
- 6. Recommendations about protecting low-income residents from wildfire hazards
- 7. Outcomes that are reflective of the community's actual needs and concerns through increased consideration and inclusion of community voices, particularly those of low and moderate income
- 8. Review workplan progress quarterly.