

City of Cupertino
10300 Torre Avenue
Cupertino, CA 95014
(408) 777-3308

**ACTION MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON JANUARY 13, 2022**

CALL TO ORDER

Vice Chair Parish opened the meeting at 9:00am.

Commissioner Gandikota departed from meeting at 11:00am.

ROLL CALL

Commission Members present: Tessa Parish, Vice Chair
Govind Tatachari, Commissioner
Sue Bose, Commissioner
Siva Gandikota, Commissioner

Commission Members absent: Connie Cunningham, Chair

Staff present: Kerri Heusler, Housing Manager
Gabriel Borden, Senior Housing Planner

APPROVAL OF MINUTES

1. Subject: Approve the December 9, 2021 Housing Commission meeting minutes.

Recommended Action: Approve the December 9, 2021 Housing Commission meeting minutes.

Bose moved and Tatachari seconded.

AYES: Parish, Bose, Tatachari

NOES:

ABSTAIN: Gandikota

ABSENT: Cunningham

VOTE: 3-0-1-1

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

2. Subject: Discuss potential City Work Programs Proposals for Fiscal Year (FY) 2022-23

Recommended Action: Recommend potential City Work Program proposals for FY 2022-2023, identifying the top three proposals, limited to no more than five.

Staff member Heusler provided a presentation and answered questions from Commissioners. Member of the public Jennifer Griffin spoke regarding the Westport project's Below Market Rate units and the potential for student housing. Member of the public Liana Crabtree spoke regarding the complexities of student housing, proposal benchmark best practices with other Cities, and the proposal to acquire duplex or single-family home housing, and to determine who the property owners are for potential housing development area.

Commissioners recommended the Housing Commission Proposals for the FY 2022-23 City Work Program (attached).

Bose moved and Parish seconded.

AYES: Parish, Bose, Tatachari

NOES:

ABSTAIN:

ABSENT: Cunningham, Gandikota

VOTE: 3-0-0-2

3. Subject: Election of Chair & Vice Chair (*Postponed*)

Recommended Action: Elect a Chair and Vice Chair of the Housing Commission

STAFF UPDATES AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Monthly Mayor's Meeting- Tatachari will attend February, Gandikota attended the February meeting
- City Council agenda items

FUTURE AGENDA (*limitation, cannot discuss*)

None

ADJOURNMENT:

The meeting was adjourned at 11:12am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

____/s/Gabe Borden

Gabe Borden

Sr. Housing Planner

Housing Commission

Proposals for

FY 2022-2023 City Work Program

Priority	Project/Task	Project Objective
5	Consider options to develop ELI and BMR housing units for Developmentally Disabled individuals on City-owned property along Mary Avenue as well as the Outback Steakhouse location	FY 21-22 City Work Program
2	Homeless Jobs Program	FY 21-22 City Work Program
3	City Plan to End Homelessness	FY 21-22 City Work Program
4	Housing Programs for De Anza College Students	FY 20-21 City Work Program (continue)
1	Create plan 1. for the City to purchase or lease very low or low income rental housing units to include seniors and developmentally disabled. 2. focus on removing obstacles to development	Provide 5 City owned or leased housing units for very low and low income households