



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, January 5, 2017

Housing Advisory Commission

Time: 7:02 p.m.

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

APPROVED MINUTES

PRELIMINARY MATTERS

1. Roll Call

Present: Kathleen Crandall, Benjamin Gould, Xavier Johnson, Thomas Lord, Jill Martinucci, Igor Tregub.

Absent: Kate Harrison (unexcused); District 6 and 7 currently vacant

Commissioners in attendance: 6 of 7

Staff Present: Kristen Lee, Paul Buddenhagen, Jenny Wyant, Anjanette Scott

Members of the public in attendance: 2

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Martinucci/Crandall) to approve agenda and move Item 7 before Item 6

Vote: Ayes: Crandall, Gould, Johnson, Lord, Martinucci, Tregub. Noes: None. Abstain: None. Absent: Harrison (unexcused)

3. Public Comment

1 person.

4. Approval of December 1, 2016 Minutes

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

Vote: Ayes: Crandall, Gould, Johnson, Lord, Martinucci, Tregub. Noes: None. Abstain: None. Absent: Harrison (unexcused)

UPDATES / ACTION ITEMS

5. Appoint a CDBG subcommittee to review responses to the Community Agency Funding RFP and make funding recommendations

Action: M/S/C (Gould/ Crandall) to nominate Crandall, Lord, and Martinucci, with Tregub as an alternate.

Vote: Ayes: Crandall, Gould, Johnson, Lord, Martinucci, Tregub. Noes: None.
Abstain: None. Absent: Harrison (unexcused)

6. Recommend to Council the Creation of Additional Administrative Powers of Zoning Officer to Deny or Hold in Abeyance New Permit Applications Until Outstanding Code Enforcement Issues are Resolved

7. Prioritizing Housing-Related City Council Referrals

Public Speaker: 1

Action: M/S/F (Crandall/Martinucci) to reprioritize the City Council referrals listed in former commissioner Tor Berg's memo as follows: #2, #3/4, #5.

Vote: Ayes: Crandall, Gould, Martinucci. Noes: Johnson, Tregub. Abstain: Lord.
Absent: Harrison (unexcused)

Action: M/S/C (Johnson/Martinucci) to reprioritize the City Council referrals listed in former commissioner Tor Berg's memo as follows: #2, #5, #6, #3/4.

Vote: Ayes: Crandall, Gould, Johnson, Martinucci, Tregub. Noes: None. Abstain: Lord. Absent: Harrison (unexcused)

8. Safe and Affordable Housing Policy for legalizing certain housing units

Action: M/S/C (Tregub/Johnson) to amend the memo to include protecting existing tenants in the process on owner legalizing units. Tregub authorized to draft additional language on this for report.

Vote: Ayes: Gould, Johnson, Lord, Martinucci, and Tregub. Noes: None. Abstain: Crandall. Absent: Harrison (unexcused)

9. Update on Council Items – All/Staff

10. Announcements / Information Items

11. Future Items – all items and dates are tentative

Adjourned at 9:15 pm

Approved on February 2, 2017

_____, Amy Davidson, Secretary