

HOMELESS SERVICES OVERSIGHT COUNCIL
Housing Committee
February 18, 2014, 3:30-5:00pm
Department of Social Services
3433 S. Higuera, Room 356

MEMBERS PRESENT		MEMBERS ABSENT	STAFF & OTHERS	
John Ashbaugh	Pearl Munak	Scott Smith	Laurel Weir	Nicole Holst
Jim Patterson	Dee Torres	Shirley Wright	Denise Rea	Dana Lilley
Marianne Kennedy	Jerry Rioux	Steve Martin	Martin Meltz	Dana Cummings
			Janna Nichols	
AGENDA ITEM			CONCLUSIONS/ACTIONS	FOLLOW UP
1. Call to Order and Introductions of Guests		Chairman Ashbaugh called the meeting to order at 3:32pm.		
2. Approval of Minutes		The minutes were reviewed and approved.	Motion: Jerry Rioux Second: Jim Patterson Motion Approved	
3. Public Comment		<p>Chairman Ashbaugh asked if Pearl Munak would like to become a member of the Housing Committee. Pearl Munak agreed to become a member of the Housing Committee and the group voted and gave their approval.</p> <p>Martin Meltz announced that there is \$250,000 in CDBG funds available for employment that he would like to see partially applied to homeless people, including those housed under the 100,000 Homes campaign.</p> <p>Dana Lilley announced that HUD will be monitoring the County for Civil Rights/Fair Housing in May and for CDBG in June.</p> <p>Dee Torres announced the Culinary Carnival fundraiser event to be held at the Embassy Suites next Thursday the 27th from 5:30-8:30pm. It will be the only Friends of Prado fundraiser for the year.</p>	<p>Chairman Ashbaugh will notify the HSOC Chair, Supervisor Debbie Arnold, that Pearl Munak has been appointed.</p> <p>Chairman Ashbaugh asked that this topic be added to the agenda for the Executive Committee.</p>	
4. Action/Information/Discussion				
4.1 Local Housing Elements		Chairman Ashbaugh announced that these recommendations would go to the Full HSOC in March if approved. He		

	<p>suggested changing the language “consortiums” of care in the first to “continuums” of care.</p> <p>Martin Meltz asked how long the plans would be in effect for. Chairman Ashbaugh answered that they last until they are changed or updated.</p> <p>Chairman Ashbaugh asked Laurel Weir what her responsibility was in reporting this to the Full HSOC. Laurel Weir answered that they must report the financial impact of these recommendations. Jerry Rioux answered that an AB1600- study would be required.</p> <p>Dana Lilley said impact fees cannot be adjusted by house size without a study. There would be a cost to processing the study.</p> <p>Chairman Ashbaugh said he would like to see the language changed to “and/or bedroom counts” in recommendation 3. Jerry Rioux answered that he would prefer to delete the term “and bedroom counts” and Chairman Ashbaugh agreed.</p> <p>Jim Patterson asked if the developmental impact fees mentioned in Recommendation #1 were the same regardless of size. Dana Lilley said that they were generally. Jim Patterson asked for a definition of developmental impact fees and what it includes. Jerry Rioux answered that it includes utilities such as water, sewer, etc.</p> <p>Jim Patterson asked if Recommendation #2 was ok as is and the group agreed.</p> <p>Jim Patterson asked for discussion on Recommendation #3. Jerry Rioux explained that park models were like manufactured housing but were below 400 square feet, whereas mobile homes were 400 square feet and over. Dana Lilley said perhaps park models could be proposed to be allowed as a secondary unit but there may be an issue with approving this through the Building Dept. Jerry Rioux said RVS were allowed in other jurisdictions as temporary</p>		
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	<p>housing until a home was constructed, and advocated it could then be longer. The group agreed to leave the Recommendation as is.</p> <p>The group agreed to Recommendation #4 with the deletion of the phrase “and bedroom counts”. Dana Lilley also recommended deleting the word “only” before “number of dwelling units”, which the group agreed to.</p> <p>The group discussed Recommendation #5 and agreed to change it to “all zones where residential uses are allowed”.</p> <p>The group discussed Recommendation #6. Jim Patterson said there are policies in place that allow the County to modify densities already but other factors effect it such as amount of parking spaces required per dwelling. Dana Lilley said the text as written was acceptable but suggested explaining it more in accompanying text.</p> <p>Janna Nichols recommended changing the last recommendation to read “Encourage more apartments by allowing higher densities, removing barriers that limit achieving maximum densities and streamlining the approval process.” The group agreed to this change.</p> <p>Pearl Munak asked why the boarding houses were removed from the list of recommendations. Jerry Rioux explained that the group wanted to narrow the list of recommendations and selected its top 5 highest recommendations for this list.</p> <p>Martin Meltz said boarding houses could be included in shared housing vouchers that were discussed. Janna Nichols suggested adding boarding houses to Recommendation #2.</p> <p>The group agreed to delete the language “to be built” in Recommendation #2 and add “and boarding/rooming houses” in its place.</p>		
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4.1.1 Action Item: Recommend the County and local cities include provisions in their local Housing Elements that would increase the supply of affordable permanent housing for homeless persons consistent with Strategy 1.1 of the 10 Year Plan to End Homelessness	The group voted on the Recommendations with revisions and they were approved unanimously.	Motion: Marianne Kennedy Second: Dana Cummings Motion Approved Unanimously	
6. Next Meeting Date:	The group agreed to hold the meetings at 3:00 from now on. The next meeting was set for 3:00-4:30pm, March 18, 2014.		
7. Adjournment	The meeting was adjourned at 4:43pm by Jim Patterson.		