



**CITY OF CALISTOGA
HOUSING ADVISORY COMMITTEE
MEETING AGENDA
February 28, 2022**

10:00 AM
Virtual Meeting

Laurel Gourd
Lana Richardson
Laurel Rios
David Shaw

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this Meeting will be held via teleconference only, and will not be physically open to the public. HAC members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting from home. Below is information on how the public may observe and participate in the meeting. The City recognizes that not all residents have the same ways to stay engaged, so several alternatives are offered. Please participate in the meeting by observing or listening to the meeting via Zoom:

<https://us02web.zoom.us/j/83450013295?pwd=QmNzcVhicWlQcE5kNTBHVlpSZnVOQT09>

Passcode: 677625

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
Public Comments is an opportunity to address the Housing Advisory Committee on items of interest to the public that do not appear on the agenda. Comments should be limited to three minutes. The Committee cannot consider any issues or act on items raised during Public Comments.
- 4. CONSENT AGENDA**
A. Approval of Draft Minutes from January 24, 2022
- 5. OLD BUSINESS**
A. Goals Setting for 2022
B. Continued Discussion of Shared Readings
- 6. NEW BUSINESS**
A. Housing Element Update
- 6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION**
- 7. ADJOURNMENT**

I declare that a copy of this agenda was posted at City Hall, 1232 Washington Street, among other locations within the Calistoga city limits, on February 22, 2022, no later than 4:30 p.m.



Jeff Mitchem, Secretary to the HAC

SPECIAL ASSISTANCE: Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If a person with a disability requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or needs any assistance to participate in this meeting, please contact Jeff Mitchem at 707.942.2830 or jmitchem@ci.calistoga.ca.us. In making a request for assistance, advance notice to the City 48 hours prior to the meeting will enable the City to make suitable arrangements.