



County of Santa Cruz

Housing Advisory Commission

Department of Community Development and Infrastructure

701 Ocean Street, Fourth Floor, Santa Cruz, CA 95060

Housing Office (831) 454-2332 TDD/TTY: 711

cdi.santacruzcountyca.gov

MARCH 19, 2024
SPECIAL MEETING

AGENDA

DATE: Wednesday, March 19, 2024
TIME: 1:00 PM to 2:30 PM
LOCATION: Coastlines Meeting Room
County Government Center
701 Ocean Street, 5th Floor, Room 520
Santa Cruz, CA 95060

This meeting will be held in person only, without remote/call-in options. The meeting starts at 1:00 p.m. with the first item and proceeds through the items in consecutive order unless otherwise noted.

REGULAR AGENDA

Estimated Time

1. **Call to Order, Roll Call** 1:00 pm
Commissioners: Chair Sibley Simon, Vice-Chair John Flaniken, Bianca Alvarez, Bo Aucion, Anthony J. "Bud" Carney, Bryan Chambers, Amanda Harris-Altice, Katharine Minott, Rose Marie McNair, and Kent Washburn
2. **Announcements**
3. **Additions and Corrections to Agenda**
4. **Oral Communications**
Members of the public may address the Commission on any items not listed on the agenda. Each speaker will have 3 minutes to comment unless another time limit is specified by the Chair.

CONSENT AGENDA

1:15 pm

5. **Minutes**
Approve Draft Minutes of the March 6, 2024, Meeting (Attachment I)

SCHEDULED ITEMS

6. **County Commission Restructuring** 1:20 pm
Presentation by Peter Detlefs, Principal Administrative Analyst

7. Election of Officers

2:00 pm

WRITTEN CORRESPONDENCE

8. Annual Progress Report on the General Plan Housing Element (APR) (web [link](#))

9. [TBD]

ADJOURNMENT

2:30 pm

10. Next Meeting Date

Regular meeting scheduled for May 7, 2025, at 1:00 pm.

Meeting materials are available for public review at:

County of Santa Cruz

Community Development and Infrastructure (CDI) Department

Unified Permit Center

701 Ocean Street, 4th Floor, Santa Cruz, CA 95060

and online at:

<https://cdi.santacruzcountyca.gov/UPC/GetInvolved/PublicMeetingsHearings/HousingAdvisoryCommission.aspx>

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you wish to attend this meeting and require special assistance in order to participate, please contact the ADA Coordinator at 454-3137 (TDD/TTY number is 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format.