



Mariposa County

<http://www.mariposacounty.org/>
The Planning Department



HOUSING PROGRAMS ADVISORY COMMITTEE MEETING MINUTES *FINAL*

April 26, 2024

TIME: 4:00 P.M.

LOCATION: GOVERNMENT CENTER

**UPPER FLOOR; BOARD OF
SUPERVISORS CHAMBERS**

5100 BULLION STREET, MARIPOSA

1. Call to Order and Roll Call

Seeing a quorum, the regular meeting of the Housing Programs Advisory Committee (HPAC) meeting was called to order by Roger Powell, Chair at 4:03 PM

Present: Roger Powell, Kim Tucker, Zoe Alexander, Karen Smith, Danielle Bradshaw and Heath Harris.
Kevin Spach (arrived at 4:07 PM)

Staff: Steve Engfer, Polina Pivak, Sophea Craighead

2. Approval of Minutes

- a. Meeting of March 21st, 2024

By a unanimous vote, the HPAC approved the March 21, 2024, draft minutes as presented. A motion by Smith, and a second by Tucker. 5 ayes, 0 nays, 5 excused (Kevin Spach, arrived late) Hal Nolen, Dana Swart, Paul Daysh and Danielle Bradshaw. Motion passed.

3. Public Comment on Non-Agenda Items

There was no public comment received.

4. Committee Business

- a. Overview by County Staff Regarding Citizen Advisory Committee Policies and Procedures Included in HPAC Committee Member Welcome Packets Received on 3/21/2024

Polina Pivak opened the item and briefly reviewed the handouts given on March 21, 2024, and asked the committee members if they had any questions regarding the policy and procedures. HPAC committee members did not have any questions.

Kevin Spach arrived to the meeting.

- b. Establish Necessary Ad-Hoc Working Group(s) for Housing Element Update

Pivak opened the item and explained the Ad-Hoc responsibilities, rules and provided an update on the Housing Element regarding a time extension request to the state due to the 60-day public notice requirement, therefore update will not meet the June 30, 2024, deadline.

A discussion was had regarding creating the three Ad-Hoc committees and the meeting was turned over to Chair Powell for committee nominations and motions.

Overarching Housing Element Review Ad-Hoc: Powell and Smith volunteered.

A motion by Tucker, seconded by Harris, to approve Roger Powell and Karen Smith to the Overarching Housing Element Review Ad-Hoc. 7 ayes, 0 nays, 3 excused (Hal Nolen, Dana Swart and Paul Daysh). Motion passed.

Special Housing Needs Ad-Hoc: Smith nominated Hal Nolen, who was excused from this meeting. Kim Tucker, Danielle Bradshaw and Kevin Spach volunteered.

A motion by Smith, seconded by Harris, to approve Kim Tucker, Hal Nolen (will need to accept the nomination), Danielle Bradshaw and Keven Spack to the Special Housing Needs Ad-Hoc. 7 ayes, 0 nays, 3 excused (Hal Nolen, Dana Swart and Paul Daysh). Motion passed.

Development Constraints Ad-Hoc: Powell and Alexander volunteered.

A motion by Smith, seconded by Harris, to approve Roger Powell and Zoe Alexander to the Development Constraints Ad-Hoc. 7 ayes, 0 nays, 3 excused (Hal Nolen, Dana Swart and Paul Daysh). Motion passed.

5. Discussion and Possible Action

- a. Discussion on the Mariposa County Housing Element Update with Focus on Objectives A through D of Section 8.6 "Housing Goals, Policies, and Objectives," and Specific Discussion on Programs 2.1, 2.2, 2.4, 2.5, 2.6, 2.8, 3.3, 3.5, 4.1, 4.5, and 4.6.
 - *Supporting material for this discussion can be found on the Planning Department webpage: <https://www.mariposacounty.org/1142/Volume-I---Mariposa-County-Wide-General->; within the HPAC agenda packets for the 2/15/24 and 3/14/24 meetings: <https://www.mariposacounty.org/2792/Agendas-Minutes>. To request hard copies of the Housing Element, please contact ppivak@mariposacounty.org or request copies at the Planning Department counter (1st Floor of 5100 Bullion St., Mariposa).*

Chair Powell opened the item and announced that the HPAC will only discuss the first four objectives at this time.

1. Accommodating County's Housing Allocations
2. Providing Affordable Housing
3. Providing Adequate Sites and Services
4. Maintenance Rehabilitation and Replacement of Existing Housing Stock

Powell turned the meeting over to Pivak to discuss the different programs within each objective.

Pivak shared that there are certain policies that need changes within each of the objectives and before Pivak dived into programs 2.1 through 2.8, Powell wanted to share the edit to objective 1.1 which is an annual event and suggested changing it to a bi-annual event. Pivak agreed and will research whether this meets states requirements. There was no comment received for program 1.1.

Pivak addressed programs 2.1, 2.2, 2.4, 2.5, 2.8, 3.3, 3.5 and provided staff recommendations for each program. There was no comment received.

A discussion was had for program 2.6 regarding RV, mobile homes and tiny homes. HPAC members suggested incorporating the RV, mobile homes and tiny homes to be used for short- or long-term rentals; especially, for work force housing.

Pivak moved on to programs 2.8, 4.1, 4.5 and 4.6 that are related to housing rehabilitation and asked the HPAC members for input to make this program work. A discussion was had and further discussion of this program will be incorporated into the Ad-Hoc committees.

Pivak turned the meeting back over to Powell.

6. Future Agenda Items

Tucker would like to see the four categories that address the understanding of homelessness, especially category one.

Pivak suggested adding Ad-Hoc committee updates.

Spach would like to discuss the STR Study again.

7. Adjournment

There being no further business, the HPAC meeting was adjourned by Roger Powell at 5:11 PM.