

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

MINUTES

August 10, 2006
4:00 p.m.
City Hall-City Manager's Conference Room (2nd Floor)
300 Forest Avenue, Pacific Grove

1. CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 4:00 p.m.

Present: Kathy Besag (Chair), Robin Briggs, Lowell March (Vice Chair), Nancy Dolton,
Susan Goldbeck

Absent: Manus Donahue (excused)

Vacancy: 1

Staff: Julie Uretsky

2. MINUTES

2.A On a motion by Goldbeck-March, the Committee voted 5-0 to approve the minutes of the July 13, 2006 regular meeting.

3. COMMENTS FROM THE PUBLIC

None

4. REPORTS

4.A City Council Actions

Uretsky reported that at its July 19, 2006 meeting, the City Council accepted a \$5,000 donation from Wells Fargo Bank as private leverage to the 2006 CDBG funding for the Housing Rehabilitation Loan Program.

Goldbeck announced that there would be a reception for former Mayor Jim Costello held at the Monterey Bay Aquarium on Thursday, September 7, 2006 at 6:00 p.m.

4.B Housing Rehabilitation Loan Program

Uretsky reported referring to the material in the packet.

John Fischer, a member of the public, commented that the CDBG sign-in sheet that was not present at the last meeting. Uretsky reported how the situation was remedied.

4.C Rental Assistance Program

Uretsky reported that staff was processing 3 openings in the program and that 8 participants had been re-certified over the last few months.

5. NEW BUSINESS

None



6. OLD BUSINESS

6.A Senior Housing Project-Vista Point Apartments

Property Manager Dean Hanvey was present and updated the Committee on the rent-up progress. He also announced the Grand Opening Celebration being held on Wednesday, September 6, 2006 from 3:00 to 5:00 p.m. Hanvey also answered several questions by the Committee regarding parking, pigeons and the wait list. Uretsky stated that Jose Farias from South County Housing had reported that 29 of the 38 occupants of Vista Point Apartments were current or past residents of Pacific Grove.

6.B CDBG #04-PTAA-0791-Housing and Needs Assessment for Senior Citizens

The Committee discussed their desire to help seniors with the survey. Staff will contact the Sally Griffin Senior Center to get their input. A tentative date of August 25th was set. Committee members Dolton, Besag and March are available on that date.

6.C Housing Committee Guidelines

Uretsky reported on the item included in the packet. She also distributed the following updated documents: *Housing Committee Guidelines*, *Housing Committee Functional Statement* and *Housing Committee Policy Statements*.

Additional items of interested distributed to Committee members were: *History of the Senior*

7. ADJOURNMENT

There being no further business the meeting was adjourned at 5:03 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.

