



REGULAR MEETING MINUTES

Date: 9/7/2022
Time: 6:30 p.m.
Location: Zoom

A. Call To Order

Vice Chair Bigelow called the meeting to order at 6:33 p.m.

B. Roll Call

Present: Bigelow, Campos, Merriman, Nguyen (arrived at 6:51 p.m.), Pimentel, Walker
Absent: Leitch
Staff: Interim Housing Manager Eren Romero, Management Analyst Adam Patterson, Associate Planner Chris Turner

C. Public Comment

None.

D. Regular Business

D1. Approve minutes for the Housing Commission regular meeting on August 3, 2022 (Attachment)

ACTION: Motion and second (Pimentel/ Walker), to approve minutes for the Housing Commission regular meeting on August 3, 2022, passed 4-0 (Leitch and Nguyen absent, Merriman abstaining).

D2. Recommendation of approval to the Planning Commission for payment of the below market rate (BMR) in-lieu fee for the proposed change of land use from warehouse to research and development (R&D) of an existing building at 1190 O'Brien Drive (Staff Report #22-006-HC)

Associate Planner Chris Turner introduced the item.

- Applicant John Tarlton spoke in support of the in-lieu fees.

ACTION: Motion and second (Pimentel/ Walker), to recommend the approval to the Planning Commission for payment of the below market rate (BMR) in-lieu fee for the proposed change of land use from warehouse to research and development (R&D) of an existing building at 1190 O'Brien Drive, passed 5-0 (Leitch and Nguyen absent).

E. Reports and Announcements

E1. Ad hoc subcommittee reports (10 minutes)

None.

E2. Commissioner updates

- Commissioner Merriman spoke on upcoming housing conferences and asked staff to compile more information on these events for the Commission.
- Commissioners Pimentel and Merriman requested staff to add discussing Measure V at a future meeting.
- Commissioner Walker received clarification on general discussion items for future meetings.

E3. Recommended future agenda items

- Commissioner Pimentel spoke in support of discussing Measure V.
- Commissioners Merriman and Bigelow spoke in support of reassessing the in-lieu fee structure.

E4. Staff updates and announcements

None.

F. Adjournment

Chair Bigelow adjourned the meeting at 6:58 p.m.

Arianna Milton, Permit Technician