



## CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

### **Emeryville Housing Advisory Committee**

Ed Treuting, Chairperson  
Frank Jordan, Vice-Chairperson  
Christian Patz, EUSD Boardmember  
John Bauters  
Lawrence Cardoza  
David Karl Chong  
Kris Owens  
Vickie Jo Sowell  
C. Tito Young

### **Action Minutes**

#### **Emeryville Special Housing Committee Meeting**

Emeryville Civic Center, 1333 Park Avenue  
Garden Level, Emeryville, CA 94608  
Wednesday, July 13, 2016, 6:00 p.m.

#### **1. Call to Order and Roll Call:**

The meeting was called to order at 6:00 p.m.

Members Present: Buzz Cardoza, Frank Jordan, John Bauters, David Karl Chong, Ed Treuting, Tito Young, and Vickie Jo Sowell and

Members Absent: Christian Patz, Kris Owens

Staff Present: Diana Keena, Catherine Firpo

Citizens Present: Betsy Cooley, Fran Chiappetta, Mary Eileen Farrell

Others Present:

#### **2. Public Comment –**

Introduction of new committee member David Karl Chong.

- 3. Approval of June 8, 2016 Action Minutes –** A motion to approve minutes was made by John Bauters and seconded by Frank Jordan minutes were approved and passed without exception

**4. Action Items**

**4.1 Short-term Rentals**

Staff presented background information on short term rentals.

A motion to recommend that the City Council regulate short-term rentals: allow them in detached houses with 4 units or fewer in one ownership; require hosts to pay the Transient Occupancy Tax and obtain a business license; limit short-term rentals to 90 days per year; require hosts to post a summary of the noise ordinance and emergency contact information for the Police and Fire departments in the unit. Short-term rental should be prohibited in all other housing, and fines should be set sufficiently high to disincentivize short-term rentals. Enforcement should be complaint driven.

The motion was made by John Bauters and seconded by Buzz Cardoza and passed without objection.

**5. Future Agenda Items**

Committee Elections

**6. Member Comments**

- None

**7. Adjournment** – The meeting was adjourned at 7:39 p.m.

Prepared by:  
Catherine Firpo  
Community Development Department