



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, September 6, 2018

Housing Advisory Commission

Time: 7:07 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 (left at 9:57pm), Matthew Lewis (arrived at 7:21 pm), Thomas Lord, Darrell Owens (left at 8:18 pm), Igor Tregub, Marian Wolfe, and Amir Wright.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Kristen Lee, Mike Uberti, Jenny Wyant

Members of the public in attendance: 16

Public Speakers: 2

2. Agenda Approval

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

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

Noes: None. Abstain: None. Absent: Lewis (unexcused).

3. Public Comment

There were two speakers during public comment.

4. Approval of the July 11, 2018 Regular Meeting Minutes

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

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

5. Discussion and Possible Recommendation to Council on Levels of Housing Affordability North Berkeley BART and Possible Dissolution of the North Berkeley BART Subcommittee

Public Speakers: 5

Action: M/S/C (Wolfe/Owens) to recommend to the City Council to adopt guidelines for the development of the North Berkeley BART site to develop as many housing units as possible and include as many affordable units as financially feasible, with an emphasis on addressing the City's underserved Regional Housing Need Allocation (RHNA) targets.

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

Action: M/S/C (Lord/Lewis) to dissolve the North Berkeley BART subcommittee.

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

6. Discussion and Possible Action on Draft PY17 Consolidated Annual Performance and Evaluation Report (CAPER)

7. Discussion and Possible Action to Appoint Representatives to Attend the Public Hearing on Community Needs on October 17, 2018

Commissioners Amezcua and Lewis will serve as representatives at the public hearing.

8. Discussion and Possible Action on the Relocation Ordinance

9. Discussion and Possible Action on Recommendation Small Sites Program Capacity Building RFP

Public Speakers: 1

Action: M/S/C (Lord/Amezcua) to recommend to the City Council to award \$50,000 in Small Sites Program – Capacity Building funds to Bay Area Community Land Trust.

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

10. Presentation on UC Berkeley InCity Small Sites Research

Action: M/S/C (Wolfe/Johnson) to extend the meeting one hour until 10:00 pm.

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

Action: M/S/C (Lewis/Amezcua) to move Item 14 next on the agenda.

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

11. Discussion and Possible Recommendation to Council on a Funding Request for Satellite Affordable Housing Associates Oxford Street Apartments Development

Public Speakers: 1

Commissioner Wolfe recused herself from this item as she is on the board of Resources for Community Development, an organization that makes funding requests to the City of Berkeley for development projects.

Action: M/S/C (Lord/Amezcuca) to recommend to the City Council to award up to a \$6 million toward a commitment for Satellite Affordable Housing Associates' Oxford St development with the exact amount to be determined by need conditional upon the project receiving Measure A1 funding.

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

12. Discussion and Possible Action on a Work Plan

Action: M/S/C (Lord/Lewis) to adopt the Work Plan with the inclusion of Commissioner Lewis' item.

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

Action: M/S/C (Wolfe/Johnson) to extend the meeting ten minutes until 10:10 pm.

Vote: Ayes: Johnson, Lewis, Tregub, Wolfe, and Wright. Noes: Lord. Abstain: Amezcua. Absent: Kesarwani (unexcused), Owens (unexcused).

13. Discussion and Possible Action on a Biannual Housing Policy Advice Report (Measure U1)

14. Discussion and Possible Recommendation to Council to Adopt a Resolution in Support of the Housing, Opportunity, Mobility, and Equity (HOME) Act

15. Discussion and Possible Action on Housing Code Enforcement Monitoring, Evaluation, and Advice

16. Discussion and Possible Action on a Democratized Housing Innovations Summit

17. Discussion and Possible Action on Reconsideration of the HAC's Recommendation to Sell Fifth Street Properties

18. Update and Discussion on Smoke-Free Housing Ordinance

19. Discussion and Possible Action on Joint Subcommittee for Implementation of State Housing Law (JSISHL) Agenda

20. Discussion on a Lightning Round Information/Response Items

21. Update on Council Items

22. Announcements/Information Items

23. Future Items

24. Adjourn

Action: M/S/C (Amezcu/Wolfe) to adjourn the meeting at 10:13 pm.

Vote: Ayes: Amezcu, Johnson, Lewis, Lord, Tregub, Wolfe and Wright. Noes: None.

Abstain: None. Absent: Kesarwani (unexcused), Owens (unexcused).

Approved on October 4, 2018

_____, Amy Davidson, Secretary