

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 9, 2020**

CALL TO ORDER

Chair Daruwalla opened the meeting at 9:01am.

Vice Chair Bose and Commissioner Ganikota joined the meeting at 9:05am.

Commissioner Kapil left the meeting at 11:10am.

Commissioner Ganikota left the meeting at 12:20pm.

ROLL CALL

Commission Members present: Nina Daruwalla, Chair
 Sue Bose, Vice Chair
 Connie Cunningham, Commissioner
 Siva Ganikota, Commissioner
 Sanjiv Kapil, Commissioner

Commission Members absent: None

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

APPROVAL OF MINUTES

1. Minutes of the October 10, 2019 Housing Commission meeting were approved as written.

Ganikota moved and Cunningham seconded.

AYES: Bose, Cunningham, Ganikota, Kapil

NOES:

ABSTAIN: Daruwalla

ABSENT:

VOTE: 4-0-1-0

2. Minutes of the November 14, 2019 Housing Commission meeting were approved as written.

Daruwalla moved and Cunningham seconded.

AYES: Daruwalla, Cunningham, Kapil

NOES:

ABSTAIN:

ABSENT: Bose, Ganikota

VOTE: 3-0-0-2

3. Minutes of the December 12, 2019 Housing Commission meeting were approved as written.

Cunningham moved and Ganikota seconded.

AYES: Daruwalla, Cunningham, Ganikota

NOES:

ABSTAIN: Bose, Kapil

ABSENT:

VOTE: 3-0-2-0

STUDY SESSION

4. Fiscal Year (FY) 2019-20 Housing Commission Work Program Item: Report on Homelessness

The Commission accepted presentations from staff member Poveda, Kathryn Kaminski of the County of Santa Clara Office of Supportive Housing, Sujatha Venkatraman of West Valley Community Services, and Rob Mieso of De Anza College. Staff members Heusler and Poveda and presenters answered questions from Commissioners. Written communications were received from Cunningham. Members of the public Jennifer Griffin spoke on this item.

The Commission provided the following input:

- Explore a Home Match Program with De Anza College and the City Senior Center
- Address lack of hygiene services
- Coordinate with Via Shuttle to provide transportation to/from service providers (ex: Sunnyvale Shelter)
- Increase the amount of General Funds directed towards homelessness

ORAL COMMUNICATIONS

Member of the public Jennifer Griffin spoke on state legislation.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

5. Informational presentation regarding proposed changes to Municipal Code Amendments to Title 19: Zoning, of the Cupertino Municipal Code to further facilitate the development of Accessory Dwelling Units. Application No(s): MCA-2018-04; Applicant(s): City of Cupertino; Location: citywide
Recommended Action: receive the presentation and provide any input to Staff

The Commission accepted a presentation from staff member Martire. Staff member Martire answered questions from Commissioners. Written communications were received from Cunningham. Members of the public Jennifer Griffin and Kitty Moore spoke on this item.

The Commission provided the following input:

- Incentivize parking
- Consider incentivizes in exchange for affordable deed restrictions

NEW BUSINESS

6. Commission Proposals for FY 2020-21 City Work Program. Postponed from the December 12, 2019 meeting.

The Commission accepted a presentation from staff member Heusler. Staff member Heusler answered questions from Commissioners. Member of the public Sujatha Venkatraman spoke on this item.

The Commission proposed the following items for the City Work Program:

Top three proposals:

1. Housing Strategies (Part 2)
2. Homelessness (Part 2)
3. 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 (Part 2)

Additional proposals include:

4. Develop a subcommittee for Housing Strategies item
5. Develop a subcommittee for Homelessness item
6. Develop a subcommittee for 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 item

Bose moved and Ganikota seconded.

AYES: Daruwalla, Bose, Cunningham, Ganikota

NOES:

ABSTAIN:

ABSENT: Kapil

VOTE: 4-0-0-1

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Commission recruitments- 1/10/20 application deadline

Commissioners discussed rotating attendance at the monthly Mayor's meeting.

ADJOURNMENT:

The meeting was adjourned at 12:24pm to the next regularly scheduled Housing Commission meeting. Respectfully submitted:

/s/Kerri Heusler

Kerri Heusler

Housing Manager