

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

MINUTES

July 13, 2006
4:00 p.m.
Police Department Training Room
580 Pine Avenue, Pacific Grove

1. CALL TO ORDER/ROLL CALL

Kathy Besag called the meeting to order at 4:00 p.m.

Present: Robin Briggs, Lowell March, Nancy Dolton, Susan Goldbeck
Absent: Kathy Besag (excused), Manus Donahue (excused)
Vacancy: 1
Staff: Sally Rideout, Shaun Temple

2. MINUTES

2.A On a motion by Goldbeck-Dolton, the Committee voted 4-0 to approve the minutes of the June 26, 2006 special meeting and the June 8, 2006 regular meeting, as corrected:

Item 6.A

(4) providing outreach to the community to reflect the city's commitment of to increasing housing opportunities to all citizens.

3. COMMENTS FROM THE PUBLIC

None

4. ELECTION OF OFFICERS

On a motion by March-Goldbeck the Committee voted 4-0 to elect Kathy Besag as chairperson.

On a motion by Briggs-Goldbeck the Committee voted 4-0 to elect Lowell March as vice chairperson.

5. REPORTS

5.A City Council Actions

None

5.B Housing Rehabilitation Loan Program

None

5.C Senior Housing Project-Vista Point Apartments

No report from staff. The Committee discussed various issues regarding the apartments.

5.D Rental Assistance Program

None



6. NEW BUSINESS

6.A Public Hearing to Discuss the annual Grantee Performance Report required by the Community Development Block Grant Program for Grant Contract #05-STBG-1573, Housing Rehabilitation Program & Fire Department ADA Accessibility Improvements

Staff reported. The public hearing was open.

- John Fischer, a member of the public, asked if those attended needed to sign a document. Rideout responded that she would check.

The public hearing was closed.

6.B Public Hearing to Discuss the annual Grantee Performance Report required by the Community Development Block Grant Program for the Housing Rehabilitation Revolving Loan Fund #34

Staff reported. The public hearing was open.

Rideout commented that this report has the same signature block as the report of item 6.A and she would check for signature requirement.

The public hearing was closed.

6.C Presentation of Workforce Housing Development Process-Jan Lindenthal, South County Housing

The presentation will be rescheduled.

John Fischer, a member of the public, commented about the presentation at the last FORA meeting regarding involvement of local cities in raising money for countywide affordable housing.

7. OLD BUSINESS

7.A CDBG Grant #04-PTAA-0791 to conduct Housing and Needs Assessment for Senior Citizens

The Committee brought up its concern about the survey being mail-in and the possibility of seniors being overwhelmed by the length of the survey. The Committee volunteered to help conduct one-on-one interviews with the seniors for the survey.

8. ADJOURNMENT

There being no further business the meeting was adjourned at 4:32 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.

