



TOWN OF LOOMIS
HOUSING ELEMENT COMMITTEE MEETING
LOOMIS, CALIFORNIA
ACTION MINUTES

Wednesday	02/10/2021	3:00 PM
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PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID 19 PANDEMIC/CONSISTENT WITH THE EXECUTIVE ORDER, THE 2020 GENERAL PLAN UPDATE HOUSING ELEMENT COMMITTEE MEETING WILL BE HELD VIA ZOOM FORMAT

How To Participate in the Meeting via ZOOM

You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature.

ZOOM Participation via Computer or Smartphone

You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link:

<https://us02web.zoom.us/j/83181188168?pwd=NHlHb3R5OWVMUG00czUxUnFGTmRLdz09>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **831 8118 8168 #**
3. When asked for the passcode, enter **138950 #**
4. When asked for your participant ID, press # to continue.

*You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number.*

CALL TO ORDER: 3:10 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

- | | |
|---|--|
| <p><input type="checkbox"/> Chairman Jeff Duncan</p> <p><input checked="" type="checkbox"/> Member Matt Fox</p> <p><input type="checkbox"/> Member Maureen Valli</p> <p><input type="checkbox"/> Member Russ Kelly</p> <p><input type="checkbox"/> Member Thomas Savage</p> | <p><input checked="" type="checkbox"/> Vice Chair Greg Obranovich</p> <p><input type="checkbox"/> Member Gary Liss</p> <p><input type="checkbox"/> Member David Ring</p> <p><input type="checkbox"/> Member Chiara Mosher</p> <p><input checked="" type="checkbox"/> Auxiliary Jean Wilson</p> <p><input type="checkbox"/> Auxiliary Ed Horton</p> |
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COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA none

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA none

This time is reserved for those in the audience who wish to address the Housing Element Committee on subjects that are not on the Agenda. The audience should be aware that the Committee may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker** is three minutes but can be changed by the Chairman.

ADOPTION OF AGENDA

If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chairman has the discretion of limiting the total discussion time for an item.

Motion to adopt agenda 1. Russ Kelly 2. Jean Wilson Vote:

Ayes: Duncan, Obranovich, Kelly, Valli, Liss, Ring, Mosher

Noes:

Absent: Fox, Savage (at time of vote)

Abstain:

PUBLIC COMMENT ON CONSENT AGENDA -no Minutes attached, this item will be moved to next meeting consent agenda

CONSENT AGENDA

RECOMMENDATION

1. MINUTES – December 9, 2020

APPROVE

COMMITTEE MATTERS

3. PUBLIC OUTREACH

4. HOUSING PROGRAMS

5. SITES INVENTORY

COMMENTS AND DISCUSSION:

- Housing Survey – timing and survey questions
- Units per acre (20 – 30) land availability and infrastructure feasibility
- Types of Housing – Terms and definition – Population served
inclusionary housing requirement
- High Density housing locations, more locations with not as higher density vs a higher density use
consuming less acreage. Mixed use in regards residential and commercial locations.
- How and when to rezone density in order to meet RHNA numbers
- Issues and programs that are covered by other General Plan Elements, but have an affect on the
Housing Element

RECOMMENDATION

Motion to recommend staff provide strong language in the housing element program regarding inclusionary housing zoning as a priority project to meet the needs for affordable housing in the Town of Loomis

1. Gary Liss 2. David Ring - vote

Ayes: Obranovich, Valli, Kelly, Mosher, Duncan, Ring, Liss

Noes: Fox, Savage

Absent: none

Abstain: none

COMMITTEE ASSIGNMENT:

Study the Survey questions

Brain storm on possible locations to rezone for higher density

NEXT MEETING: 3/10/21

ADJOURNMENT: 5:04pm

Signed, 3/24/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant