

**CITY OF PACIFIC GROVE
HOUSING COMMITTEE
REGULAR MEETING**

MINUTES

June 8, 2006
4:00 p.m.
Police Department Training Room
580 Pine Avenue, Pacific Grove

1. CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 4:06 p.m.

Present: Robin Briggs, Lowell March, Manus Donahue, John Fischer-Chair, Susan Goldbeck
Absent: Kathy Besag (excused), Nancy Dolton (excused)
Staff: Jon Biggs, Shaun Temple, Julie Uretsky

2. MINUTES

2.A On a motion by Goldbeck-Donahue, the Committee voted 5-0 to approve the minutes of the May 11, 2006 regular meeting.

3. COMMENTS FROM THE PUBLIC

None

4. REPORTS

4.A City Council Actions

Biggs reported that at its June 7, 2006 meeting the City Council voted to approve the 2006/2007 budget.

4.B Housing Rehabilitation Loan Program

Uretsky reported.
Georgia Grothe, a member of the public, commented.

4.C Senior Housing Project

Uretsky reported that South County Housing Property Management had accepted offers to rent 14 of the senior apartments. Eleven of the 14 tenants are current or former Pacific Grove residents. She stated that the open house was tentatively scheduled for August. Georgia Grothe, a member of the public, spoke to issues regarding the Senior Housing Project.

4.D Rental Assistance Program

Uretsky reported that staff was currently processing 2 new applications for the program and that four households had recently been recertified for continuance in the program.

4.E Illegal Housing Unit Registration Program

Biggs reported.

5. NEW BUSINESS

5.A Housing Rehabilitation Loan Program Advertisement

Uretsky reported referring to the material in the packet. The Committee held a brief discussion on the item.



5.B Public Hearing to Discuss the Final Grantee Performance Report Required by the Community Development Block Grant Program for Grant Contract #01-STBG-1605, Senior Housing Project (Vista Point Apartments)

On a motion by Goldbeck-Donahue, the Committee voted 5-0 to continue the public hearing to a special meeting on June 26, 2006 at 4:00 p.m. in the Pacific Grove Police Department Training Room.

5.C CDBG Planning/Technical Assistance Grant #04-PTAA-0791 to Conduct Surveys
Staff reported. The Committee made several suggestions regarding the housing component of the survey.

6. OLD BUSINESS

6.A Housing Committee Responsibilities/Policies and Work Program

John Fischer reported. The Committee discussed the items in the packet. By general consensus the committee agreed to add the following language to the Housing Committee Functional Statement:

To promote the development and maintenance of affordable housing in Pacific Grove by (1) providing policy guidance in the administration of the housing rehabilitation loan program, (2) assisting in the identification and development of new programs to meet the housing needs of Pacific Grove's lower income households, (3) supporting the implementation of the programs and actions identified in the City's Housing Element, and (4) providing outreach to the community to reflect the city's commitment of increasing housing opportunities to all citizens.

The Committee also discussed having the Chair make a presentation about the accomplishments of the Committee.

6.B Research by Committee for Solutions to Affordable Housing Shortage

By general consensus of the Committee this item was continued to the next regular meeting on July 13, 2006.

Chairman John Fischer announced his resignation from the Housing Committee.

7. ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.

Julie Uretsky
Acting Secretary

This serves as written notice that Pacific Grove Municipal Code Section 1.20.010 incorporates Section 1094.6 of the Code of Civil Procedure of the State of California and provides a ninety-day limitation for judicial review of any final administrative decision by the council, or any board, commissioner, or officer of the city.

