



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, March 1, 2018

Housing Advisory Commission

Time: 7:01 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 (7:07), Thomas Lord, Darrell Owens, Marian Wolfe, and Amir Wright.

Absent: Matthew Lewis (excused) and Igor Tregub (excused)

Commissioners in attendance: 7 of 7

Staff Present: Rhianna Babka, Paul Buddenhagen, Amy Davidson, Steve Grolnic-McClurg, Kristen Lee, Mike Uberti

Members of the public in attendance: 3

Public Speakers: 2

2. Agenda Approval

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

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

3. Public Comment

There were no speakers during public comment.

4. Approval of the February 1, 2018 Regular Meeting Minutes

Action: M/S/C (Amezcua/Wright) to approve the minutes with the correction to Item 7 stating Commissioner Lewis made the motion to elect Commissioner Wolfe as vice-chair.

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

5. Discussion and Possible Action on Officer Elections

Commissioner Lord withdrew this item and asked to move it to the April agenda.

6. Discussion and Possible Recommendation on Second Substantial Amendment to the Annual Action Plan for PY 2017 (FY 2018) to Add Community Development Block Grant (CDBG) Funding for Public Facility Improvements to the Mental Health Clinic

Action: M/S/C (Lord/Johnson) to support the City Manager recommendations to the City Council.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Wolfe, and Wright.

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

7. Discussion and Possible Recommendation on the Draft PY 2018 (FY 2019) Annual Action Plan

Action: M/S/C (Amezcua/Lord) to recommend the Draft PY 2018 (FY 2019) Annual Action Plan to Council for approval.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Wolfe, and Wright.

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

8. Review HAC's Meeting Process Guidelines

This item was continued to the Housing Advisory Commission April meeting.

9. Subcommittee Appointments

Action: M/S/C (Amezcua/Wright) to appoint Commissioner Johnson as an alternate to the Student Housing subcommittee.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Wolfe, and Wright.

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

Commissioners Amezcua, Lewis, Lord, and Tregub were appointed to a subcommittee to review responses to the 1281 University Avenue RFP.

10. Discussion and Possible Recommendation on a Home Share Pilot Program

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

Vote: Ayes: Amezcua, Johnson, Kesarwani, Owens, Wolfe, and Wright. Noes: Lord.

Abstain: None. Absent: Lewis (excused), Tregub (excused).

11. Discussion and Possible Recommendation on the Small Sites Program

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

Vote: Ayes: Amezcua, Johnson, Lord, Owens, and Wright. Noes: Wolfe.

Abstain: Kesarwani. Absent: Lewis (excused), Tregub (excused).

12. Update on Council Items

13. Announcements/Information Items

14. Future Items

15. Adjourn

Action: M/S/C (Johnson/Wright) to adjourn the meeting at 8:50 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Wolfe, and Wright.

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

Approved on April 5, 2018

_____, Amy Davidson, Secretary