



# City of Emeryville

INCORPORATED 1896

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## **Emeryville Housing 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, February 6, 2019 6:00 p.m.

#### **1. Call to Order**

The meeting was called to order at 6:18 PM

#### **2. Roll Call:**

Members Present: Lawrence Cardoza, Vickie Jo Sowell, Henry Symons, Ryan Greenberg, Ed Treuting, John Bauters

Members Absent: Kris Owens, Evan Lovett-Harris, Whitney Rubin, Marchelle Huggins

Staff Present: Catherine Firpo, Emily Hill, Diana Keena, Chadrick Smalley, Salman Khan

Citizens Present: None

Others Present: None

#### **3. Public Comment – None**

#### **4. Action Items**

##### **4.1 Approval of 2018 Committee Accomplishments and 2019 goals.**

A motion to approve 2018 committee accomplishments and 2019 goals was made by Lawrence Cardoza and seconded by Vickie Jo Sowell. The motion passed without exception.

A motion to appoint Vickie Jo Sowell to present the Committee accomplishments and goals to the Council was made by Lawrence Cardoza and seconded by Henry Symons and passed without exception.

**4.2 Review of Annual Housing Element Progress Report**

**4.3 Review of Annual Housing Successor Report**

Items 4.2 and 4.3 were taken up together. A motion to approve to send the Annual Housing Element Progress Report and the Annual Housing Successor Report to the City Council with corrections was made by Lawrence Cardoza and seconded by Ryan Greenberg and passed without exception.

**5. Future Agenda Items**

4300 San Pablo RFQ

**6. Announcements/Member Comments**

Ed Treuting thanked Catherine Firpo for her work at the city.

There will not be a March meeting.

**7. Adjournment** – The meeting was adjourned at 6:55 p.m.

Prepared by: Chadrick Smalley Pro-Per  
Catherine Firpo, Community and Economic Development  
Coordinator

Approved by Committee: 4/3/19\_\_\_\_\_