

Bonnie Lowenthal, Chair, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District
Gerrie Schipske, 5th District



Laura Richardson, 6th District
Tonia Reyes Uranga, Vice Chair, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District
Vacant, Tenant Commissioner
Maria Tanzer, Tenant Commissioner

Gerald R. Miller, Executive Director
Craig Beck, Asst. Executive Director
Darnisa Tyler, Bureau Director

Robert Shannon, City Attorney
Larry Herrera, City Clerk

CALL TO ORDER

At 4:15 P.M., Chair B. Lowenthal called the meeting to order.

1. 06-0714 Roll Call.

Commissioners Present: Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Tanzer

Commissioners Absent: B. Lowenthal, Richardson and Nichols

Also Present: Reginald Harrison, Deputy City Manager; Darnisa Tyler, Deputy Director; Ellie Tolentino, Housing and Operations Officer; Carolyn Bihn, Zoning Officer; Jan Davey, City Clerk Specialist.

2. 06-0712 Recommendation to approve Minutes of Regular Meeting of July 11, 2006.

A motion was made by Commissioner S. Lowenthal, seconded by Commissioner Schipske to approve recommendation. The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 3 - B. Lowenthal, Richardson and Nichols

3. 06-0713 Recommendation to receive and file Financial and Operational Performance Reports for June 2006.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 3 - B. Lowenthal, Richardson and Nichols

4. 06-0715 Recommendation to request for determination regarding the number of very low-, low-, and moderate- income housing units removed as a result of a pending local coastal development permit for a seven-unit condominium conversion; determine that there are five moderate-income one-bedroom and two moderate-income two-bedroom units that must be replaced as a result of the proposed condominium conversion; and determine that no Coastal Development Permit shall be issued until the applicant has complied with LBMC Chapter 21.61 (District 2).

A motion was made by Commissioner O'Donnell, seconded by Commissioner S. Lowenthal, to approve recommendation and amend the motion that staff be requested to report back with an evaluation of in-leiu fees to be compared with other cities in the Coastal Zone. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 1 - Nichols

Chair B. Lowenthal and Commissioner Richardson entered.

Roll Call

Commissioners Present: B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Commissioners Absent: Nichols

Chair Lowenthal requested staff to return with an evaluation of in-leiu fees and compare it with other cities in the coastal zone.

5. 06-0721 Recommendation to request for determination regarding the number of very low-, low-, and moderate- income housing units removed as a result of a pending local coastal development permit for a 12-unit condominium conversion; determine that there are two moderate-income one-bedroom and nine moderate-income two-bedroom units that must be replaced as a result of the proposed condominium conversion; and determine that no Coastal Development Permit shall be issued until the applicant has complied with LBMC Chapter 21.61 (District 2).

A motion was made by Commissioner Gabelich, seconded by Commissioner O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 1 - Nichols

6. 06-0722 Recommendation to receive and file presentation by Deputy Executive Director regarding the Integration of Housing Authority Inspection Efforts with Code Enforcement.

A motion was made by Commissioner Gabelich, seconded by Commissioner S. Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 1 - Nichols

[see media](#)

7. [06-0723](#) Recommendation to approve Election of Officers.

A motion was made by Commissioner S. Lowenthal, seconded by Commissioner O'Donnell, to approve recommendation to elect Commissioner Val Lerch as Chair of the Housing Authority. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 1 - Nichols

A motion was made by Commissioner O'Donnell, seconded by Commissioner Lerch, to elect Commissioner Suja Lowenthal as Vice-Chair of the Housing Authority. The motion carried by the following vote:

Yes: 10 - B. Lowenthal, Lowenthal, DeLong, O'Donnell, Schipske, Richardson, Reyes Uranga, Gabelich, Lerch and Tanzer

Absent: 1 - Nichols

NEW BUSINESS

There were no items of new business presented.

PUBLIC PARTICIPATION: Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

[see media](#)

No one from the public addressed the Committee.

ADJOURNMENT

There being no objection, Chair Lowenthal declared the meeting adjourned.