

City of Cupertino  
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**ACTION MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON DECEMBER 9, 2021**

**CALL TO ORDER**

Chair Cunningham opened the meeting at 9:00am.

Commissioner Bose joined the meeting at 9:02am.

**ROLL CALL**

Commission Members present:      Connie Cunningham, Chair  
   Tessa Parish, Vice Chair  
   Govind Tatachari, Commissioner  
   Sue Bose, Commissioner

Commission Members absent:      Siva Gandikota, Commissioner

Staff present:                              Kerri Heusler, Housing Manager  
   Gabriel Borden, Senior Housing Planner  
   Gian Paolo Martire, Senior Planner  
   Luke Connolly, Senior Planner  
   Erika Poveda, Associate Planner  
   Ande Flower, EMC, Principal Planner  
   Lauren Hoerr, EMC, Associate Planner

**APPROVAL OF MINUTES**

Cunningham motioned to move the approval of the October 14, 2021 meeting minutes to after agenda item two due to a lack of quorum.

Cunningham moved and Tatachari seconded.

AYES: Cunningham, Parish, Bose, Tatachari

NOES:

ABSTAIN:

ABSENT: Gandikota

VOTE: 4-0-0-1

1. Subject: Approve the October 14, 2021 Housing Commission meeting minutes.

Recommended Action: Approve the October 14, 2021 Housing Commission meeting minutes.

Bose moved and Parish seconded.

AYES: Cunningham, Parish, Bose

NOES:

ABSTAIN: Tatachari

ABSENT: Gandikota

VOTE: 3-0-1-1

**ORAL COMMUNICATIONS**

None

## **WRITTEN COMMUNICATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

2. Subject: Introduction to Housing Element Update Process & Preparation for Mapping Exercise

Recommended Action: Receive the informational presentation.

The Commission accepted a presentation from consultant Hoerr and Flower. Consultants and staff member Martire answered questions. Members of the public Scott (last name unknown) and Jennifer Griffin submitted written communications.

The following members of the public provided public comment.

- Jennifer Griffin spoke regarding concerns about the Stakeholder Group and asked for clarification on AB 686.
- Jan Stokley commented on the need for housing for the developmentally disabled.
- Sujatha Venkatraman introduced the new West Valley Community Services (WVCS) Public Policy Coordinator, Kylie Clark.
- Scott Connelly commented on affordable housing development and how the upcoming Vallco project will effect the City's Regional Housing Needs Allocation (RHNA).
- Lisa Warren commented on concerns with traffic congestion, parking, transit, and the Stakeholder Group.
- Liana Crabtree commented on the potential of City-facilitated public housing and the consultant's PowerPoint.
- Janet Van Zoeren commented regarding the need to separate Extremely Low Income (ELI) goals from Very Low Income (VLI) goals, and the need to involve the Valley Transit Authority in the Housing Element Update process.
- Kylie Clark commented on WVCS's current involvement in the Housing Element Update.

Bose moved and Parish seconded.

AYES: Cunningham, Parish, Bose, Tatachari

NOES:

ABSTAIN:

ABSENT: Gandikota

VOTE: 4-0-0-1

## **STAFF UPDATES AND COMMISSION REPORTS:**

Staff member Heusler provided information about the following items:

- January Housing Commission meeting- Suggestions for future FY 22-23 Work Program Items
- Monthly Mayor's Meeting

Chair Cunningham reported on attendance at the December Monthly Mayor's meeting. Commissioner Tatachari reported on attendance at the November Monthly Mayor's meeting.

**FUTURE AGENDA** (*limitation, cannot discuss*)

None

**ADJOURNMENT:**

The meeting was adjourned at 10:57am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

\_\_\_\_/s/Gabe Borden

Gabe Borden

Sr. Housing Planner