

COUNTY OF SACRAMENTO

DISABILITY ADVISORY COMMISSION

County Administration Center
700 H Street, Hearing Room 2 (Two)
Sacramento, CA 95814

WEDNESDAY, November 7, 2007
2:30 to 4:00 p.m.

AGENDA

HOUSING SUBCOMMITTEE

"The Mission of the Housing Subcommittee is to identify accessible housing issues and evaluate workable solutions and highlight successful models for consideration and determination by the Board of Supervisors. The process includes communication and participation with other individuals, groups and agencies. Special emphasis and effort is focused on individual and cultural awareness so that difference will no longer make a difference for access."

Wednesday, November 7, 2007

2:30 – 4:00 p.m.

700 H Street, HEARING ROOM 2

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| 2:30 Call to Order/Introductions | David Mana-ay |
| 2:35 Approval of the Minutes (9/07) | ACTION |
| 2:40 Planning and Goals for 2008 | |
| ▪ Role of Housing Subcommittee with SHRA | |
| ▪ Housing Element Update | |
| ▪ Multi-Family Design Guidelines | |
| ▪ Other Proposed Projects | Discussion/ACTION |
| 3:55 Unfinished/New Business, Announcements | All |
| 4:00 Adjournment | |

The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Disability Compliance Office at (916) 874-7642 or 874-7647 (TTY), no later than five working days prior to the meeting.

Anyone may address the Advisory Committee regarding any item that is within the Committee's subject matter jurisdiction. However, the Committee may not take any action on this agenda except as authorized by Government Code, Section 54954.3.

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SACRAMENTO COUNTY DISABILITY ADVISORY COMMISSION (DAC)

HOUSING SUBCOMMITTEE

MEETING MINUTES FOR November 7, 2007

MEMBERS PRESENT: Leoma Lee, Reggie Nelson, Co-Chairs; Michael Dunne, Randy Hicks, Gale Morgan, Carol Moss, Janet Thiel, Patti Uplinger

GUEST(S): None

STAFF: John Franklin and Cheryl Bennett, Disability Compliance Office; MaryLiz Paulson, SHRA

AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	ACTION/NEXT STEPS
Approval of the Minutes	Members reviewed the minutes of the October 2007 meeting. Leoma Lee called for a motion of approval.	M/S (Morgan/Hicks) to approve the October 2007 minutes as submitted. Approved, one abstention.
Planning and Goals for 2008	<p>SHRA - Members discussed the current status of coordination with Sacramento Housing and Redevelopment Agency (SHRA). The letter addressed to Director Anne Moore has never received a response. This is likely due to her impending retirement. LaShelle Dozier will be the interim director. Mary Liz Paulson is willing to work with an Ad Hoc group on specific issues and graciously agreed to drop by in between meetings today to discuss next steps. It was noted that SHRA has three separate program areas and that it would be beneficial to work with staff that had specific program knowledge. Ms. Paulson is the Housing Choice Voucher program director and members discussed a number of outstanding concerns with that program. Ms Paulson arrived at the meeting and members brought her up to date on the current discussion. A meeting time of November 26 at 3:30 was agreed upon. Members asked that copies of the previously mentioned letter to SHRA be provided at the next meeting.</p> <p>Housing Element – Members asked that the project director for the Housing Element Update be invited to a future meeting. Staff will follow up.</p>	M/S (Moss/Hicks) to re-establish an Ad Hoc Workgroup to coordinate with MaryLiz Paulson on Housing Choice Voucher issues, then address other program areas with appropriate staff. Approved, one abstention. Michael Dunne, Gale Morgan, Leoma Lee, Reggie Nelson, and Carol Moss volunteered to participate on the Ad Hoc Workgroup.

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AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	ACTION/NEXT STEPS
	<p>Multi Family Design Guidelines – Staff noted that the specific comments on the document that were begun by the Subcommittee had not been completed and submitted to Planning Department staff. Reggie Nelson volunteered to meet with Cheryl Bennett to complete the comments and finalize the letter.</p> <p>Other Proposed Projects – It was noted that if the proposal to turn Cal Expo into a basketball facility for the Sacramento Kings, the facility currently used for the Winter Shelter would no longer be available. This issue should be monitored by the Subcommittee as events unfold.</p>	
Adjournment	The meeting was adjourned at 3:57.	Next meeting December 5, 2007.