



MINUTES

City Council Housing Subcommittee

Tuesday, January 14, 2020

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
3:00 PM

- I. **Roll Call: Present:** Councilmember Carmen Montano, Vice Mayor Bob Nuñez, Steve McHarris, Sharon Goei, Robert Musallam, Sara Court, Christopher Diaz, Hanson Hom, Ned Thomas, Renee Lorentzen, Liz Brown
- II. **Pledge of Allegiance:** Sharon Goei led the Pledge of Allegiance.
- III. **Approval of Agenda:** Councilmember Carmen Montano motioned to approve the agenda, Vice Mayor Bob Nuñez seconded. Motion approved.
- IV. **Approval of Minutes:** Councilmember Carmen Montano motioned to approve the minutes for October 29, 2019, Vice Mayor Bob Nuñez seconded. Motion approved.
- V. **Public Forum:**
Audience member expressed concern about AB 1482 and requested for Council to consider revisiting the implementation of stronger tenant protections.
- VI. **Business Items**
 - a. Catalyst Housing presentation
Jordan Moss from Catalyst Housing Group gave a presentation about their Essential Housing model and answered Subcommittee questions and concerns.
 - b. Community Services Specialist classification study
City staff and Kari Mercer, a classification and compensation consultant from Koff & Associates (via teleconference), provided an update on the development and current status of the classification.
Vice Mayor Bob Nuñez and Councilmember Carmen Montano shared their thoughts and vision for the classification to provide assistance and resource connections.
Kari to follow up with completing Councilmember interviews to obtain their understanding of the classification. Kari to provide a summary of similar positions in comparable labor markets in February.
 - c. Homeless encampment case laws
[Los Angeles Times: The courts have tied cities' hands on homelessness](#)
Chris Diaz provided an overview of the state law regarding homeless encampments.
Staff to explore partnering with the Milpitas Family Net for opportunities to help individuals in need.
Staff to gather information about the possibility of Safe Parking at the Milpitas Sports Center and current Safe Parking efforts in the faith-based community.
 - d. San Jose mobile home park possible resident displacement
[The Mercury News: Mobile home park residents get eviction warning](#)
The Subcommittee briefly discussed mobile home parks in Milpitas.

- e. The three Ps of housing policy – production, preservation, and protection
[The Podlight](#)
Vice Mayor Bob Nuñez highlighted the importance of production, preservation, and protection in approaching housing issues.
- f. Regional Housing Needs Allocation (RHNA) progress
[The Mercury News: Bay Area report card in depth](#)
Staff to agendize this item on a future meeting agenda.
- g. Legalization of accessory dwelling units (ADUs)
[The Mercury News: San Jose may offer amnesty for illegal dwelling units](#)
Steve McHarris described differences between San Jose and Milpitas in terms of current requirements for ADUs and the SB2 grant that will be utilized to increase the promotion and public knowledge of ADU processes.
Staff to gather Milpitas' policies and procedures regarding ADUs to highlight the proactive ADU policies in Milpitas.
- h. Housing-related news articles

VII. Adjournment: To a future meeting.