



Meeting Minutes

Napa County Housing Element Advisory Committee

Joelle Gallagher
 Megan Dameron
 Anne Cottrell (*Alternate*)
 Kellie Anderson
 Tom Gamble
 Ron Rhyno

Terry Scott (*Chair*)
 Keri Akemi-Hernandez (*Vice-Chair*)
 Teresa Zimny
 Mike Swanton
 Heather Stanton
 Jenna Bolyarde

David Morrison, Secretary-Director
 Silva Darbinian, Committee Counsel
 Trevor Hawkes, Planner III
 Alexandria Quackenbush, Committee Clerk
 Jason Hall, Committee Clerk

Friday, November 4, 2022

1:00 PM

Virtual Meeting

1. **CALL TO ORDER; ROLL CALL (Video timestamp 00:00:00)**
Committee Members Present: Kellie Anderson, Ron Rhyno, Terry Scott, Keri Akemi-Hernandez, Heather Stanton, Jenna Bolyarde, Joelle Gallagher, Teresa Zimny, Mike Swanton.
Committee Members Not Present: Megan Dameron, Tom Gamble.
Staff Present: Trevor Hawkes, Alexandria Quackenbush, Aime Ramos.

2. **PLEDGE OF ALLEGIANCE (Video timestamp 00:00:00)**
 Vice Chair Akemi-Hernandez led the salute to the flag.

3. **CITIZEN COMMENTS AND RECOMMENDATIONS (Video timestamp 00:00:00)**
Public comment: None.

4. **APPROVAL OF MINUTES (Video timestamp 00:00:11)**
 The Clerk of the Committee request approval of Minutes for the meetings held on: September 27, 2022.

Committee Members voted to have the minutes continued to the next meeting and revised to reflect Committee Member comments for item 8.

JG	MD	KA	TG	RR	TS	KA-H	TZ	MS	HS	JB
Y	X	Y	X	Y	N	<u>2nd</u>	Y	N	<u>1st</u>	Y

5. AGENDA REVIEW / MEETING OVERVIEW (Video timestamp 00:06:45)

Trevor Hawkes provided the review and summary.

Public Comment: None.

6. DISCLOSURES (Video timestamp 00:13:09)

Chair Scott, Member Akemi-Hernandez, Member Stanton gave disclosures.

7. BUSINESS ITEMS

A. Housing Element Update Draft Environmental Impact Report – Discussion and Advisory Item (Video timestamp 00:15:01)

Jill Fery-Miney gave the presentation and led the discussion. No action taken.

Public comment: (1) public comment heard.

B. Report out on Spanish Language Workshops – Action Item (Video timestamp 01:19:11)

Trevor Hawkes gave the presentation and led the discussion. No action taken.

Public comment: None.

8. NEXT STEPS / STAFF AND COMMITTEE MEMBER COMMENTS (Video timestamp 01:39:10)

- Keri Akemi-Hernandez would like for the recommendation made to the Board of Supervisors to contain all comments received and not be summarized.
- Ron Rhyno informed the Committee that Louise Dunlap will be giving a lecture on her book, *Inherited Silence, Listening to the Land and Healing the Colonizer Mind*. This will take place at the Library on November 11, 2022 at 6:00 pm. Member Rhyno also commented that this Committee is unlike any he has served on in the past.
- Heather Stanton pointed out that the Committee hasn't taken any formal votes for recommendations to the Planning Commission and would like to confirm if the Committee's recommendations aren't required or appropriate until the end of the process after HDC provides their comments.
- Teresa Zimny commented that it is her understanding that an Advisory Board is a body that provides non-binding strategic advice and believes the Committee has had opportunities to influence the content of this document along the way. Member Zimny is not in favor of voting on any specifics or sites before receiving HDC comments.
- Terry Scott believes the Committee's efforts with staff have been collaborative and Trevor has done a good job of taking the Committees comments and individual recommendations into account.
- Joelle Gallagher agrees with the comments made by Member Zimny, restating that this Committee is not a Commission and will not generally be taking votes.
- Kelli Anderson believes it's important for the Committee to see these sites first hand and would like to thank Trevor and Keri for their work and handling the Spanish Outreach meetings. Member Anderson also commented on the Mobile Home units lost to fire and conversion and the Zoning policies behind it.

9. **ADJOURNMENT (Video timestamp 02:21:43)**

Meeting adjourned.



ALEXANDRIA QUACKENBUSH, Clerk of the Committee

Key

Vote: JG = Joelle Gallagher; MD = Megan Dameron; KA = Kellie Anderson; TG = Tom Gamble; RR = Ron Rhyno; TS = Terry Scott; KA-H = Keri Akemi-Hernandez; TZ = Teresa Zimny; MS = Mike Swanton; HS = Heather Stanton; JB = Jenna Bolyarde; AC = Anne Cottrell (*Alternate*)

Notations under vote: Y = Yes; N = No; A = Abstain; X = Excused; 1st = 1st motion; 2nd = 2nd motion

Example

JG	MD	KA	TG	RR	TS	KA-H	TZ	MS	HS	JB
Y	Y	X	Y	N	<u>1st</u>	N	Y	N	<u>2nd</u>	Y