



MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING

Monday, December 9, 2019, 6:00 p.m.

Conference Room 2A

777 B Street, Hayward, CA 94541

CALL TO ORDER

Council Member Lamnin called the meeting to order at 6:00 p.m. Council Member Lamnin announced that Council Member Wahab would be participating via teleconference from The Edgewater Hotel in Seattle, Washington.

ROLL CALL

Present: Council Member Lamnin
Council Member Salinas
Council Member Wahab
Absent: None

OTHERS IN ATTENDANCE

Jennifer Ott, Deputy City Manager; Christina Morales, Housing Division Manager; Jane Kim, Housing Specialist and Evelyn Olivera, Senior Secretary

PUBLIC COMMENTS

The following individual spoke during public comments:

Sandra Frost, Hayward resident

APPROVAL OF MINUTES

1. Minutes of the Homelessness-Housing Task Force Meeting on October 22, 2019

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried unanimously, to approve the minutes of the Homelessness-Housing Task Force meeting on October 22, 2019.

REPORTS/ACTION ITEMS

2. Proposed Workplan to Incentivize Housing Production in the City of Hayward

Deputy City Manager Ott announced the report and introduced Housing Manager Morales who provided a PowerPoint presentation on the Proposed Workplan to Incentivize Housing Production in Hayward. The presentation focused on the background information

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on the development of the plan; the objective; the review of the housing production strategies; and the proposed workplan.

Housing Manager Morales introduced Ms. Meea Kang, Council of Infill Builders Director and Senior Vice President of Related Company. Ms. Kang provided a PowerPoint presentation on Accelerating Infill in Hayward.

Council Member Lamnin opened the public comments section at 7:49 p.m.

The following individual spoke during public comments:

Victor Arellano, Hayward resident

Council Member Lamnin closed the public comments section at 7:52 p.m.

It was moved by Council Member Salinas, seconded by Council Member Lamnin, and carried unanimously, to approve the staff recommendation that the Task Force recommends Council approval of the proposed workplan to incentivize housing production in the City of Hayward with the addition of an item to the workplan to reduce cost and time to develop accessory dwelling units by providing pre-approved plans and forwarding the plan as revised to Council for approval.

FUTURE AGENDA ITEMS

TENTATIVE SCHEDULE

MARCH 5, 2020

1. Residential Rent Stabilization 6-month Update
 - Ordinance Implementation Status Report
 - Recommended Ordinance Clean-up Revisions
 - Relocation Assistance
 - Leisure Terrace Follow-up
 - Expanded Role of Mediation and Arbitration
2. Hayward Resident/Employee Preference on Market Rate Housing on City Owned Land – Informational Item

JUNE 4, 2020

1. Hayward's Homelessness Strategic Plan (possibly September)
 - Workforce Development Pathways
2. Affordable Ownership Models – Informational Item
 - Below Market Rate
 - Land Trust

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- Down payment Assistance
- Tenant Right of First Refusal

SEPTEMBER 3, 2020

1. Criteria/Priorities for Next NOFA (if sufficient funding is available)
 - Hayward Specific Area Median Income or Income Targeting Reflecting Specific Needs of Hayward Residents
 - Potential for Hayward Down payment Assistance Program

TASK FORCE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

There were none.

ADJOURNMENT

Council Member Lamnin adjourned the meeting at 8:16 p.m.