ACTION MINUTES OF THE SPECIAL MEETING OF THE COMMUNITY ENGAGEMENT PLAN – STRATEGIC ADVISORY COMMITTEE HELD ON MARCH 30, 2022

CALL TO ORDER

Senior Planner Luke Connolly opened the meeting at 11:00 a.m.

ROLL CALL

Committee Members present: Liang Chao, Vice Mayor

Kitty Moore, City Councilmember

Steven Scharf, Chair, Planning Commission Tessa Parish, Chair, Housing Commission

Committee Members absent: None

Staff present: Luke Connolly, Senior Planner

Piu Ghosh, Planning Manager Chris Jensen, City Attorney

Outside Panelists: Ande Flower, Principal Planner, EMC Planning Group

APPROVAL OF MINUTES

None

POSTPONEMENTS

None

ORAL COMMUNICATIONS

Member of the public, Jennifer Griffin, spoke regarding Plan Bay Area Regional Housing Needs Allocation (RHNA) numbers.

Member of the public, Lisa Warren, spoke regarding the mission of the Strategic Advisory Committee.

WRITTEN COMMUNICATIONS

None

CONSENT CALENDAR

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

1. <u>Subject</u>: Report from staff and EMC Planning Group regarding the proposed community engagement and Affirmatively Furthering Fair Housing (AFFH) plans for the Housing Element update process.

<u>Recommended Action</u>: Receive report and provide guidance on plans for community engagement and an engagement plan for ensuring compliance with State Affirmatively Furthering Fair Housing (AFFH) requirements.

Mr. Flower introduced team, consisting of the following sub-consultants and their roles:

- Lea/Lee Robinson (they/them), diversity and equity education
- Kirsten Masters (she/they), non-violent communication
- Kylie Clark, West Valley Community Services (WVCS)

Mr. Flower and team gave presentation focusing on the purpose and requirements of AFFH and how to approach engaging the community in an inclusive and equitable manner. Discussion followed how to best reach out to several special needs populations in Cupertino as part of the Housing Element Update community engagement plan.

The following members of the public spoke:

Jennifer Griffin

Brooke Ezzat

Kalisha Webster

Govind Tatachari

Lisa Warren

John Zhao

Neil Park-McClintick

STAFF UPDATES AND COMMISSION REPORTS:

None

FUTURE AGENDA (limitation, cannot discuss)

• Election of Chair and Vice Chair (Jensen)

ADJOURNMENT:

The meeting was adjourned at 1:00 p.m. to the next special meeting, scheduled for Thursday, April 7, 2022 at 11:00 am.

Respectfully submitted:

/s/Cyrah Caburian

Cyrah Caburian

Administrative Assistant