



**MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING  
REMOTE PARTICIPATION  
Wednesday June 29, 2022, 6:00 p.m.**

**CALL TO ORDER**

The Homelessness-Housing Task Force meeting was called to order by Council Member Lamnin at 6:00 p.m. The meeting was conducted consistent with Assembly Bill 361/Gov Code 54953(e)(2)(B). The Task Force meeting includes teleconference participation by all Task Force members and the public.

**ROLL CALL**

Present:

Council Member Salinas  
Council Member Wahab  
Council Member Lamnin

Absent:

None

**OTHER PARTICIPANTS**

Kelly McAdoo, City Manager; Christina Morales, Housing Division Manager; Dustin Claussen, Acting Assistant City Manager; Sara Buizer, DSD Deputy Director/Acting DSD Director; Jeremy Lochirco, Planning Manager; Lorraine Weiss, Consultant; Farhad Mortazavi, Consultant; Nick Tabari, Audio Visual Specialist; Tia Traut, Administrative Secretary.

**PUBLIC COMMENTS**

There were none.

**APPROVAL OF MINUTES**

**1. Minutes of the Homelessness-Housing Task Force Meeting on March 3, 2022.**

It was moved by Council Member Salinas, seconded by Council Member Wahab, and carried unanimously, to approve the minutes of the Homelessness-Housing Task Force meeting on March 3, 2022.

**WORK SESSION**

**2. Density Bonus Update: Review and Discuss the Updates to the City's Density Bonus Ordinance for Compliance with State Density Bonus Laws**

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Planning Manager Lochirco provided a PowerPoint presentation on the Density Bonus Ordinance Update. The purpose of the presentation as to review recommendations contained in the staff report and provide feedback on proposals to; leverage density bonus to meet the needs of specific target populations, leverage density bonus to increasing onsite affordable housing, and establish pre-defined incentives to reduce development costs.

Council Member Lamnin opened the public comments section at 7:23 p.m.

The following individuals spoke during public comments:

Ro Aguilar

Council Member Lamnin closed the public comments section at 7:29 p.m.

Council Members Salinas, Wahab and Lamnin provided comments on the potential modifications to the Density Bonus. They identified priorities for exceeding the State Density Bonus Law.

**FUTURE AGENDA ITEMS**

**TENTATIVE SCHEDULE**

September 1, 2022 – TBD (This date will be changed to later in the month)

- Affordable Housing Ordinance Preliminary Analysis
- Status Report for the Residential Rent Stabilization and Tenant Protection Ordinance (RRSO) & Tenant Relocation Assistance Ordinance (TRAO)

December 1, 2022

- Review Proposed Tax-Defaulted/Foreclosed Property Program

Council Member Lamnin proposed a placeholder for the first meeting in 2023 to work on agenda setting for the task force for the upcoming year.

**TASK FORCE MEMBERS/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

Council Member Lamnin adjourned the meeting at 7:35 p.m.