



**Community Housing Committee
Special Meeting Minutes
June 27, 2016
6:00 pm**

Present Committee Members: Abramson, Vice Chair Burg, Chambers, Civian, Lickey, Madarus, Mansell, Whisney and Chairperson Worden

Absent Committee Members: None

CALLED TO ORDER

Chairperson Worden called to order the special meeting of the Community Housing Committee of the City of Healdsburg at **6:04 p.m.**

APPROVAL OF AGENDA

Committee Member Chambers made a motion, seconded by Committee Member Burg, to approve the June 27, 2016 special meeting agenda as submitted. The motion carried on a unanimous voice vote. (Ayes 8, Noes 0, Absent – Whisney)

APPROVAL OF MINUTES

Committee Members Lickey and Madarus abstained from voting on the June 13, 2016 regular meeting minutes.

Committee Member Civian, seconded by Committee Member Chambers, made a motion to approve the June 13, 2016 regular meeting minutes as submitted. The motion carried on a voice vote with Committee Members Lickey, and Madarus abstaining and Committee Member Whisney noted as absent. (Ayes 6, Noes 0, Absent – Whisney, Abstaining – Lickey and Madarus)

PUBLIC COMMENT

None.

Committee Member Whisney arrived at **6:07 p.m.**

WALKER PARKING CONSULTANTS – PARKING STUDY

Steffen Turoff, Walker Parking Consultants, gave an overview of the parking study that is currently underway. Mr. Turoff discussed what a parking requirement is, how parking requirements have implications on housing, the need to right size parking requirements, parking observations in the City, and the demand for residential parking within the City of Healdsburg. Mr. Turoff further discussed the parking demand for affordable multifamily housing and affordable senior housing and how parking is directly related to what is being built around town.



Discussion ensued among the Committee about lowering parking standards, parking requirements for certain projects, the ratio of parking spaces to cars in town, the relationship between project size and the number of parking spaces required, and the use of car registration as a study mechanism.

Chair Worden opened up the discussion to the public at **6:37 p.m.**

Warren Watkins – Opined on sharing parking, using unused parking spots, and locating parking to the rear of buildings to create a more pleasant town.

Merrilyn Joyce – Commented on the need for a vehicle depending on the location of your house, and the millennial generation getting driver's licenses later in life.

Jim Winston – Opined on the nexus between parking and how livable an area is.

Discussion further ensued about the location of parking, walkability, access to surrounding services, and the quantity of parking spaces appropriate to specific areas in town.

UPDATE ON CITY COUNCIL ACTIONS

Community Housing and Development Director Massey updated the Community Housing Committee on the actions taken by the City Council at the June 20, 2016 City Council Meeting.

HOUSING ACTION PLAN SECTION 4: FINANCING AND APPENDIX: AMENDMENT & REVIEW PROCESS

Director Massey introduced Housing Action Plan Section 4: Implementation and the HAP Appendix: Amendment & Review Process for discussion.

Discussion ensued amongst the Committee about the table in Section 4, the need to trust in the process, what incentives have been discussed as part of the HAP, and the TOT ballot language.

Chair Worden opened up the discussion to the public.

Merrilyn Joyce – Commented on finding more funding sources for Secondary Dwelling Units and the math for the 2022 Targets.

Jim Winston – Opined on the math for the 2022 Targets.

Director Massey gave an overview of the Appendix to the Housing Action Plan, including the progress summary and how the report card will function.



Discussion ensued among the Committee Members about the information to be included on the work completed in the future Housing Action Plan assessments.

NEW BUSINESS

None.

DISCUSSION REGARDING CORRESPONDENCE FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

There being no other Community Housing Committee business to discuss the meeting was adjourned at approximately **7:34 p.m.**

APPROVED:

ATTEST:

Jon Worden, Chair

Karen Massey, Community Housing &
Development Director