

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

April 12, 2007
4:00 p.m.
City Hall-City Manager's Conference Room
300 Forest Avenue, Pacific Grove

1. CALL TO ORDER

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

2. ROLL CALL

Present: Robin Briggs, Nancy Dolton, Lowell March, Susan Nilmeier

Absent: Bill Bluhm, Manus Donahue, Joy Welch

Staff: Julie Uretsky

3. APPROVAL OF MINUTES

3.A On a motion by Dolton-Nilmeier the Committee voted 4-0 **to approve the minutes** of the March 8, 2007 Housing Committee regular meeting.

4. ORAL COMMUNICATIONS

None

5. COMMITTEE MEMBERS AND STAFF ANNOUNCEMENTS

- The Chair stated that on behalf of the Housing Committee, she had received a Proclamation declaring April as Fair Housing Month from the City Council at its April 4, 2007 City Council meeting.
- It was requested that the regular date and time of the Housing Committee meeting be agendized for the next meeting.

6. CORRESPONDENCE

- Uretsky distributed the Housing Advocacy Council quarterly newsletter and the Homeless Information & Referral card developed by the Coalition of Homeless Services Providers.

7. OLD BUSINESS

7.A City Council Actions

None

7.B Housing Rehabilitation Loan Program

Uretsky reported referring to the report in the packet.

7.C Rental Assistance Program

None

7.D Senior Housing Project, Vista Point Apartments, 650 Jewell Avenue

Laura Ellenberger and Mercedes Reyes from South County Property Management were present at the meeting and answered various questions from Committee members and Jean Smith (member of the public).

7.E Solutions to Affordable Housing Shortage

March reported that she is gathering information regarding mixed use housing.

8. NEW BUSINESS

8.A Final Report to State of California CDBG Program-Exterior Housing condition Survey & Survey of Housing and Service Needs for Older Adults

The Committee discussed the report. On a motion by Dolton-Nilmeier the Committee voted 4-0 **to receive the report.**

9. ADJOURNMENT

There being no further business the meeting was adjourned at 4:50 pm.

Julie Uretsky
Acting Secretary

Audiotape of this meeting is on file at the Community Development Department.

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.