

City of Cupertino
10300 Torre Avenue
Cupertino, CA 95014
(408) 777-3308

**APPROVED MINUTES OF THE REGULAR MEETING OF
THE HOUSING COMMISSION HELD ON OCTOBER 10, 2019**

CALL TO ORDER

Commissioner Cunningham opened the meeting at 9:03am.
Vice Chair Bose joined the meeting at 9:21am.

ROLL CALL

Commission Members present: Sue Bose, Vice Chair
Connie Cunningham, Commissioner
Siva Gandikota, Commissioner
Sanjiv Kapil, Commissioner

Commission Members absent: Nina Daruwalla, Chair

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

APPROVAL OF MINUTES

1. Minutes of the July 25, 2019 Housing Commission meeting were continued to the next regularly scheduled meeting due to a lack of quorum.
2. Minutes of the September 26, 2019 Housing Commission meeting were approved as written.

Bose moved and Gandikota seconded.

AYES: 3

NOES: 0

ABSTAIN: Cunningham

ABSENT: Daruwalla

VOTE: 3-0-1-1

ORAL COMMUNICATIONS

Member of the public Jennifer Griffin spoke on issues regarding public outreach with the recent PG&E event.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

3. Fiscal Year (FY) 2019-20 Housing Commission Work Program Item: Identifying a list of City owned parcels to be considered for affordable housing (APN, lot size, land use)

The Commission accepted a presentation from staff members Kerri Heusler and Erika Poveda. Staff answered questions from Commissioners. Member of the public Jennifer Griffin spoke on this item.

Bose moved and Kapil seconded.

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: Daruwalla

VOTE: 4-0-0-1

STAFF AND COMMISSION REPORTS:

Staff member Heusler provided information about the following items:

- Below Market Rate Application/Waitlist

Vice Chair Bose reported back from the monthly Mayor's meeting. Commissioner Cunningham reported attendance at the following meetings: Chamber of Commerce and Cupertino for All.

ADJOURNMENT:

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

/s/Kerri Heusler

Kerri Heusler

Housing Manager