



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

## APPROVED MINUTES

<b>Regular Meeting</b> <b>Thursday, July 11, 2024</b> <b>7:03 pm</b>	<b>South Berkeley Senior Center</b> 2939 Ellis Street  Anna Cash, Secretary HAC@berkeleyca.gov
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### 1. Roll Call

Present: Nico Calavita, Theodore Gordon (alternate for Truman Braslaw), Karen Haycox, Mari Mendonca, Sadie Mae Palmatier (alternate for Sarah Bell), Debbie Potter, David Shere, and Alfred Twu (alternate for Keyanna Ortiz- Cedeño).

Absent: Leah Simon-Weisberg (unexcused).

Staff Present: Rhianna Babka, Anna Cash, Justin Horner, Mary-Claire Katz, and Kat Larrowe

Commissioners in attendance: 8 of 9

Members of the public: 8

Public Speakers: 6

### 2. Land Acknowledgement

### 3. Agenda Approval

Action: M/S/C (Twu/Gordon) to approve the agenda, with the following sequence of items: 1, 2, 3, 4, 5, 7, 11a, 6, 8, 9, 10, 11, 12, 13, 14.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu.  
Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

### 4. Public Comment

There was one speaker during public comment.

### 5. Approval of June 6, 2024 Meeting Minutes

Action: M/S/C (Calavita/Mendonca) to approve the June 6, 2024 Regular Meeting minutes.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu.  
Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

**6. Receive Presentation and Possible Action on Middle Housing Zoning**

Public Speakers: 4

Action: M/S/C (Twu/Gordon) to send a letter to the City Council to support the Planning Commission's recommendation, and recommend that City Council direct staff to evaluate Middle Housing Zoning changes alongside the Demolition Ordinance over time.

Vote: Ayes: Gordon, Haycox, Palmatier, Shere, and Twu. Noes: Calavita, Mendonca, and Potter. Abstain: None. Absent: Simon-Weisberg (unexcused).

**7. Discussion and Possible Action: Public Facilities Improvement Program - Insight Housing and Larkin Street Youth Services**

Public Speakers: 1

Action: M/S/C (Haycox/Palmatier) to recommend adoption of Staff's recommendation to:

1. Approve substantial amendments to the federal Program Years (PY) 2018, 2019, 2020, and 2021 Annual Action Plans (AAP), which propose a total reallocation of \$478,500 of Community Development Block Grant (CDBG) funds from the Senior Disabled (Home) Loan Rehabilitation Program (SDLRP) to the Public Facility Improvement Program;
2. Allocate \$450,000 of the reallocated funds to Insight Housing's (IH) existing public facility rehabilitation project at 2140 Dwight Way;
3. And allocate \$52,775 to Larkin Street Youth Services' (LSYS) existing public facility rehabilitation project at 3404 King St (\$28,500 from above reallocated funds and \$24,275 from available PY 2024 funds);

and to draw City Council's attention to the necessity of the leveraged funds for Insight Housing in order to ensure that the project moves forward.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu. Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

**8. Discussion and Possible Action: 2024 Local Hazard Mitigation Plan**

**9. Discussion and Possible Action: Berkeley Age-Friendly Action Plan**

**10. Discussion and Possible Action: Appoint Subcommittees**

a. Housing Trust Fund Subcommittee

Action: M/S/C (Potter/Gordon) to form a subcommittee for the charge of reviewing Housing Trust Fund funding applications for the period of July 2024 through June 2025 comprised of Commissioners Bell, Haycox, and Mendonca.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu. Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

b. Public Facilities Improvements Subcommittee

Action: M/S/C (Mendonca/Shere) to form a subcommittee for the charge of reviewing Public Facilities Improvements funding applications for the period of July 2024 through June 2025 of comprised of Commissioners Braslaw and Calavita.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu.  
Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

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

- a. Zoning Ordinance Amendments to Berkeley Municipal Code Chapter 23.326  
Demolition and Dwelling Unit Controls (6/25/2024)

**12. Announcements/Information Items**

- a. August HAC Recess

**13. Future Items**

**14. Adjourn**

Action: M/S/C (Gordon/Mendonca) to adjourn at 10:02 pm.

Vote: Ayes: Calavita, Gordon, Haycox, Mendonca, Palmatier, Potter, Shere, and Twu. Noes:  
None. Abstain: None. Absent: Simon-Weisberg (unexcused).

Approved: \_\_\_\_\_, *Anna Cash*, Anna Cash, Secretary