

City of Arts & Innovation

HOUSING AND HOMELESSNESS COMMITTEE

MINUTES

MONDAY, JULY 24, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Edwards and Vice Chair Plascencia

ABSENT: Member Cervantes

STAFF PRESENT: Diana Alegria, Matthew Taylor, Tom Chisum, Michelle Davis, Mike Futrell, Paloma Montes, Araceli Ruiz, Melanie Bruns, Agripina Neubauer, Maribeth Tinio, Lorissa Villareal, and others

ALSO PRESENT: Laurel Reimer and others

Chair Edwards convened the meeting at 3:32 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC

There was no one wishing to address the Committee.

INFILL HOUSING DEVELOPMENT STRATEGIES AND POLICY OPTIONS

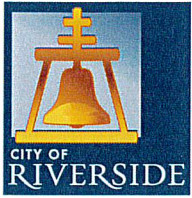
Following discussion and without formal motion, the Committee (1) received and ordered filed the report regarding infill development strategies and policy options; and (2) requested staff to pursue one or more of the strategies presented: (a) draft an Ordinance for *Strategy 1: Infill Development Ordinance* and forward directly to City Council for further discussion; (b) bring back *Strategy 2: Small Lot Subdivision Ordinance* to the Housing and Homelessness Committee for further discussion; (c) bring back *Strategy 4: Density Transfer Program* to the Housing and Homelessness Committee to discuss best practices; and (d) requested that *Strategy 6: Increase Maximum Densities* be brought back to the Housing and Homelessness Committee further into the future.

PROPOSAL TO ESTABLISH A DEPARTMENT OF HOUSING AND HUMAN SERVICES

Following discussion and without formal motion, the Committee (1) received and ordered filed a proposal to establish the Department of Housing and Human Services; and (2) recommended staff bring forth a proposal to establish a Department of Housing and Human Services to the full City Council for discussion.

HOMELESSNESS ACTION PLAN

Following discussion, it was moved by Chair Edwards and seconded by Vice Chair Plascencia to (1) receive and ordered filed Goals 1 and Goals 2 from the presentation from the Office of Homeless Solutions on the progress of the Homelessness Action Plan; and (2) request the progress of the Homelessness Action Plan presentation continue to



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the August Housing and Homelessness Committee meeting. The motion carried unanimously.

LEGISLATIVE UPDATE

The legislative update was not held.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 4:59 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk