



# County of Santa Cruz

## Housing Advisory Commission

Department of Community Development and Infrastructure  
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### DRAFT MINUTES HOUSING ADVISORY COMMISSION

**DATE:** Wednesday, March 1, 2023  
**TIME:** 1:00 PM to 2:30 PM  
**LOCATION:** Coastlines Meeting Room  
County Government Center  
701 Ocean Street, 5<sup>th</sup> Floor, Room 520  
Santa Cruz, CA 95060

#### REGULAR AGENDA

1. Roll Call, Call to Order

Chair Simon called the meeting to order at 1:00 pm.

Commissioners Present: Bryan Chambers, John Flaniken (Vice-Chair), Katharine "Kate" Minott, Rose Marie McNair, Darius Mohsenin, Sibley Simon (Chair), John Skillicorn, and Kent Washburn

Commissioners Excused: None

Commissioners Absent: Anthony J. "Bud" Carney

Staff Present: David Carlson, Resource Planner; Matthew Sundt, Policy Planner; Suzanne Isé, Principal Planner, Tracy Cunningham, Housing Specialist III; Porcila Wilson, Housing Specialist III; Micaela Lopez, Administrative Aide

Public Present: Paul O'Brien, Stephen La Berge, Becky Steinbruner

2. Corrections To Agenda: None
3. Oral Communications: None
4. PRESENTATION by CFSC, Inc. and Housing for Health: Proposed Reuse/Renovation of "Tyler House" at 2716 Freedom Blvd. into Transitional Housing for Young Adults

Paul O'Brien and Stephen La Berge gave a brief slide presentation on CFSC's plans to renovate the structure previously known as the Tyler House, now referred to as the Freedom House, on CFSC's 2716 Freedom Blvd. property. CFSC plans to apply for

March 1, 2023, HAC Meeting

State Homekey funding for this transitional housing project when the application period opens later in 2023.

**CONSENT AGENDA**

5. Approval of November 2, 2022, Meeting Minutes

**Action:** Approved November 2, 2022, Minutes passed

**Motion:** Flaniken     **Second:** Minott

**Motion Passed: 8 - 0 - 1 (Absent)**

**SCHEDULED ITEMS**

6. Annual Progress Report on the General Plan Housing Element (APR)

David Carson, Resource Planner, gave a presentation on the recent APR, which will also be presented to the Planning Commission and Board of Supervisors in March, and must be submitted to the State by April 1 each year. Commissioners asked questions and commented on the presentation.

7. Housing Activities Update (Oral Report)

Matthew Sundt, Policy Planner, gave a brief presentation on the Sixth Cycle Housing Element Update. Commissioners asked questions and commented on the presentation.

Suzanne Ise, Principal Planner, provided a brief update on the 17<sup>th</sup> and Capitola Road project, which broke ground in May of 2022 and will be completed in late 2023.

**WRITTEN CORRESPONDENCE**

8. None

**ADJOURNMENT**

Chair Simon adjourned the meeting at 2:30 pm.