

Chair Rodrigo Jacomet Vice Chair Martin Leung Member Dicko Ba Member Charice Duckworth Member Netosha Grandy Member Daniel Killian Member Yang Ming Member Gisela (Kris) Owens Member Erica Zepko

Council Liaison Courtney Welch

#### Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made.

Pursuant to California Assembly Bill 361, the City is authorized to public hold meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.

# City of Emeryville

1333 Park Avenue. Emeryville, CA 94608-3517 t (510) 596-4300 | f (510) 596-4389

#### HOUSING COMMITTEE

Special Meeting

### **TELECONFERENCE**

1) Zoom Meeting Information:

https://emeryville-org.zoom.us/j/81371173554?pwd=Nk5kL1RDZyttUII2WDIBKzNkQnhLUT09 Password 387236.

2) Audio Only: Call in to 669-900-6833, Meeting ID 813 7117 3554, Password 387236.

## December 7, 2022 - 6:00 PM **AGENDA**

- Call to Order
- Roll Call
- 3. Public Comment
  - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
- 4. Approval of October 26, 2022, Special Meeting Action Minutes
- 5. Action Items
  - 5.1. Adoption of Cycle 6 Housing Element
  - 5.2. Revised 2022 Affordable Housing Table
- 6. Information Items
- 7. Future Agenda Items
  - 7.1. Monthly vs. Bi-Monthly Housing Committee Meeting Schedule
  - 7.2. Creation of a Homeownership Development Incentive
  - 7.3. Site B Update
- 8. Announcements / Member Comments
  - 8.1. BMR Resale Units Available
- 9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

FURTHER INFORMATION may be obtained by contacting Valerie Bernardo , Committee Secretary, at 510-596-4354 or vbernardo@emeryville.org / hc@emeryville.org. The next regular meeting is scheduled for February 1, 2023, at 6:00 PM.

DATED: **DECEMBER 1, 2022** 

Post On: DECEMBER 2, 2022 Post Until: **DECEMBER 8, 2022** 

Lorrayne Leong, D**∕r**huty City Clerk