



Housing Council Meeting Minutes

October 5, 2017 | 3851 Rosecrans St. - Coronado Rm C | 11:30am – 1:00pm

Attendees: **MEMBERS** Adrienne Berlin (Co-chair), Melanie Briones (CHIP), Bernie Casey (HIP), Renee Cookson (NAMI), Vianey Del Real Ochoa (MHS/SDDES), Joseph Gavin (Serving Seniors), Ronda Gibbs (CRF), Lisa Huff (Co-chair, CHW), Jeffrey Najarian (RII), Jon Walters (HIP), Lindsay Ward (8 West), Whitney Wilson (JFS), Jason Hennick (Catalyst) | **NON-MEMBERS/STAFF** Piedad Garcia (BHS), Amanda Lowe-DuBose (BHS), Alfredo Aguirre (BHS), Angeli Cabal (BHS), Lauren Hee (HIP), Rich Penska (MHS Inc.), Lauren Quinlan (CSH), Simonne Ruff (CSH), Ellen Stone (Tiny Homes Subcommittee), Valerie Arita (Access to Independence).

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions <i>Adrienne Berlin & Lisa Huff</i> (co-chairs)	Meeting called to order by Lisa Huff at 11:38 am.	
II. Review and Approval of September 2017 Minutes	Approved without corrections.	
III. Public Input	No public input.	
IV. Co-Chair Updates	<ul style="list-style-type: none"> <u>Lisa Huff</u>: Community Housing Works is currently overseeing the construction of a new affordable housing development for seniors (entire household must be 62+) located in Oceanside: Mission Cove Seniors. The development will have 138 apartments and is estimated to be complete by April 2018. The interest list is now open. For more information, those interested can call 760-239-6779 or visit the website: www.chworks.org/missioncove 	
V. Presentation (12:00 PM) Tiny Homes Subcommittee Ellen F. Stone	<ul style="list-style-type: none"> Tiny Home Subcommittee goals: <ol style="list-style-type: none"> Ellen Stone’s Presentation included: Set up a demonstration project including several tiny homes for community to see/tour Work on plans for a permanent tiny home village pilot project Alternative Housing Solutions Event (in partnership with the American Institute of Architects (AIA): <i>How ADU’s, Tiny Homes and Modular Dwellings can help address San Diego County’s Homelessness and Housing Affordability Crisis</i> <ul style="list-style-type: none"> October 26-28, 2017 at Market Creek Plaza: 310 Euclid Ave, San Diego, CA 92114 The several types of small housing alternatives: <ul style="list-style-type: none"> <u>Accessory Dwelling Units (ADU – also known as Granny flats)</u>: A second small dwelling attached to or on the same grounds of a regular single-family home. Several bills have adopted legislation to 	Action Item: Ellen to send schedule of events to Angeli to distribute to council.



	<ul style="list-style-type: none"> ○ reduce restrictions on building ADUs. ○ <u>Tiny Home</u>: Self-contained housing unit between 100-400 square feet meant for permanent housing. ○ <u>Sleeping Cabin</u>: Similar to Single Room Occupancy (SRO), meant for temporary housing. ○ <u>Modular Dwelling</u>: Prefabricated/factory-built housing providing reduced housing costs through mass production. ● Common challenges in the development of Tiny Home villages include zoning, building codes, and NIMBYism. 	
<p>VI. MHSA Update <i>Adrienne Yancey/Marty Dare</i></p>	<p>No updates.</p>	
<p>VII. BHS Director's Update <i>Alfredo Aguirre & Piedad Garcia</i></p>	<ul style="list-style-type: none"> ● <u>Hep A Update (Piedad)</u>: HEP A outbreak is still ongoing. Housing and Urban Development (HUD) has sent consultants to advise on outreach strategies for resistant but vulnerable populations with a "surge" recommended for encampments/riverbeds. The "surge" includes pairing Foot Teams to include a Homeless Outreach Worker (HOW) with law enforcement and a public health nurse for homeless outreach and an HHS <p><u>Director's Update (Alfredo)</u>:</p> <ul style="list-style-type: none"> ● <u>Tiny Homes</u>: Alfredo has been in discussions about tiny homes and tiny home villages with the HHS <p>State Updates</p> <ul style="list-style-type: none"> ● Governor Jerry Brown has signed "sanctuary state" legislation to limit law enforcement officials' ability to cooperate with federal immigration authorities. ● AB-1250 bill to restrict Counties from contracting services out has been stalled but likely to return. ● Governor Jerry Brown has signed a package of housing legislation for more affordable housing. <p>Local Updates:</p> <ul style="list-style-type: none"> ● On October 10th, the MHS 	



	<p>presented to the Board of Supervisors for approval.</p> <ul style="list-style-type: none"> • <u>No Place Like Home</u>: Validation process is still ongoing. 	
VIII. Membership	No updates.	
IX. Stakeholder Updates MHSA Housing Program <i>Simonne Ruff</i> Residential Care Committee <i>Liz Kruidenier</i> Employment Update <i>Vianey Del Real Ochoa</i>	<ul style="list-style-type: none"> • <u>MHSA Housing</u>: Atmosphere is now fully leased up (31 MHSA units through CRF). New Palace Hotel rehab for seniors will have move-ins starting at the end of 2017. All residents will have access to services onsite via Serving Seniors. • <u>Residential Care Committee</u>: No updates. • <u>Employment Update</u>: Jobtoberfest will take place on October 24th from 10am-2pm at Balboa Park Club Inn. An Employment Specialist Focus Group will take place afterwards at 2-1-1 Connections Center from 3-4pm. 	<p><i>Action Item</i>: Vianey to send Angeli Jobtoberfest and Employment Specialist Focus Group flyers to send to Council. <i>Completed – Angeli sent to Council 10/5.</i></p>
X. BHS Housing Council Workgroup <i>Simonne Ruff (CSH)</i>	<ul style="list-style-type: none"> • <u>Housing Council Workgroup</u>: 15 housing bills were signed by the governor as part of the housing legislation package. The two largest bills were SB-2 (document recording fee which will generate \$250 million annually for supportive housing in California) and SB-3 (a \$4 billion bond to be included on the November 2018 ballot). • The San Diego Housing Federation (SDHF) Conference will be on October 26th with pre-conference institutes on October 25th. 	

**NEXT MEETING IS SCHEDULED FOR THURSDAY, November 2, 2017
11:30am–1:00pm, 3851 Rosecrans St – CORONADO ROOM C**