



Housing Advisory Commission

HOUSING ADVISORY COMMISSION

AGENDA

Special Meeting

Thursday, December 7, 2017
6:30 pm

South Berkeley Senior Center

2939 Ellis Street
Secretary Amy Davidson
HAC@cityofberkeley.info

All agenda items are for discussion and possible action.

Public comment policy: Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

1. Roll Call
2. Agenda Approval
3. Public Comment

4. **Brown Act Training for Commissioners** – *Rachel Chatman*
Commissioners' Manual:
https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3_-_Commissions/Final%20Formatted%20Manual%205.06.08.pdf

5. **Public Hearing on Community Needs and Review of Accomplishments of Projects Funded with Community Development Block Grant, Emergency Solutions Grant, and HOME Funds in FY 2017** – *Kristen Lee (Attachment 1)*

6. Approval of the November 2, 2017 Regular Meeting Minutes (*Attachment 2*)
7. **Adopt 2018 Meeting Calendar** – *All/Staff (Attachment 3)*
8. **Discussion and Possible Action of Subcommittee Assignments and Appointments** – *All/Staff (Attachments 4 and 5)*
9. **Discussion and Possible Action on Recommendations on the Use of Measure U1 Funds from the U1 Subcommittee** – *Marian Wolfe and Thomas Lord (Attachments 6 and 7)*
10. **Discussion and Possible Action on Recommendations for Berkeley Way Project** – *Igor Tregub (Attachment 8)*
11. **Discussion and Possible Action on Recommendations on Supply of Rent Controlled Units Following Disaster and Possible Areas of Collaboration with Disaster and Fire Commission** – *Igor Tregub (Attachment 9)*

12. Subcommittee Updates

- a. Homeless (*Attachment 10*)
- b. Low-Income Housing
- c. Smoke-Free Housing Subcommittee (*Attachment 11*)
- d. Density Bonus

13. Update on Council Items – All/Staff

- a. Disposition of the Kenney Cottage from City-Owned Lot in the 1200 Block of University to Make Way for Creating Needed Housing (11/14/2017)
https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-14_Item_13_Disposition_of_the_Kenney_Cottage.aspx
- b. Implementation Plan for Affordable Housing Action Plan Referrals (11/28/2017) (*Attachment 12*)
- c. Ministerial Approval of Zoning-Compliant Affordable Housing (12/5/2017 continued from 11/28/2017)
https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-28_Item_26_Ministerial_Approval_-_Rev.aspx
- d. Strengthening Provisions of Significant Community Benefits in the Downtown (12/5/2017)
https://www.cityofberkeley.info/Clerk/City_Council/2017/12_Dec/Documents/2017-12-05_Item_25_Strengthening_Provisions.aspx

14. Announcements/Information Items

15. Future Items

- a. Home Share Program (*January*)
- b. Commission Chair and Vice Chair Elections (*February*)
- c. Work Plan Process (*April*)
- d. Tiny Homes
- e. Future Items – *Thomas Lord (Attachment 13)*
- f. Affordable Housing Mitigation Fee Requirements

16. Adjourn

Attachments

1. Public Hearing on Community Needs
2. Draft November 2, 2017 Regular Meeting Minutes
3. Draft 2018 Meeting Calendar
4. Subcommittees' Rosters and Assignments
5. Thomas Lord, Discussion of HAC Subcommittee Structure
6. Marian Wolfe, U1 Subcommittee Recommendations
7. Thomas Lord, Amendments or Motions Re U1 Subcommittee
8. Igor Tregub, Berkeley Way Staff Update and Reaffirmation of Priority Accorded to On-Site Housing over Parking on the Project
9. Igor Tregub, Recommendations to the Berkeley City Council on Supply of Rent Controlled Units Following Disaster; Possible Areas of Collaboration with Disaster and Fire Commission