

CITY OF CALISTOGA
HOUSING ADVISORY COMMITTEE
REGULAR MEETING MINUTES

October 17, 2022 at the Community Center at 10:00 a.m.

1. ROLL CALL

Committee members present: Chair Laurel Gourd, Vice Chair David Shaw, Lana Richardson, Stephen Pinsky, Laurel Rios. Staff members present: Jeff Mitchem, Lauren Clark

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments received.

3. CONSENT AGENDA

A. Approval of Draft Minutes from July 18, 2022 & September 19, 2022

Meeting minutes were approved unanimously.

4. NEW BUSINESS

No New Business to address

5. OLD BUSINESS

A. Housing Element Update- Action Taken: Unanimous support for changes to recommended language of the Housing Element Actions.

Staff member Mitchem presents the latest update on HCD: Response-Actions Review Matrix for committee members to review and discuss changes in language to satisfy HCD's requirement of action, deliverable, and date. Discussion ensued on the Housing Element Actions in question to adjust the language used. Motion: Approve recommended language including corrections and adjustments to present to Planning Commission and City Council by Chair Gourd. Second: by Committee Member Pinsky. Vote: unanimous.

6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

Chair Gourd requested an overview of Affordable Housing Fund and a report on fund status. She also requested a water supply update, a de-brief from the water/wastewater forum, and a continual update on development applications going to Planning Commission. Committee member Rios asked to invite guest speakers such as the City Manager or the Mayor to future meetings.

7. ADJOURNMENT

The meeting was adjourned at 12:31