



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: Chief Planner Lynn Burgess
MEETING DATE: May 21, 2008
SUBJECT: HOUSING COMMITTEE MINUTES OF THE APRIL 24, 2008 SPECIAL MEETING

RECOMMENDATION:

Receive.

DISCUSSION:

Attached are the Housing Committee minutes of the April 24, 2008 special meeting.

FISCAL IMPACT:

NONE

ATTACHMENTS:

- Minutes of the April 24, 2008 special meeting of the Housing Committee.

RESPECTFULLY SUBMITTED:

Lynn Burgess, AICP
CHIEF PLANNER

REVIEWED BY:

James J. Colangelo

Digitally signed: I have reviewed this document

James J. Colangelo
CITY MANAGER

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

MINUTES

April 24, 2008 – 4:30 P.M.
City Hall-City Manager’s Conference Room
300 Forest Avenue, Pacific Grove

1. CALL TO ORDER

The Vice-Chair called the meeting to order at 4:30 p.m.

2. ROLL CALL

Present: Bill Bluhm, Robin Briggs, Nancy Dolton, Lowell March, Susan Nilmeier
Absent: Manus Donahue, Joy Welch
Staff: Senior Planner Sarah Hardgrave, Housing Aide Laurel O’Halloran, Housing
Planner Julie Uretsky

3. APPROVAL OF MINUTES

3.A On a motion by Dolton-Nilmeier the Committee voted 5-0 **to approve the minutes of the February 14, 2008 regular meeting and the February 28, 2008 special meeting.**

4. ORAL COMMUNICATIONS

None

5. COMMITTEE AND STAFF ANNOUNCEMENTS

None

6. CORRESPONDENCE

6.A Housing Advocacy Council Quarterly News
Uretsky reported.

7. OLD BUSINESS

7.A City Council Actions:

Uretsky reported that at its April 2, 2008 meeting, the Mayor read a Proclamation declaring April as Fair Housing Month. Nilmeier reported that at its April 16, 2008 meeting the Council gave staff direction regarding the abatement of illegal units. Uretsky reported that the Council also received the 2007 Affordable Housing Monitoring report.

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

Dolton reported.

7.C Housing Rehabilitation Loan Program

Uretsky reported.



7.D Rental Assistance Program

Uretsky reported. The Committee requested that the status of Rental Assistance Program be placed on the agenda of a future meeting.

8. NEW BUSINESS**8.A Overview of Housing Element Update Process**

Hardgrave presented an overview of the purpose and requirements of the Housing Element update. She reported that the state deadline for certification is June 30, 2009. The Committee discussed the work program and timeline. By general consensus, the Committee agreed to a special joint meeting with the ADA Committee in July 2008. The Committee discussed strategies to solicit public participation throughout the process.

8.B New Provisions of the Ralph M. Brown Act

Uretsky reported.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 5:45 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.

