

City of Cupertino
10300 Torre Avenue
Cupertino, CA 95014
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**ACTION MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON DECEMBER 12, 2019**

CALL TO ORDER

Chair Daruwalla opened the meeting at 9:30am.

Commissioner Gandikota joined the meeting at 9:30am.

ROLL CALL

Commission Members present: Nina Daruwalla, Chair
 Connie Cunningham, Commissioner
 Siva Gandikota, Commissioner

Commission Members absent: Sue Bose, Vice Chair
 Sanjiv Kapil, Commissioner

Staff present: Kerri Heusler, Housing Manager
 Piu Ghosh, Planning Manager
 Erick Serrano, Senior Planner

APPROVAL OF MINUTES

1. Draft minutes of October 10, 2019

This item was postponed due to a lack of quorum.

2. Draft minutes of November 14, 2019

This item was postponed due to a lack of quorum.

ORAL COMMUNICATIONS

Member of the public Jennifer Griffin spoke on homelessness in Salinas and the state housing bills.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

3. Commission Proposals for FY 2020-21 City Work Program

The Commission accepted a presentation from staff member Heusler. Staff member Heusler answered questions from Commissioners. Written communications were received from Neil Park-McClintick. Members of the public Jennifer Griffin spoke about including senior housing and Janet Van Zoeren spoke about extremely-low income developmentally disabled housing and a potential project at Mary Avenue.

Commissioners deliberated on the following proposals for the City Work Program.

Project/Task	Project Objective
Housing Strategies (Part 2)	Develop and implement programs to provide a variety of products across the affordability levels including housing for the developmentally disabled, as well as those with moderate, low, very low, and extremely low income.
Homelessness (Part 2)	<ol style="list-style-type: none"> 1. Partner with De Anza College and social service agencies to develop and implement programs for homeless students. 2. Partner with West Valley Community Services and social service agencies to develop and implement programs for the homeless community. 3. Support a Safe Park program. 4. Assist in the development of a cold weather warming station.
Engage with Philanthropic Organizations to find a way to build ELI housing units for Developmentally Disabled and Engage with Habitat for Humanity (or other nonprofit) to build ownership housing at 10301 Byrne Avenue	<ol style="list-style-type: none"> 1) Identify ways to build ELI housing units for the developmentally disabled. 2) Look at possibility of building 6-8 affordable ownership townhomes.

This item was continued to the next regularly scheduled meeting.

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Commission recruitments- 1/10/20 application deadline
- Update on CDBG workshop

Cunningham reported attendance at the CDBG regional forum.

ADJOURNMENT:

The meeting was adjourned at 11:37am to the next regularly scheduled Housing Commission meeting.

Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager