

City of Sunnyvale

Excerpt Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, November 29, 2023

7:00 PM

Online and Bay Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Duncan called the meeting to order at 7:02 p.m.

SALUTE TO THE FLAG

Chair Duncan led the salute to the flag.

ROLL CALL

Present: 5 - Chair Scott Duncan

Commissioner Jim Davis

Commissioner Elinor Stetson

Commissioner Elizabeth Steward

Commissioner Carol Weiss

Absent: 2 - Vice Chair Leesa Riviere

Commissioner Ken Hiremath

Vice Chair Leesa Riviere (absent)

Commissioner Ken Hiremath (absent)

Council Liaison Richard Mehlinger (present)

2 23-1095 CONTINUED FROM MEETING OF NOVEMBER 21, 2023

Forward Recommendation to City Council to Adopt a Resolution to Amend the General Plan by Adopting the 2023-2031 Housing Element and Adopt a Negative Declaration for the 2023-2031 Housing Element

Housing Specialist Ryan Dyson provided the staff report with a slide presentation and answered questions. Also present to answer questions from commissioners were Director of Community Development Trudi Ryan and Affordable Housing Manager Ernie Defrenchi.

Chair Duncan opened and closed the public hearing at 8:09 p.m. upon confirming that there were no members of the public wishing to speak.

Housing and Human Services Commission

Meeting Minutes - Draft

November 29, 2023

After additional discussion and clarifying questions of staff, Chair Duncan asked for a motion.

MOTION: Commissioner Davis moved and Commissioner Steward seconded the motion to approve Alternative 1: Recommend that the City Council make the findings and adopt the Resolution in Attachment 2 to the report to a. Adopt the Negative Declaration in Attachment 3 to the report, and b. Amend the General Plan by Adopting the 2023-2031 Housing Element as included a Exhibit A.

The motion carried by the following vote:

Yes: 5 - Chair Duncan

Commissioner Davis Commissioner Stetson Commissioner Steward Commissioner Weiss

No: 0

Absent: 2 - Vice Chair Riviere

Commissioner Hiremath