

**HOMELESS SERVICES OVERSIGHT COUNCIL
HSOC HOUSING COMMITTEE MEETING
October 18, 2016, 2:00-3:30pm
Department of Social Services
Room 358**

| MEMBERS PRESENT | MEMBERS ABSENT | STAFF & GUESTS | |
|--|---|--|------------------|
| Anne Robin Martin Meltz Jerry Rioux Marianne Kennedy John Ashbaugh Anne Wyatt | Janna Nichols Bob Kelley Tim Waag Theresa Scott Jim Patterson Aurora William Patty Beck Scott Smith Dee Torres | Laurel Weir Jessica Lorange Ryan Hostetter Sue Warren Carol Ziesenhenne Jo Oliver Ivana Yeung Joanna Balsamo-Lilien | |
| AGENDA ITEM | | CONCLUSIONS/ACTIONS | FOLLOW UP |
| 1. Call to Order and Introductions of Guests | Anne called the meeting to order and welcomed the group and introductions were made. | | |
| 2. Public Comment | Sue shared that tonight at 6pm is a rerun of the health commission discussion care for elderly and housing. Channel 21 on charter cable or online on health department website Martin shared that SLO home share received about \$15,000 to use. They are having a free luncheon at 11:30-1:30pm at the Shalimar restaurant on Broad street in SLO 10/19/16 to meet and discuss plans. Ivana shared that all funding applications are due by Friday this week 5pm | | |
| 3. Review and Approval of Minutes | | Tabled to a future meeting due to lack of quorum. | |
| 4. ACTION/INFORMATION/DISCUSSION | | | |
| 4.1 Discussion: Inclusionary Housing | Martin recommended to the group that the HSOC make a recommendation to the Board of Supervisors | Tabled to a future meeting due to lack of quorum. | |

| | | | |
|---------------|--|--|--|
| <p>Policy</p> | <p>to increase the In-lieu fees starting in a year in accordance with the previous increase schedule. John seconded the motion to support the recommendation from the HSOC to increase the in lieu fees starting next year continuing with the previous increase schedule. Laurel invited Ryan from the Planning department to discuss the fees that would affect the group. Jerry explained that the in lieu fee is an option. He also explained that the other thing that needs to be done is increase the incentives for builders. The in lieu fee can be applied to all buildings to generate more money based on a recent decision brought to the supreme court. Anne Robin suggested that the motion be changed for HSOC to study of these issues further before making a recommendation to the Board of Supervisors. Martin recommended to notify all developers and clients that have benefited from these options be invited to take part in the discussion. John suggested that the housing group vote to support the discussion. Laurel suggested bringing this information up to the executive committee meeting tomorrow to gain additional support. Ryan explained that the planning department could provide additional information and data to the group. Sue shared with the group that North County Connection used in lieu funds to purchase their property. Ryan from the Planning department study discussed the in lieu fee to help with affordable housing. The home builders' association was involved in the 5-year fee process. The recession then came and the fee stopped increasing. After a study recently the in lieu fee came up as a discussion. The Board will decide whether or not an increase will occur. The hearing for this decision is happening on November 6, 2016. The discussion is currently open as is the hearing. The home builders' association put together a report for the Board as did the planning department. The Board recommended the following items be worked on by the planning department:</p> | | |
|---------------|--|--|--|

| | | | |
|----------------|--------------------------------------|--|--|
| 7. Adjournment | John adjourned the meeting at 4:13pm | | |
|----------------|--------------------------------------|--|--|