

City of Arts & Innovation

## HOUSING AND HOMELESSNESS COMMITTEE

### MINUTES

MONDAY, NOVEMBER 27, 2023, 3:30 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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PRESENT: Chair Edwards, Vice Chair Plascencia, and Member Cervantes

STAFF PRESENT: Michelle Davis, Tom Chisum, Matthew Taylor, Agripina Neubauer, Paige Montojo, Nancy Crunk, Araceli Ruiz, Elliana Aguilera, and Laurel Reimer via TEAMS

Chair Edwards convened the meeting at 3:00 p.m.

#### ORAL COMMUNICATIONS FROM THE PUBLIC

There was no one wishing to address the Committee.

Vice Chair Plascencia left the dais during the following item.

#### INFILL HOUSING DEVELOPMENT STRATEGIES UPDATE

Following discussion and without formal motion, the Committee (1) received and ordered filed the update on Infill Housing Development Strategies; (2) provided staff with direction to develop a Planned Residential Development Ordinance for small lot subdivisions in single-family zones and multi-family zones with special consideration of historic neighborhoods, administrative processes for 4 or fewer lots/units with potential Planning Commission review for sensitive areas within the City, a streamlined process for 15 lots/units or fewer, and to explore limits on unit sizes or number of bedrooms; and provided staff with further information on a potential density transfer programs with a focus on high quality transit areas; and (3) directed staff to forward to the draft Infill Development Ordinance to Planning Commission and City Council for further consideration.

#### DISCUSSION CALENDAR

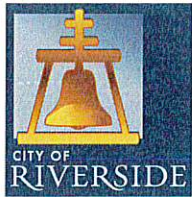
##### HOUSING AUTHORITY'S PROJECTS UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on Housing Authority's projects.

#### COMMUNICATIONS

##### LEGISLATIVE UPDATE

The legislative update was not held.



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#### SANTA ANA RIVER BOTTOM ENCAMPMENT RESPONSE PLAN UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on the Santa Ana River Bottom Encampment Response Plan.

#### OUTREACH WORKER UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on outreach worker.

#### NON-CONGREGATE SHELTER REQUEST FOR PROPOSAL UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on the Non-Congregate Shelter Request for Proposal.

#### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Councilmember Cervantes requested a presentation on the CalEarth, the California Institute of Earth Art and Architecture regarding eco-friendly adobe homes.

The meeting was adjourned at 5:16 p.m.

Respectfully submitted,

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NANCY CRUNK  
Deputy City Clerk