



Housing Advisory Commission

HOUSING ADVISORY COMMISSION

APPROVED MINUTES

Regular Meeting Thursday, June 6, 2024 7:07 pm	South Berkeley Senior Center 2939 Ellis Street Jenny Wyant, Acting Secretary HAC@berkeleyca.gov
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1. Roll Call

Present: Sarah Bell, Truman Braslaw, Nico Calavita, and Debbie Potter

Absent: Mari Mendonca (excused), Keyanna Ortiz-Cedeño (unexcused), and Leah Simon-Weisberg (excused)

Staff Present: Justin Horner and Jenny Wyant

Commissioners in attendance: 4 of 5

Members of the public: 6

Public Speakers: 2

2. Land Acknowledgement

3. Agenda Approval

Action: M/S/C (Bell/Calavita) to approve the agenda as amended (moving item 7 to before item 6).

Vote: Ayes: Bell, Braslaw, Calavita, and Potter. Noes: None. Abstain: None. Absent: Mendonca (excused), Ortiz-Cedeño (unexcused), Simon-Weisberg (excused).

4. Public Comment

There were no speakers during public comment.

5. Approval of May 2, 2024 Meeting Minutes

Action: M/S/C (Bell/Braslaw) to approve the May 2, 2024 Regular Meeting minutes.

Vote: Ayes: Bell, Braslaw, Calavita, and Potter. Noes: None. Abstain: None. Absent: Mendonca (excused), Ortiz-Cedeño (unexcused), Simon-Weisberg (excused).

6. Discussion and Action: 1740 San Pablo Funding Recommendation

Public Speakers: 2

Action: M/S/C (Calavita/Bell) to recommend that City Council reserve an additional \$4,496,669 in Housing Trust Fund (HTF) program funds for the development loan agreement for BRIDGE Housing Corporation's (BRIDGE) affordable housing project located at 1740 San Pablo Avenue.

Vote: Ayes: Bell, Braslaw, Calavita, and Potter. Noes: None. Abstain: None. Absent: Mendonca (excused), Ortiz-Cedeño (unexcused), Simon-Weisberg (excused).

7. Receive Presentation: Zoning Ordinance Amendments to Berkeley Municipal Code Chapter 23.326 Demolition and Dwelling Unit Controls

8. Receive Project Update: North Berkeley BART

9. Discussion and Action: HAC Work Plan

Action: M/S/C (Calavita/Braslaw) to adopt the FY 2024-2025 Housing Advisory Commission Work Plan.

Vote: Ayes: Bell, Braslaw, Calavita, and Potter. Noes: None. Abstain: None. Absent: Mendonca (excused), Ortiz-Cedeño (unexcused), Simon-Weisberg (excused).

10. Discussion and Action: Appoint Subcommittees

- a. Housing Trust Fund Subcommittee
- b. Public Facilities Improvements Subcommittee

11. Update on Council Items (Future Dates Subject to Change)

- a. Companion Report: Achieving Goals of 2018 Berkeley Age-Friendly Action Plan (May 7)
- b. Residential Feasibility Analysis and In-Lieu Fee Recommendations (May 21)
- c. Adopt a Resolution Supporting the Bay Area Housing Finance Authority's 2024 Regional Affordable Housing Bond (June 25)
- d. Additional Development Funding Reservation for 1740 San Pablo Ave (June 25)
- e. Approval of the North Berkeley BART Affordable Housing Compliance Plan (June 25)
- f. Reserving \$24.5 Million to Support the Development of Affordable Housing at the North Berkeley BART Site (June 25)

12. Announcements/Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Calavita/Braslaw) to adjourn at 8:45 pm.

Vote: Ayes: Bell, Braslaw, Calavita, and Potter. Noes: None. Abstain: None. Absent: Mendonca (excused), Ortiz-Cedeño (unexcused), Simon-Weisberg (excused).

Approved: *Anna Cash* , Anna Cash, Secretary