



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, Chair

Lawrence "Buzz" Cardoza, Member

Marchelle Huggins, Member

Vickie Jo Sowell, Member

Henry Symons, Member

Kris Owens, Member

Evan Lovett-Harris, Member

Ryan Greenberg, Member

Whitney Rubin, Member

John Bauters, Council Liaison

Action Minutes

Emeryville Housing Committee Meeting

Emeryville Civic Center, 1333 Park Avenue

Garden Level, Emeryville, CA 94608

Wednesday, January 2, 2019 6:00 p.m.

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Roll Call:

Members Present: Lawrence Cardoza, Vickie Jo Sowell, Henry Symons, Kris Owens, Evan Lovett-Harris, Ryan Greenberg, Whitney Rubin and John Bauters

Members Absent: Ed Treuting, Marchelle Huggins

Staff Present: Catherine Firpo, Christine Daniel, Shanti Jensen

Citizens Present: None

Others Present: None

3. Public Comment – None

4. Approval of September 5, 2018 Action Minutes

A motion to approve minutes was made by Ryan Greenberg and seconded by Kris Owens. Minutes were approved and passed without exception

5. Introduction of New City Manager, Christine Daniel

New committee member, Whitney Rubin was also introduced.

6. Information Items

6.1 CASA Compact

Staff walked through the new CASA Compact passed by MTC/ABAG in order to help foster discussion of the committee's goals (Item 7.2)

7. Action Items

7.1 Committee Structure

A motion to compose the Housing Committee of nine (9) Emeryville residents, with no requirement of home-ownership, renter-status, or business ownership, was made by Evan Lovett-Harris and seconded by Kris Owens.

A substitute motion was to compose the Housing Committee of seven (7) Emeryville residents and two (2) Emeryville Business Owners was made by Ryan Greenberg. The substitute motion failed.

The original motion passed without exception.

A motion to have the Housing Committee meet monthly and cancel as needed was made by Buzz Cardoza and seconded by Ryan Greenberg. The motion was amended to make meetings on the first Wednesday of the month. The motion passed without exception.

John Bauters requested the committee to move items 7.3 and 8.1 up before continuing to 7.2, because he had to leave the meeting early. The Committee agreed.

7.2 Draft 2018 Committee Accomplishments and 2019 Goals

Staff gave a brief description of the Draft Accomplishments and Goals. The committee discussed additional goals to the list, which staff will properly formulate and return to the committee in February for approval.

Potential goals added to the draft goal list were:

- Draft a Source of Income antidiscrimination ordinance
- Outreach to tenant of affordable housing regarding their safety and parking needs.
- Research obstacles to the development of housing above surface parking lots.

Henry Symons requested that staff provide background information on how municipal bonds are issued for the committee to review and better understand upcoming bond issuances.

7.3 Source of Income Ordinance

Staff gave a brief description of a new state law which requires landlords to accept third party rental assistance, but not Section 8. Staff asked if the Committee would still like it to continue researching a possible Source of Income antidiscrimination ordinance to protect renters who have rental subsidies such as Section 8.

A motion to continue research on a Source of Income antidiscrimination ordinance was made by Buzz Cardoza and seconded by Ryan Greenberg passed with 4 ayes and 3 noes.

8. Future Agenda Items

8.1 4300 San Pablo RFQ Process

John Bauters explained that on January 15th, City Council will consider changing the development's RFP to devote some units to transitional Aged foster youth, making the development into an intergenerational housing one. Council may send then send the idea back to the Housing Committee for its approval.

8.2 Approval of 2019 Committee Goals

8.3 Review of Annual Housing Element Progress Report

8.4 Review of Annual Housing Successor Report

9. Announcements/Member Comments

- Vickie Jo Sowell announced there was a robbery at Ambassador Housing recently. A woman was pushed into her own doorway by the assailant. It may have occurred on the Oakland side.
- Henry Symons announced he will be participating in the upcoming Homeless Point in Time Count. He encouraged others to sign up and join his team.

10. Adjournment – The meeting was adjourned at 8:00 p.m.

Prepared by:
Catherine Firpo, Community Development Department