This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff, and the Subcommittee, while allowing for public participation. The public may address the Subcommittee using exclusively remote public comment options. The Subcommittee may take action on any item listed in the agenda.

TO ADDRESS THE SUBCOMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at www.brisbaneca.org at least 72 hours prior to the meeting.

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Email: aibarra@brisbaneca.org
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After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Subcommittee or Staff Member announces that the phone line is open. Dial *9 to “raise hand” and dial *6 to mute/unmute.

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SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
SUBCOMMITTEE MEMBERS:
Mayor Pro-tem Lentz, Councilmember Davis

PRESENTATIONS AND DISCUSSION ITEMS
A. Affordable Housing Strategic Plan Update

PUBLIC COMMENT

ADJOURNMENT
A. Affordable Housing Strategic Plan Update
Background

In August 2021 the City contracted with ECONorthwest (ECONW) to prepare an Affordable Housing Strategic Plan (AHSP). The primary goals of the AHSP are:

- Work with the Council and community to identify programmatic funding goals, objectives, and priorities for the City’s current affordable housing fund balance of approximately $4 million;
- Evaluate options for ongoing revenue streams for future affordable housing development;
- Review preliminary updated inclusionary and density bonus ordinance recommended by the Planning Commission;
- Identify options for administering the City’s current and future inventory of deed-restricted affordable housing units; and
- Develop affordable housing strategies specifically for the Baylands subarea of the City.

In March ECONW led a goal setting workshop with Council regarding funding priorities.

Discussion

Goals for today’s discussion include:

- Review and vet the guiding principles from the March workshop
- Consider funding priorities for current fund balance (approximately $4 million) and future funds
- Consultant presentation and subcommittee feedback on options for new revenue sources

John Swiecki, Community Development Director