

6.15.17 Minutes

9:00 AM

- Meeting begins with a discussion on other community foundations (Truckee).
- A presentation begins with examples of ideas the Community Foundation in the North Tahoe area has employed - like studies of employers and employees in the area.
- The presenter (Katie) draws parallels between Mendocino and the Truckee area. Suggests that positivity and bringing the public together is the most powerful method to achieve results.
- Katie will send out a link to the executive summary of the study that was conducted in Truckee.
- Placer County is the next Community Foundation to be profiled
- One idea highlighted is their petition for action in the housing market. Thus far it has 172 signatures.
- Placer is also using handouts and a nice infographic with useful housing/economic statistics to spread awareness of housing issues.
- "54,000 homes are projected to be built."

1:30

- On the topic of public forums to uncover issues and identify solutions, Angela suggests that these meetings be formatted carefully to avoid masses of people simply airing issues without solutions.
- Mary Lou states that she does not believe we are ready for a public forum
- "Seed money" option has been discussed several times.

- Open discussion on "best-practices" for long-term solutions begins. "Vision for the future."

- Group loosely states that having some housing information collateral would be useful in spreading information about the housing issues. Would also serve as a good juncture to quantify figures associated with the housing environment in Mendocino County.

- ~~County~~ private developer submitted a "very incomplete" application ^{to the County} and a discussion was held on the inclusionary housing ordinance. The developers have communicated that they have zero interest in dealing with such an ordinance. However, this ordinance is a non-negotiable aspect of the private developers application for their housing project.

- Ordinance has only been in effect since 2009, and, during that time, there has really not been any substantial housing projects. Thus the County ought to try to adhere to the ordinance as much as possible. Side note: there is a mention of these types of ordinances being "unconstitutional" in instances of rental housing.

Mary Lou states that she is cognizant that, as a group, we may find it challenging to reach a ~~no~~ consensus on many housing issues. She states that she does

not want this group to be divisive figure in the community. Raises the thought that we should each consider what this group should be about.

10:00 AM

- Benj echoes concerns on reaching a consensus within the group. He stated that he does not believe we should be advocates necessarily, but that we should focus on the "dissemination of information." Benj. also mentions that our groups efforts to engage the private sector have not been very successful.

- Mary Lou states that she would like Maya Stuart to become a Co-Chair of the housing action team. No issues are raised with this statement.

- The chapter expectations, or goals of the action team, are reviewed, and specific ones are reviewed for importance. The group has made progress on several of its goals.

- The homeless point-in-time count is discussed in detail to determine specific qualities about the ~~group~~ goals that are associated with it.

- Craig gives a briefing on the planning commission meeting from the night before. Discussed accessory dwelling units.

- Craig discusses his housing strategy and will be hosting a housing strategy meeting on August 30th 6:00 PM in the Council chambers. Public meeting encourages all to attend and contribute.

- Next meeting is on July 20th same time and place. Meeting concluded at 10:25 A.M.

- At the next meeting, there may be a presentation on the homeless shelter project.