



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, May 4, 2017

Housing Advisory Commission

Time: 7:00 p.m.

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

APPROVED MINUTES

1. Roll Call

Present: Luis Amezcua, Kathleen Harr (substitute for Kathleen Crandall), Xavier Johnson, Thomas Lord, Jill Martinucci, Kieron Slaughter, and Marian Wolfe

Absent: Igor Tregub (excused)

Commissioners in attendance: 7 of 8

Staff Present: Amy Davidson and Be Tran

Members of the public in attendance: 3

Public Speakers: 1

2. Agenda Approval

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

Vote: Ayes: Amezcua, Harr, Johnson, Lord, Martinucci, Slaughter, and Wolfe.

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

3. Public Comment

One member of the public spoke.

4. Approval of April 6, 2017 Meeting Minutes

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

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

Abstain: Harr and Slaughter. Absent: Tregub (excused).

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

Action: M/S/C (Martinucci/Amezcua) to recommend to City Council not to use U1 resources for property acquisition of the properties located at 1001, 1007, and 1011 University Avenue, and 1925 Ninth Street, City of Berkeley.

Vote: Ayes: Amezcua, Harr, Johnson, Lord, Martinucci, Slaughter, and Wolfe.

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

6. Discussion and Possible Recommendation to Council Regarding the Use of City U1 Funds and the Role of the HAC

Action: M/S/C (Martinucci/Slaughter) to recommend temporary suspension of allocation of U1 funds by Council.

Vote: Ayes: Amezcua, Harr, Johnson, Lord, Martinucci, Slaughter, and Wolfe.
Noes: None. Abstain: None. Absent: Tregub (excused).

7. Discussion and Possible Recommendation to Council Regarding the Use of City Funds for Anti-Displacement

8. Discussion and Possible Recommendation to Council Regarding Changes to the Affordable Housing Mitigation Fee (BMC 22.20.065)

Action: M/S/F (Harr/Amezcua) to recommend HAC support of eliminating the discount in the affordable housing mitigation fee when it is paid at issuance of the building permit and requiring that the Fee be updated every two years based on increases in the Construction Cost Index.

Vote: Ayes: Amezcua, Harr, and Wolfe. Noes: None. Abstain: Johnson, Lord, Martinucci, and Slaughter. Absent: Tregub (excused).

9. Update on Grass Roots Efforts to Create Accessory Dwelling Units (ADUs)

10. Coordination Between the Housing Advisory and Homeless Commissions
Public comment.

11. Update on Process for Awarding County A1 Housing Bonds

12. Update on Council Items

13. Announcements / Information Items

14. Future Items – all items and dates are tentative

15. Adjourn

Action: M/S/C (Martinucci/Lord) to adjourn the meeting at 9:01 p.m.

Vote: Ayes: Amezcua, Harr, Johnson, Lord, Martinucci, Slaughter, and Wolfe.
Noes: None. Abstain: None. Absent: Tregub (excused).

Approved on June 1, 2017

_____, Amy Davidson, Secretary