Meeting Minutes

Napa County Housing Element Advisory Committee

Joelle Gallagher  Terry Scott *(Chair)*  David Morrison, Secretary-Director
Megan Dameron  Keri Akemi-Hernandez *(Vice-Chair)*  Silva Darbinian, Committee Counsel
Anne Cottrell *(Alternate)*  Teresa Zimny  Trevor Hawkes, Planner III
Kellie Anderson  Mike Swanton  Alexandria Quackenbush, Committee Clerk
Tom Gamble  Heather Stanton  Jason Hall, Committee Clerk
Ron Rhyno  Jenna Bolyarde

Tuesday, September 27, 2022  1:00 PM  Virtual Meeting

1. **CALL TO ORDER; ROLL CALL (Video timestamp 00:00:10)**
   
   Committee Members Present: Kellie Anderson, Ron Rhyno, Terry Scott, Keri Akemi-Hernandez, Heather Stanton, Jenna Bolyarde, Joelle Gallagher, Megan Dameron (left during item 7B).
   
   Committee Members Not Present: Tom Gamble, Teresa Zimny, Mike Swanton.
   
   Staff Present: Trevor Hawkes, Alexandria Quackenbush.

2. **PLEDGE OF ALLEGIANCE (Video timestamp 00:00:59)**
   
   Member Stanton led the salute to the flag.

3. **CITIZEN COMMENTS AND RECOMMENDATIONS (Video timestamp 00:01:50)**
   
   Public comment: (3) public comments were heard.

4. **APPROVAL OF MINUTES (Video timestamp 00:42:42)**
   
   The Clerk of the Committee request approval of Minutes for the meetings held on:
   
   August 12, 2022.

   Committee Members voted to approve minutes for the meetings held on August 12, 2022

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5. AGENDA REVIEW / MEETING OVERVIEW (Video timestamp 00:43:52)
Trevor Hawkes provided the review and summary.

Member Comments: None.

6. DISCLOSURES (Video timestamp 00:46:26)
Member Rhyno gave disclosures.

7. BUSINESS ITEMS
A. Housing Impact Fund – Discussion and Advisory Item (Video timestamp 00:48:21)
   Jennifer Palmer gave the presentation and led the discussion. No action taken.

   Public comment: (2) public comments heard.

B. Community Outreach Plan Modification Proposal – Action Item (Video timestamp 01:44:54)
   Trevor Hawkes gave the presentation and led the discussion. Members voted to approve the modification proposal to the Community Outreach Plan and request a Farm Worker representative from each Farm Center be present.

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   Public comment: None.

C. Draft HEU Discussion – Discussion and Advisory Item (Video timestamp 02:13:58)
   Trevor Hawkes led the discussion. No action taken.

   Public comment: None.

8. NEXT STEPS / STAFF AND COMMITTEE MEMBER COMMENTS (Video timestamp 02:28:32)
   - Ron Rhyno recommended to read Inherited Silence, a book written by Louise Dunlap.
   - Keri Akemi-Hernandez would like to also acknowledge the Mishewal-Wappo, Patwin and Pomo people’s ties to Napa Valley.
   - Kellie Anderson informed the members there will be a book reading for Inherited Silence held over Zoom.

   Public comment: None.

9. ADJOURNMENT (Video timestamp 02:33:14)

Meeting adjourned.
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

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