



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, February 1, 2018

Housing Advisory Commission

Time: 7:05 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 (7:19), Matthew Lewis, Thomas Lord, Darrell Owens (7:15), Igor Tregub, Marian Wolfe, and Amir Wright.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Amy Davidson, Mike Uberti

Members of the public in attendance: 2

Public Speakers: 2

2. Agenda Approval

Action: M/S/C (Wolfe/Wright) to move Agenda Item #5 after Agenda Item #7 and approve the agenda.

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

3. Public Comment

There were no speakers during public comment.

4. Approval of the January 18, 2018 Regular Meeting Minutes

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

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

5. Discussion on First Draft Annual Action Plan (AAP) PY 2018

6. Discussion and Possible Action on Subcommittee Appointments

Action: M/S/C (Lewis/Wright) to appoint Commissioner Wolfe to the Student Housing subcommittee.

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

7. Officer Elections

Action: M/S/C (Wolfe/Lewis) to elect Commissioner Tregub as chair.

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

Action: M/S/C (Lewis/Amezcua) to elect Commissioner Wolfe as vice-chair.

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

Action: M/S/C (Wright/Amezcua) to close nominations.

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

8. Discussion and Possible Action on Recommendations to the Berkeley City Council on Supply of Rent Controlled Units Following Disaster and Possible Areas of Collaboration with Disaster and Fire Commission

Action: M/S/C (Owens/Johnson) to adopt the proposed recommendations.

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

9. Discussion and Possible Action on a Home Share Program

10. Discussion and Possible Recommendation to City Council to Refer a "First in Time" Rental Ordinance to the City Manager and Housing Advisory Commission

Public Speakers: 2

11. Update on Council Items

12. Announcements/Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Johnson/Amezcua) to adjourn the meeting at 8:59 pm.

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

Approved on March 1, 2018

_____, Amy Davidson, Secretary