



**HOUSING ADVISORY COMMISSION**  
**Regular Meeting**  
**Thursday, October 4, 2018**

Housing Advisory Commission

**Time: 7:09 pm**

**South Berkeley Senior Center**  
**2939 Ellis Street – Berkeley**  
**Secretary – Amy Davidson, (510) 981-5406**

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Xavier Johnson, Rashi Kesarwani (left at 8:21 pm), Matthew Lewis, Thomas Lord, Darrell Owens, Marian Wolfe, and Amir Wright (arrived at 7:13 pm).

Absent: Luis Amezcua (excused) and Igor Tregub (excused).

Commissioners in attendance: 7 of 7

Staff Present: Amy Davidson, Mike Uberti

Members of the public in attendance: 0

Public Speakers: 0

### **2. Agenda Approval**

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

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

### **3. Public Comment**

There were no speakers during public comment.

### **4. Approval of the September 6, 2018 Regular Meeting Minutes**

Action: M/S/C (Lewis/Lord) to approve the minutes with the change to Item 12 to remove the word “summary” from the description of Commissioner Lewis’s work plan contribution.

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

### **5. Discussion and Possible Action to Update Work Plan**

### **6. Discussion and Possible Action on a U1 Biannual Report**

Action: M/S/F (Lord/Lewis) to send Commissioner Lord’s Measure U1 memo to City Council with Commissioner Tregub’s Record of Recommendations as an attachment.

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

Action: M/S/C (Johnson/Owens) to send Commissioner Wolfe's draft Measure U1 report to City Council with amendments dictated by Commissioner Johnson and Commissioner Tregub's Record of Recommendations as an attachment.

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

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

Commissioner Johnson recused himself due to his employment with Representative Barbara Lee.

Action: M/S/C (Owens/Kesarwani) to recommend to City Council to send a letter in support of the HOME Act also stating support for federal investment in the housing development, and asking Commissioner Wolfe to work with staff to identify the appropriate recipients.

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

**8. Update and Possible Recommendation to Council on Smoke Free Multi-Unit Housing Ordinance**

Action: M/S/C (Owens/Lord) to send a letter to City Council to request the Council provide the Housing Advisory Commission the opportunity to review and make recommendations on any proposed revisions to the Smoke-Free Multi-Unit Housing ordinance with revisions to the draft letter as dictated by the commission.

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

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

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

**11. Update on Council Items**

**12. Announcements/Information Items**

**13. Future Items**

**14. Adjourn**

Action: M/S/C (Wright/Johnson) to adjourn the meeting at 9:00 pm.

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

Approved on November 1, 2018

\_\_\_\_\_, Amy Davidson, Secretary