

**CITY OF CALISTOGA**  
**HOUSING ADVISORY COMMITTEE**  
**REGULAR MEETING MINUTES**  
**February 28, 2022 via Zoom at 10:00 a.m.**

**1. ROLL CALL**

Committee members present virtually: Chair Laurel Gourd, Vice Chair David Shaw, Lana Richardson. Committee members absent: Laurel Rios. Staff members present: Jeff Mitchem.

**2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

There were no public comments received.

**3. CONSENT AGENDA**

A. Approval of Draft Minutes from January 24, 2021.

Meeting minutes were approved unanimously.

**4. OLD BUSINESS**

A. Goals Setting for 2022 – No Action Taken

Chair Gourd presented the Calistoga Housing Advisory Committee DRAFT 2022 Goals and Objectives.

Chair Gourd discussed the components of the document.

Chair Gourd noted the purpose is to prompt and guide tactical approaches for HAC action and facilitated Committee member input.

Committee member Shaw commented that the document was a good format / contents source. Noted that Objective 1 was underway.

Committee member Richardson asked for input on status of new committee member recruitment.

Committee members discussed actions related to each objective.

Chair Gourd noted 2008 Grant St was noticed and seeks more information about public comment period.

B. Continued Discussion of Shared Readings – No Action Taken

Chair Gourd followed up on request for more information on SB9 and related legislation as pertains to input on Housing Element. Staff Mitchem reiterated previous schedule and milestones related to HAC's role as advisory to Planning Commission and City Council on matters related to Policies and Programs implementing the Housing Element and City Council Goal 2.

**4. NEW BUSINESS**

A. Housing Element Update. Staff Mitchem presented. No Action Taken

Staff Mitchem indicated that HAC comments would be recorded on Goals/Policies/Programs Matrix to be circulated to committee members before next meeting.

Chair Gourd commented on the Outreach data – can M-Group provide more data? Examples are: fire equipment to fight fires in 3-story structures. More detailed recommendations to follow after full review of Housing Element commencing with March 21, 2022 meeting.

Chair Gourd raised concerns related to data omission and community engagement shortcomings in the Housing Element. Staff Mitchem recommended following up with email comments that he would compile and pass along to M-Group.

**5. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION**

Chair Gourd indicated that HE was primary agenda focus moving forward.

Committee member Lana indicated interest in SB 9 update and education. Staff Mitchem provided brief update on SB 9 inquiries and active cases, and Objective Design Standards.

Chair Gourd prompted adding to future agenda for self-educating. Staff Mitchem indicated he would send follow-up email (sent on 3/7)

Committee member Lana questioned whether SB 9 would go to fall ballot. Staff Mitchem followed-up with research indicating the attempt failed and re-file expected in 2024.

**6. ADJOURNMENT**

The meeting was adjourned at 12:02 p.m.