

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, November 5, 2024

3:30 PM

Council Chamber

Housing and Land Use Committee

Committee Members:

Councilmember Orlando Osornio

Councilmember Anthony Rocha

Councilmember Andrew Sandoval

Lisa Brinton, Community Development Director

Housing Division Office: (831) 758-7206

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CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT TIME RESTRICTIONS**

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

Government Code § 84308. Parties to any proceeding involving a license, permit or other entitlement for use pending before the legislative body must disclose any campaign contributions over \$250 (aggregated) within the preceding 12 months made by the party, their agent, and those required to be aggregated with their contributions under Government Code § 82015.5. The disclosure must include the amount contributed and the name(s) of the contributor(s).

CONSENT

[ID#24-644](#)

Minutes

Recommendation: Approve minutes from the September 3, 2024 Housing and Land Use Committee Meeting.

CONSIDERATIONS

[ID#24-583](#) **Authorization to Enter into a Funding Agreement with the Housing Authority of the County of Monterey to Support the Acquisition of 1030 Fairview Avenue**

Recommendation: A motion recommending the City Council approve a Resolution authorizing the allocation of up to \$1,330,263 in Permanent Local Housing Allocation (PLHA) funds to the Housing Authority of the County of Monterey (HACM) to support the acquisition of the 1030 Fairview Avenue (Property); and authorizing the allocation of up to \$1,169,737 in Prohousing Incentive Program (PIP) funds to HACM to support the acquisition of the Property; and authorizing the City Manager, or designee, to negotiate and execute all applicable forms, conditional commitment letters, agreements, grant-related documents, and subsequent amendments as needed.

[ID#24-571](#) **Amendment No. Four to Permanent Local Housing Allocation 5-Year Plan and Allocation of Funds to CHISPA for Four Projects**

Recommendation: A motion recommending the City Council approve a resolution authorizing the submission of Amendment No. 4 to the PLHA 5-Year Plan; authorizing the allocation of PLHA funds to CHISPA for the development of three ADUs; authorizing the allocation of PLHA funds to CHISPA for the acquisition of the 98 Kip Drive property.

[ID#24-636](#) **Fifth Substantial Amendment to United States Department of Housing and Urban Development FY 2019-2020 Annual Action Plan**

Recommendation: A motion recommending that City Council approve a Resolution authorizing the submission of a Fifth Substantial Amendment to the Fiscal Year (FY) 2019-2020 Annual Action Plan (AAP) after incorporating any necessary modifications based upon community feedback to the United States Department of Housing and Urban Development (HUD); and authorizing the City Manager or designee to execute, for and on behalf of the City, any agreements and related documents for HUD funded projects and activities as outlined in the Fifth Substantial Amendment Summary to the FY 2019-2020 AAP.

FUTURE AGENDA ITEMS

ADJOURNMENT

Alexis Mejia, Assistant City Clerk

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings and in accordance with Californian Government Code Section 54954.2 and 54956. City Commission/Board/Committee agenda reports and other writings distributed to the legislative body may be viewed at the Salinas City Clerk's Office, 200 Lincoln Avenue, Salinas, and are posted on the City's website at www.cityofsalinas.org in accordance with California Government Code section 54597.5. The Commission/Board/Committee may take action that is different than the proposed action reflected on the agenda.

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires a modification or

accommodation in order to participate in the meeting. Language interpretation may be requested as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Requests should be referred to the City Clerk's Office At 200 Lincoln Avenue, Salinas, 758-7381, as soon as possible but by no later than 5 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the city by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers' CRS telephone number.

PUBLIC NOTIFICATION

This agenda was posted on November 1, 2024 in the Salinas Rotunda and City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 on the date of the regularly scheduled meeting and will be broadcast throughout week following the meeting. or the most up-to-date Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/SalinasChannel25>. All past City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.