

## **County of El Dorado**

2850 Fairlane Court, Building C Placerville, California 530-621-5595

# Minutes - Draft Affordable Housing Task Force

Members:
Vance Jarrard
Meea Kang
Sean MacDiarmid
Bill Roby
Chris Westlake

Wednesday, May 28, 2025

10:00 AM

https://us06web.zoom.us/j/81343305790

### 2850 Fairlane Court, Building C Hearing Room, Placerville CA

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Task Force in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 813 4330 5790. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the meeting go to https://us06web.zoom.us/j/81343305790.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Task Force is to attend in person. Except for a noticed teleconference meeting, the Task Force reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Task Force has adequate time to review. Please submit your comment to staff at AHTF@edcgov.us. Your comment will be placed into the record and forwarded to Task Force members.

#### PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Task Force Chair.

Individuals will have three minutes to address the Task Force. Except with the consent of the Task Force, individuals shall be allowed to speak to an item only once.

Individual Task Force members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Task Force.

If a person providing input to the Task Force creates a disruption by refusing to follow Task Force guidelines, the Task Force Chair may take the following actions:

Step 1. Request the person adhere to Task Force guidelines. If the person refuses, the Task Force Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Task Force Chair may order a recess of the meeting.

Step 3. If the disruption continues, the Task Force Chair may order the removal of the person from the meeting.

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at approximately 10:03 A.M.

Present: 3 - Jarrard, MacDiarmid and Westlake

Absent: 2 - Kang and Roby

#### ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: None

A motion was made by Member MacDiarmid, seconded by Member Jarrard, to Adopt the Agenda and Approve the Consent Calendar.

Yes: 3 - Jarrard, MacDiarmid and Westlake

Absent: 2 - Kang and Roby

#### **CONSENT CALENDAR**

 25-1009 Staff recommending the Task Force approve the Affordable Housing Task Force Meeting Minutes from April 30, 2025.

This item was approved on the Consent Calendar.

#### **END OF CONSENT CALENDAR**

#### **OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Task Force on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Task Force Chair may limit public comment during Open Forum.

Public Comment: None

#### UPDATED ROLL CALL

Member Roby arrived at approximately 10:08 A.M.

Present: 4 - Jarrard, MacDiarmid, Roby and Westlake

Absent: 1 - Kang

#### **AGENDA ITEMS**

2. <u>25-1010</u> Staff recommending the Task Force review Chapter 130.31 (Affordable Housing Density Bonus) of the County's Zoning Ordinance.

Public Comment: None

Staff provided a general overview of Chapter 130.31 (Affordable Housing Density Bonus) of the County's Zoning Ordinance. The Task Force discussed the desire to see clear distinction between State requirements and County-specific requirements. The Task Force directed staff to return with a redlined version of Chapter 130.31.

3. 25-1011 Staff recommending the Task Force review key recommendations from the Affordable Housing Policy Update Background Analysis developed

by BAE Urban Economics in 2022.

Public Comment: None

The Task Force reviewed key recommendations from the Affordable Housing Policy Update Background Analysis developed by BAE Urban Economics.

**4.** 25-1012 Staff recommending the Task Force:

- 1) Review and discuss a table of affordable housing policies in neighboring jurisdictions; and
- 2) Recommend key points to incorporate into the County's draft Affordable Housing policy.

Public Comment: None

The Task Force reviewed and discussed a table of affordable housing policies in neighboring jurisdictions and directed staff to:

- 1) Add additional jurisdictions to the table including City of Elk Grove, City of Roseville, Sutter County, and Yuba County;
- 2) Add additional policies to the table including streamlined permitting; and
- 3) Create a document that provides current State affordable housing policies.

**NEXT MEETING: June 25, 2025 at 1:00 P.M.** 

ADJOURNED AT 11:40 P.M.