



Housing Advisory  
Committee

Ignacio "Mog" Cabatu, Chair

Wayne Ross

Karen Araujo, Vice Chair

Mark Trabing

Natalia Molina

Rosi Gonzalez

Wes White

**County of Monterey  
Housing Advisory Committee  
SPECIAL MEETING**  
Monterey County Government Center  
1441 Schilling Place, South Building  
Thyme Room, 2<sup>nd</sup> Floor  
Wednesday, January 24, 2018  
5:00 p.m. to 6:00 p.m.

**AGENDA**

**1) Call to Order**

**2) Roll Call**

**3) Public Comment**

The Housing Advisory Committee will receive public comment on items not listed on the agenda within the purview of the Housing Advisory Committee. The Chair may limit the length of individual presentations.

**4) Approval of Meeting Minutes for September 27, 2017**

**5) Old Business:**

**6) New Business:**

- a. Approve 2018 meeting calendar of regular meetings

**7) Committee Member Reports**

Committee members will report on matters, events and activities related to HAC goals and housing advocacy matters. Committee members may give direction regarding future agenda items.

**8) Updates from Staff**

Staff will report on housing projects and other housing related matters.

**9) Schedule of Upcoming Meetings**

March 14, 2018

May 9, 2018

**10) Adjournment**

The Chair will adjourn the meeting.



*Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the Economic Development Department, Monterey County Government Center Administration Building, 168*

West Alisal Street, 3rd Floor, Salinas.

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The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.

If you require the assistance of an interpreter, please contact Anita Nachor in the Economic Development Department at (831) 755-5390. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.

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Reuniones del Comité Consultivo de Vivienda son accesibles a personas con discapacidades. Por favor, póngase en contacto con la Oficina de Igualdad de Oportunidades del Condado de Monterey al (831) 755-5117, si Usted necesita asistencia o una acomodación para poder participar en una reunión pública o si Usted necesita la agenda y documentos públicos modificados como requerido por la sección 202 de la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés).

Los siguientes servicios están disponibles cuando las peticiones son hechas antes de las 5:00 de la tarde del viernes antes de esta reunión notificada: intérpretes de lenguaje de señas americano durante una reunión, agenda con impresión grande o minutos en otro formato.

Si Usted requiere la asistencia de un intérprete, por favor comuníquese con Anita Nachor en el Departamento de Desarrollo Económico al (831)755-5390. Se harán todos los esfuerzo para acomodar los pedidos con asistencia de interpretación. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo de cualquier junta.

Esta agenda se publica en conformidad con la Sección 54954.2(a) o Sección 54956 de Código del Gobierno de California.

# HOUSING ADVISORY COMMITTEE MINUTES

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Monterey County Government Center  
Thyme Room, 2<sup>nd</sup> Floor  
1441 Schilling Place – South Building, Salinas, CA

**Wednesday, September 27, 2017, 5:00 PM**

**1. Call to Order:**

Mr. Cabatu called the meeting to order at 5:08 p.m.

**2. Roll Call:**

**Members Present:** Karen Araujo, Ignacio “Mog” Cabatu, Rosi Gonzalez, Margaret Robbins, Wayne Ross, Mark Trabing, and Wes White

**Members Absent:** Sabino Lopez

**Staff Present:** Rosa Camacho-Chavez, Darby Marshall, Anita Nachor, and David Spaur

**Others Present:** Ezzad McCall, Natalia Molina, Joe Sidor

**3. Public Comment:**

Mr. Cabatu asked for public comment on items not on the agenda, but there was none.

**4. Approval of the March 8, 2017 Meeting Minutes:**

*Action: A motion was made by Ms. Robbins to approve the March 8, 2017 minutes. Mr. Ross seconded the motion.*

**VOTES:**

**AYES:** Araujo, Cabatu, Gonzalez, Robbins, Ross, Trabing, and White

**NAYS:**

**ABSENT:** Lopez

**ABSTAINED:**

**5. Old Business:**

None

**6) New Business:**

- a. Receive an introduction of the two new committee members, Mrs. Rosi Gonzalez and Mr. Wes White.

*Received an introduction from Rosi Gonzalez and Wes White and a discussion was held. Receive and File.*

- b. Receive a report on the Inclusionary Housing Ordinance update.

*Received a report from Darby Marshall on the Inclusionary Housing Ordinance update and discussion was held. Receive and File.*

# HOUSING ADVISORY COMMITTEE MINUTES

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Monterey County Government Center  
Thyme Room, 2<sup>nd</sup> Floor  
1441 Schilling Place – South Building, Salinas, CA

**Wednesday, September 27, 2017, 5:00 PM**

- c. Consider a request from the owners of the Pasadera Inclusionary Housing Rental units to convert the units from Inclusionary Rental to Inclusionary For-Sale Workforce 2 units and adopt a recommendation to approve conversion of the units to Inclusionary For-Sale workforce 1 with 30-year terms of affordability.  
*Darby Marshall stated that the owners want to postpone this item at this time and bring it to the committee on November 8, 2017. Short discussion was held. Receive and File.*

**7) Committee Member Reports:**

None

**8) Updates from Staff:**

Staff will report on housing projects and other housing related matters.

*Received an update from Dave Spaur on County passing the annual report for HUD. The County was approved for \$1,222,025 for current fiscal year. Receive and File.*

*Received an update from Rosa Camacho-Chavez on the Rental, Owner-Occupied, and Successor Agency project monitoring. Receive and File.*

*Rosa Camacho-Chavez suggested a HAC Orientation to new members. Karen Araujo stated she'd love to attend too. The orientation will be extended to all members. Receive and file.*

**9) Schedule of Upcoming Meetings**

November 8, 2017

January 10, 2018

**10) Adjournment:**

*Action: Ms. Robbins moved to adjourn the meeting and the motion was seconded by Mr. Ross. The meeting was adjourned at 6:10 PM.*

**VOTES:**

**AYES:** Araujo, Cabatu, Gonzalez, Robbins, Ross, Trabing, and White

**NAYS:**

**ABSENT:** Lopez

**ABSTAINED:**

**2018 MEETING CALENDAR**  
**"DRAFT" HOUSING ADVISORY COMMITTEE (HAC) MEETINGS**

**COMMITTEE MEMBERS**

Ignacio "Mog" Cabatu (Chair), Karen Araujo (Co-Chair), Rosi Gonzalez, Natalia Molina, Mark Trabing, Wayne J. Ross, and Wes White

(Meetings Subject to Change)

DATE (Wednesday)	TIME	LOCATION
1/10/2018 Rescheduled to <b>1/24/2018</b>	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901
March 14, 2018	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901
May 9, 2018	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901
July 11, 2018	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901
September 12, 2018	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901
November 14, 2018	5:00 - 7:00 p.m.	Thyme Room 1441 Schilling Place - South, 2nd Floor Salinas, CA 93901

Thyme Conference Room Booked from 4:30-7pm