ACTION MINUTES OF THE SPECIAL MEETING OF THE COMMUNITY ENGAGEMENT PLAN – STRATEGIC ADVISORY COMMITTEE HELD ON JUNE 6, 2022

CALL TO ORDER

Chair Moore opened the meeting at 11:00 a.m.

ROLL CALL

Commission Members present:	Kitty Moore, Chair and City Councilmember Tessa Parish, Vice Chair and Chair, Housing Commission Liang Chao, Vice Mayor Steven Scharf, Chair, Planning Commission
Commissioners Members absent:	None
Staff present:	Luke Connolly, Senior Planner Piu Ghosh, Planning Manager Chris Jensen, City Attorney Cyrah Caburian, Administrative Assistant
Outside Panelists:	Ande Flower, Principal Planner, EMC Planning Group Kylie Clark, Public Policy Coordinator, West Valley Community Services

APPROVAL OF MINUTES

1. <u>Subject</u>: Approve the May 16 Community Engagement Plan – Strategic Advisory Committee Special Meeting minutes

<u>Recommended Action</u>: Approve the May 16 Community Engagement Plan – Strategic Advisory Committee Special Meeting minutes

Chao moved and Scharf seconded to amend 4th bullet point in draft minutes under "Committee provided the following feedback" to include "presentation at the Community Meetings to include timeline and information for existing Housing Element .

AYES:Moore, Parish, Chao, ScharfNOES:NoneABSTAIN:NoneABSENT:NoneVOTE:4-0-0-0

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS None

CONSENT CALENDAR None

PUBLIC HEARINGS

OLD BUSINESS

None

NEW BUSINESS

2. <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 to staff on plans for additional community engagement and for engagement consistent with compliance with State Affirmatively Furthering Fair Housing (AFFH) requirements.

Staff Senior Planner Connolly provided brief staff report and introduced Mr. Flower and Ms. Clark to lead discussion of feedback from the Community Meeting held May 23, 2022. Ms. Clark reported out that peaks of 71 attendees participated on Zoom, as well as 20 in-person attendees at Community Hall. The Committee was also informed of outreach efforts conducted by staff, including an upcoming discussion with Project Sentinel's executive director regarding that organizations work on fair housing issues in Santa Clara County.

Written Communications for this item were emails from Liang Chao that were received by the Committee before the meeting.

Upcoming Community Meetings:

- Meeting 2: Focus on De Anza students and older adults, mid-July (weeks of July 12-15 or July 19-22)
- Meeting 3: Current residents who may be "house-wealthy" and otherwise low-income and at risk of possible displacement, and additional ideas brought forth by Committee
- Faith Community outreach

The following members of the public spoke: Lisa Warren Shivani Kavuluru Govind Tatachari Kalisha Webber, Housing Choices

The Committee provided the following feedback:

- Calendar timeline to be included
- Outreach to Project Sentinel, Parents Helping Parents, Chamber of Commerce
- Recordings of previous meetings available on EngageCupertino.org website and Legistar
- Email list Housing is a Human Right, De Anza flea market, include transportation questions into surveys, parking, including commuting patterns
- Slide deck presentation to be uploaded to EngageCupertino.org

STAFF UPDATES AND COMMISSION REPORTS:

None

Committee Updates None

FUTURE AGENDA (*limitation, cannot discuss*)

- Next meeting date: Monday, June 20, 2022 at 11:00 a.m.
- Sample Surveys from other Cities (Chao)

ADJOURNMENT:

The meeting was adjourned at 1:26 p.m. to the next special meeting.

Respectfully submitted:

<u>/s/Cyrah Caburian</u> Cyrah Caburian Administrative Assistant