

City of Cupertino  
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**DRAFT MINUTES OF THE REGULAR MEETING OF  
THE HOUSING COMMISSION HELD ON JANUARY 10, 2019**

**ROLL CALL**

Commission Members present: Sue Bose, Chair  
John Zhao, Vice Chair  
Nina Daruwalla, Commissioner  
Sanjiv Kapil, Commissioner

Commission Members absent: Poonam Goyal, Commissioner

Staff present: Kerri Heusler, Senior Housing Planner  
Gian Martire, Associate Planner

Vice Chair Zhao opened the meeting at 9:02am.

**APPROVAL OF MINUTES**

1. Minutes of the December 13, 2018 Housing Commission meeting were approved as written. Commissioner Daruwalla made a motion and Commissioner Kapil seconded the motion.

APPROVE: Daruwalla, Kapil, Zhao

ABSENT: Bose, Goyal

ABSTAIN:

VOTE: 3-0-2 (Bose and Goyal absent)

**ORAL/WRITTEN COMMUNICATIONS**

Community member Jennifer Griffin expressed concern about the development of the San Jose Urban Village.

Community member Liana Crabtree shared information about the library district patron survey and information about the CASA Compact item at the Association of Cities meeting.

Community member Kitty Moore expressed concern about the Stearn Hotel.

**PUBLIC HEARINGS**

None

**OLD BUSINESS**

None

Chair Bose joined the meeting at 9:13am.

## **NEW BUSINESS**

3. Receive informational presentation regarding proposed changes to Municipal Code Amendments to Title 13: Parks and Title 19: Zoning, of the Cupertino Municipal Code to further facilitate the development of Accessory Dwelling Units (ADUs).

The Commission accepted a presentation from Staff Martire. Public comments were received from community members Jennifer Griffin and Liana Crabtree.

Vice Chair Zhao made a motion to accept the presentation and Commissioner Daruwalla seconded the motion.

APPROVE: Bose, Daruwalla, Kapil, Zhao

ABSENT: Goyal

ABSTAIN:

VOTE: 4-0-1 (Goyal absent)

## **STAFF AND COMMISSION REPORTS:**

Chair Bose attended the monthly Mayor's meeting and provided a report.

Staff Heusler provided updates on the the 2019 NOFA and the Housing Commission work plan.

Staff Heusler announced the following dates:

January TBD- Applications available for The Veranda

April TBD- The Veranda Grand Opening

## **ADJOURNMENT:**

The meeting was adjourned at 10:14am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Senior Housing Planner