

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** 2/3/04  
**Department Name:** HCD  
**Department No.:** 990  
**Agenda Date:** 2/17/04  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Ed Moses, Director  
Housing Community Development Department

**STAFF CONTACT:** Patricia Gabel, Housing Finance Program Manager  
Ext. 3522

**SUBJECT:** Appointment of Housing Advisory Committee Additional Membership

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## **Recommendation(s):**

That the Board of Supervisors:

1. Appoint the Chairperson of each Housing Advisory Committee (HAC) subcommittee to the Housing Advisory Committee Steering Committee.
2. Appoint new members to the Housing Advisory Committee as set forth under HAC general membership on page two of this Board Letter.

## **Alignment with Board Strategic Plan:**

The recommendations are primarily aligned with Goal No. 5. Quality of Life: A high quality of life for all residents, and Goal No. 7. Families and Children: A community that fosters the safety and well-being of families and children.

## **Executive Summary and Discussion:**

The Housing and Community Development Department (HCD) has completed its process of developing a Housing Advisory Committee (HAC). The HAC has now begun its challenge to advise the HCD on its formation of housing policies in a manner that respects local decision making while allowing the County to accomplish its goals in making provisions for attainable housing for every economic strata throughout the county.

On July 15, 2003, the Board of Supervisors adopted the HCD Mission and Vision Statements, conceptually approved HCD's request to form the HAC. On October 28, 2003 the Board of Supervisors approved and adopted the Housing Advisory Committee, Housing Advisory Committee By-laws, Code of Ethics, Organizational Structure, Origination Plan, and Implementation Time Line. The Board of Supervisors also reserved seats on the Steering Committee for a representative from each of the cities in Santa Barbara County and appointed Steering Committee and Subcommittee Members.

Since October, an orientation was conducted for the HAC members and the Steering Committee and subcommittees have met to elect officers and begin their work addressing various housing issues/problems. The structure of the Steering Committee approved by the Board was designed to include the elected chairperson of each of the seven committees. The first recommended action on this Board letter asks that the Board of Supervisors appoint the following subcommittee chairs to the Steering Committee:

- Farmworker Housing Committee Chair                      Stoker, Mike
- Homelessness Committee Chair                                Lynn Aronson
- Homeownership Committee Chair                              Stephen Yates
- Multi Family Rental Housing Committee Chair            Margaret Connell
- Senior Housing Committee Chair                              Frank Thompson, Secretary
- Special Needs Housing Committee Chair                    John Polanskey
- Workforce Housing Committee Chair                        Eva Turenchalk

The second recommended action asks the Board to appoint the following proposed subcommittee members who have requested to join the HAC general membership since the October 2003 Board of Supervisors meeting:

- Sylvia Barnard    Homelessness Committee
- Kathleen Bauschke    Homelessness Committee
- Gary R. Cook    Homeownership Committee
- Antonio Daniel    Homelessness Committee
- Dana Gamble    Homelessness Committee
- Joyce Howerton     Senior Housing Committee
- Judith M. Ishkanian    Workforce Housing Committee
- Lee Moldaver    Special Needs Housing Committee
- Scott Smith     Multi Family Rental Housing Committee
- Jerry Sturmer    Multi Family Rental Housing Committee
- Tracey Taylor    Homelessness Committee
- Bobbi Thompson    Homelessness Committee

Listing of the entire Housing Advisory Committee including both proposed and existing Steering Committee and Subcommittees is attached as Exhibit A.

**Mandates and Service Levels:**

The HAC is not mandated. All positions within the HAC are volunteer positions.

**Fiscal and Facilities Impacts:**

There are no impacts to the General Fund. As required by the United States Department of Housing and Urban Development's: (I) HOME Investment Partnerships Program (HOME); 24CFR92.207(c) and (f), and (II) the State Community Development Block Grant Program (State CDBG) sponsored under Title 25 HCD, Division 1, Chapter 7 Subchapter 2, Article 2, Section 7068; and HUD's 24CFR570.486(a) and (b), HCD has incorporated in its FY 03/04 budget monies to provide for citizens input and participation. These are the sources of funds designated to cover HAC related costs.

**Special Instructions:**

None

**Exhibit A**  
**Housing Advisory Committee Membership**  
January 2004

**Steering Committee**

City of Buellton	Councilmember Landon Neustadt
City of Carpinteria	Commissioner Penny Bloodhart
City of Goleta	vacant at this time
City of Guadalupe	Councilmember Virginia Ponce
	Mayor Lupe Alvarez, Alternate
City of Lompoc	Councilmember DeWayne Holmdahl
City of Santa Barbara	Councilmember Roger Horton
	Councilmember Iya Falcone, Alternate
City of Santa Maria	Councilmember Alice Patino
	Councilmember Marty Mariscal, Alternate
City of Solvang	Councilmember Edwin Skytt
Santa Barbara County Association of Governments (SBCAG)	Brian Bresolin
	Mike Powers, Alternate
City of Santa Barbara Housing Authority	Chairperson David Tabor
Housing Authority of the County of Santa Barbara	Commissioner Mickey Flacks
City of Lompoc Transit (COLT)	Ken Fulton
Metropolitan Transit District (MTD)	Sherrie Fisher
Santa Maria Area Transit	Harry Watson
California Special Districts Association	John Fox
North County Bank	Didi Reynoso, Los Padres Savings Bank
South County Bank	William S. Thomas, Jr., Santa Barbara Bank & Trust
University of California, Santa Barbara	George Pernsteiner
Alan Hancock College	Ardis Neilsen
North County Business Leader	Tim Brummer, Lightning Cycle Dynamics, Inc.
South Coast Business Leader	Ron Biscaro, Cottage Health System
Airport Districts Association	Gary Rice, AAE
County Agricultural Advisory Committee	Richard Quandt
Home Builders Association	Derek Hansen
Local Agency Formation Commission (LAFCO)	Tom Umenhofer
Chair of Each HAC Subcommittee:	
• Farmworker Housing Committee Chair	Stoker, Mike
• Homelessness Committee Chair	Lynn Aronson
• Homeownership Committee Chair	Stephen Yates
• Multi Family Rental Housing Committee Chair	Margaret Connell
• Senior Housing Committee Chair	Frank Thompson
• Special Needs Housing Committee Chair	John Polanskey
• Workforce Housing Committee Chair	Eva Turenchalk

### **Farmworker Housing Committee**

Carrick Adam, MD  
Sally Blaine  
Andy Caldwell, Vice-Chair  
Janice Evans  
Leon, Joan  
James May  
Richard Quandt  
Peggy Rueda, Secretary  
Bill Snow  
Mike Stoker, Chair

### **Workforce Housing Committee**

Kristen Amyx  
Cecilia Brown  
Tim Brummer  
Mickey Flacks  
David Fortson  
John Fox  
Judith M. Ishkanian,  
Dinah Lockhart, Secretary  
Jill Martinez  
George Pernsteiner  
Didi Reynoso  
Eva Turenchalk, Chair  
Reynaldo Ybarra, Vice-Chair  
Zimmerman, Craig

### **Homelessness Committee**

Lynn Aronson, Chair  
Sylvia Barnard  
Kathleen Baushke, Vice Chair  
Antonio Daniel  
Bobbi Thompson  
Ann Eldridge  
Dana Gamble, Secretary  
Michael Rylant  
Tracey Taylor

### **Homeownership Committee**

Donna Bayet, Vice-Chair  
Jerry Bunin, Secretary  
John Campanella  
Gary R. Cook  
Bob Field  
Corby Gage  
Jessica Kinnahan  
Ginnie Sterling  
Laurice Tamura, AICP  
Susan Warnstrom  
Stephen Yates, Chair

### **Senior Housing Committee**

Jan Campbell Atkins, Co-Secretary  
Jeff Carlovsky  
Kate Griffith, Vice Chair  
Joyce Howerton  
Nancy Madsen  
Alicia Martin, D.C., Co-Secretary  
Frank Thompson, Chair

## **Multi Family Rental Housing Committee**

Hector Briones, Secretary  
David Brown  
Margaret Connell, Chair  
Jim Downing  
Shella Comin-DuMong  
Nancy Hancock  
Fred Lamont, Vice-Chair  
Jason McCoy  
Karen Seabury  
Scott Smith  
Carl Steinberg  
Jerry Sturmer  
Michael Towbes

### **Special Needs Housing Committee**

Jerrie L. Domingos  
Sue Ehrlich  
Polly Huffer, Vice-Chair  
Lee Moldaver  
John Polanskey, Chair  
John Van Aken, Secretary