

PIEDMONT HOUSING ADVISORY COMMITTEE

Regular Meeting Minutes for Tuesday, April 20, 2021

A Regular Session of the Piedmont Housing Advisory Committee was held April 20, 2021, via ZOOM teleconference consistent with Executive Order Nos. N-25-20 and N-29-20 and the Alameda County Health Official's Order #20-04. In accordance with Government Code Section 54954.2(a), the agenda for this meeting was posted for public inspection on April 16, 2021. These are intended to be action minutes only. Meeting video available at https://piedmont.ca.gov/services_departments/kcom-tv/live_content_and_video_archive shall serve as the primary record of Housing Advisory Committee meetings.

CALL TO ORDER Planning & Building Director Kevin Jackson called the meeting to order at 6:00 p.m.

ROLL CALL Committee Members Present: Rani Batra, June Catalano, Jane Lin, Justin Osler, Claire Parisa
Absent: None
Staff: Planning & Building Director Kevin Jackson, Senior Planner Pierce Macdonald-Powell, Administrative Assistant Mark Enea

PUBLIC FORUM No member of the public wished to address the Housing Advisory Committee.

INTRODUCTIONS Committee Members introduced themselves to each other and to the public.

ELECTION OF CHAIR and VICE CHAIR Director Jackson opened the meeting for public comment on the item. Peter Persoff asked if other members of the public were participating in the meeting, which was confirmed by staff.
RESOLVED, that the Planning Commission elects Rani Batra to serve as Committee Chair and Jane Lin to serve as Committee Vice Chair.
Moved by Osler, Seconded by Catalano
Ayes: Batra, Catalano, Lin, Osler, Parisa
Noes: None
Abstaining: None
Absent: None

REGULAR SESSION The Commission considered the following items of regular business:

Agenda Item 3. Consideration of Meeting Guidelines and Briefing on Brown Act. This was an informational item. No action taken.

Agenda Item 4. Briefing on Housing Element 2015-2022 Annual Progress Report This was an informational item. No action taken.

Agenda Item 5. Briefing on SB 2 Planning Grant Progress This was an informational item. No action taken.

Agenda Item 6. Status Report on Preparations for 2023 Housing Element Update This was an informational item. No action taken.

Agenda Item 7. Discussion of Next Steps and Future SB2 Community Workshop City staff provided tentative dates for future Housing Advisory Committee meetings. No action taken.

ADJOURNMENT There being no further business, Chair Batra adjourned the meeting at 7:33 p.m.