



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, January 18, 2018

Housing Advisory Commission

Time: 7:02 pm

South Berkeley Senior Center
2939 Ellis Street – Berkeley
Secretary – Amy Davidson, (510) 981-5406

APPROVED MINUTES

1. Roll Call

Present: Luis Amezcua, Xavier Johnson, Rashi Kesarwani, Matthew Lewis, Thomas Lord, Darrell Owens, Igor Tregub, Marian Wolfe, and Amir Wright.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Amy Davidson, Mike Uberti

Members of the public in attendance: 5

Public Speakers: 2

2. Agenda Approval

Commissioner Wright removed Item 10 from the agenda.

Action: M/S/C (Lewis/Wright) to approve the agenda.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

3. Public Comment

Public Speakers:1

4. Approval of the November 2, 2017 Regular Meeting Minutes

Action: M/S/C (Amezcua/Lewis) to approve the minutes.

Vote: Ayes: Amezcua, Johnson, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: Kesarwani.

5. Approval of the December 7, 2017 Special Meeting Minutes

Action: M/S/C (Lewis/Lord) to approve the minutes.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

6. Presentation and Discussion on Recommendations for a Berkeley Home Share Program from Julie Gilgoff

7. Discussion and Possible Action on Subcommittee Appointments and Assignments

Action: M/S/C (Lewis/Lord) to create a subcommittee to address the City Council referral regarding a Second Dwelling Unit/Accessory Dwelling Unit Pilot Program to House the Homeless. The subcommittee will have an assigned end date of June 30, 2018 with appointed commissioners Matthew Lewis, Darrell Owens, Igor Tregub, and Marian Wolfe.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

Action: M/S/C (Wolfe/Amezcua) to disband the Density Bonus Subcommittee.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

8. Discussion and Possible Action on Recommendations to the Berkeley City Council on Supply of Rent Controlled Units Following Disaster and Possible Areas of Collaboration with Disaster and Fire Commission

Public Speakers: 1

9. Discussion and Possible Recommendation to the Berkeley City Council to Direct the City Manager to Support the HAC's Review of the Smoke-Free Residential Housing Ordinance

Action: M/S/C (Wolfe/Johnson) to adopt the proposed recommendations with amendments as dictated by the Commission.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

~~**10. Discussion and Possible Recommendation to the City Council to Adopt a "More Student Housing Now" Resolution**~~

Removed from the agenda by Commissioner Wright.

11. Discussion and Possible Recommendation to Council Regarding SB 827

Action: M/S/C (Lewis/Owens) to extend meeting to 9:30 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

Action: M/S/C (Amezcua/Lord) to send a letter of concern to the City Council on behalf of the Housing Advisory Commission to examine SB 827 and its potential impacts to Berkeley.

Vote: Ayes: Amezcua, Johnson, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: Kesarwani. Abstain: None. Absent: None.

12. Discussion and Possible Request to Staff for Information on the Short Term Rental Ordinance Enforcement Strategy

13. Announcements/Information Items

14. Future Items

15. Adjourn

Action: M/S/C (Owens/Amezcuca) to adjourn the meeting at 9:30 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lewis, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: None.

Approved on February 1, 2018

_____, Amy Davidson, Secretary