

Housing Commission Special Meeting Minutes

ISUBJECT TO APPROVALI

December 12, 2022 - 7:00 p.m.

1. CALL TO ORDER

Chair Galvin called to order the special meeting of the Housing Commission at 7:02 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

Chair Galvin led the Pledge of Allegiance and provided opening remarks.

2. ROLL CALL

Present: Commissioners Chillinsky, Fischer, Kripalani, Renton, Schempp, and Chair Galvin.

Absent: None.

3. PUBLIC COMMENT

Chair Galvin opened public comment. There being no speakers, Chair Galvin closed the public comment.

4. REVIEW AND PROVIDE COMMENTS ON THE 6th CYCLE (2023 – 2031) DRAFT HOUSING ELEMENT

<u>Recommendation</u>: Review and provide feedback on the 6th Cycle (2023-2031) Draft Housing Element Update modifications and the proposed rezone site list for inclusion in the Housing Element.

Associate Planner Megan Campbell presented an overview of the item and together with Community Development Director Ellen Clark answered questions from commissioners.

By majority consensus, the Commissioners directed the 6th Cycle (2023-2031) Draft Housing Element Update modifications and proposed rezone site list for inclusion in the Housing Element be accepted.

Chair Galvin opened public comment. The following individuals provided comment: Jan Batchelor, Chuck Davis, Guy Houston and Peter McDonald. Chair Galvin closed public comment.

5. ADJOURNMENT

Chair Galvin adjourned the meeting at 8:11 p.m.