

CITY OF CALISTOGA
HOUSING ADVISORY COMMITTEE
REGULAR MEETING MINUTES
September 19, 2022 via Zoom at 10:00 a.m.

1. ROLL CALL

Committee members present virtually: Chair Laurel Gourd, Vice Chair David Shaw, Steven Pinsky, Lana Richardson, 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. Continued: Approval of Draft Minutes from July 18, 2022.

4. NEW BUSINESS

A. HAC Member Introduction

Chair Gourd introduced new member Steven Pinsky. Committee members introduced themselves.

B. Update on Housing Applications – No Action Taken

Staff Mitchem gave brief overview of the status of major housing applications and methodology for HAC review. Discussion ensued regarding role that HAC will play related to housing advocacy in the discretionary review process.

C. In-person Meetings – Action taken: unanimous support for in-person meetings.

Staff Mitchem gave overview of Community Center readiness. Discussion ensued regarding committee's willingness to attend in-person meetings. Motion: meet in person at next meeting on October 17th by Committee Member Pinsky. Seconded by Chair Gourd. Vote: unanimous.

5. OLD BUSINESS

A. Goals Setting for 2022 – No Action Taken

Chair Gourd shared input on Draft Goals from Committee Member Rios. Discussion ensued regarding content for 2022 goals and those to push to 2023. Committee members agreed to consider the goals to be 2022-23 and consider them to be a framework and amendable overtime in light of fluid membership. Committee members Rios and Shaw terms expire 1/1/2023 and will need to submit applications for re-appointment.

B. Housing Element Matrix – No Action Taken

Staff Mitchem presented an overview of the Housing Element Matrix and provided instructions for review and comment by HAC. Discussion ensued related to clarification, content and timing for submittal of comments that best respond to the intent of HCD directive. Committee agreed to submit comments by October 12 in order to give Staff time to prepare composite material for HAC consideration at the next meeting October 17th.

6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

Chair Gourd indicated that Goals & Objectives and the HE are the primary agenda items moving forward and asked Committee Members for any other suggestions. None were offered.

7. ADJOURNMENT

The meeting was adjourned at 11:34 a.m.