



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, April 6, 2017

Housing Advisory Commission

Time: 7:02 p.m.

North Berkeley Senior Center
1901 Hearst Ave – Berkeley
Secretary – Amy Davidson, (510) 981-5406

APPROVED MINUTES

PRELIMINARY MATTERS

1. Roll Call

Present: Luis Amezcua (7:12pm), Lila Cohen (substitute for Igor Tregub, 7:09pm) Kathleen Crandall, Xavier Johnson, Thomas Lord, Jill Martinucci, and Marian Wolfe.

Absent: Kieron Slaughter (excused) and Igor Tregub (excused).

Commissioners in attendance: 7 of 8

Staff Present: Jovan Grogan, Paul Buddenhagen, Amy Davidson, and Jenny Wyant

Members of the public in attendance: 3

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Martinucci/Lord) to approve the agenda.

Vote: Ayes: Crandall, Johnson, Lord, Martinucci, and Wolfe. Noes: None.

Abstain: None. Absent: Amezcua (unexcused), Cohen (unexcused), Slaughter (excused) and Tregub (excused).

3. Public Comment

One member of the public spoke.

4. Approval of March 2, 2017 Meeting Minutes

Action: M/S/C (Crandall/ Martinucci) to approve minutes as amended (for the SB2 recommendation in item 9, correct Vote to read: Ayes: Crandall, Harrison, Johnson, Martinucci, Slaughter, Tregub, and Wolfe. Noes: Lord. Abstain: None. Absent: None.

Vote: Ayes: Crandall, Johnson, Lord, Martinucci, and Wolfe. Noes: None.

Abstain: None. Absent: Amezcua (unexcused), Cohen (unexcused), Slaughter (excused), and Tregub (excused).

5. Discussion and Possible Recommendation to Council on the Purchase of Premier Cru Properties and the Use of U1 Funds

6. Discussion of Role of the HAC with New Mayor and Council

7. Planning for Process to Create Annual Work Plan

8. Update on Councilmember Bartlett's Community Group Working on Promoting More Accessory Dwelling Units (ADUs)

9. Update on Mayor's Community Groups on Housing

10. Low Income Housing and Housing Trust Fund Subcommittee Appointments

The Commission approved the appointment of the following Commissioners to the Housing Trust Fund Subcommittee: Amezcua, Crandall, Johnson, and Martinucci and to the Low-Income Housing Subcommittee: Amezcua, Lord, Tregub, and Wolfe.

11. Update on Council Items

12. Announcements / Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Crandall/Martinucci) to adjourn the meeting at 8:55 p.m.

Vote: Ayes: Amezcua, Cohen, Crandall, Johnson, Lord, Martinucci, and Wolfe.

Noes: None. Abstain: None. Absent: Slaughter (excused) and Tregub (excused).

Approved on May 4, 2017

_____, Amy Davidson, Secretary