



## AGENDA

Thursday, May 30, 2019

6:00-9:00 P.M. Open Session

### SPECIAL JOINT MEETING OF CITY COUNCIL AND PLANNING COMMISSION

Council Chambers  
211 Hillcrest Avenue  
Marina, California

#### VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

#### MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. CALL TO ORDER



2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency)

Council Members: Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro Tem/Vice Chair Gail Morton, Mayor/Chair Bruce C. Delgado

Planning Commission Members: Thomas Mann, Jeffrey Weekley, Brian McCarthy, Victor Jacobsen, Katherine Biala, David Bielsker, Chairperson David Burnett,

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

4. OTHER ACTIONS:

a. City Council and Planning Commission to Receive Information Regarding a Midterm Review of the 2015-2023 Housing Element and a Draft Sites Inventory Strategy.

5. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard before 5:30 p.m. Tuesday, May 28, 2019.

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ANITA SHARP, DEPUTY CITY CLERK

*City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk and kept for a period of 90 days after the formal approval of MINUTES.*

*City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.*

*Agenda items and staff reports are public record and are available for public review on the City's website ([www.cityofmarina.org](http://www.cityofmarina.org)), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.*

*Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.*

*Members of the public may receive the City Council, Airport Commission and Redevelopment Agency Agenda at a cost of \$55 per year or by providing a self-addressed, stamped envelope to the City Clerk. The Agenda is also available at no cost via email by notifying the City Clerk at [marina@cityofmarina.org](mailto:marina@cityofmarina.org)*

***ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. CITY HALL AND COUNCIL CHAMBERS ARE ACCESSIBLE FACILITIES.***

May 28, 2019

Item No. **4a**

Honorable Mayor and Members  
of the Marina City Council

Special Joint City Council and Planning Commission  
Meeting of May 30, 2019

**CITY COUNCIL AND PLANNING COMMISSION TO RECEIVE  
INFORMATION REGARDING A MIDTERM REVIEW OF THE 2015-2023  
HOUSING ELEMENT AND A DRAFT SITES INVENTORY STRATEGY**

**REQUEST:**

It is requested that the City Council and Planning Commission receive information regarding the midterm review of the 2015-2023 Housing Element and a draft sites inventory strategy.

**SUMMARY:**

In early 2016, the City had begun working on drafting the 2015-2023 Housing Element. A draft of the document was provided to the California Housing and Community Development Department (HCD) and comments were received on June 1, 2016. At the time the City was interested in submitting for Community Development Block Grant (CDBG) funding for a priority project. Without an adopted Housing Element, the City was not eligible for those funds. On June 21, 2016, the City adopted an Interim 2015-2023 Housing Element, so that the City could apply for the CDBG grant funds.

Presently, the City needs to perform a Midterm Review of the 2015-2023 Housing Element since HCD did not approve the document that was reviewed in May of 2016. In order for the City to be compliant with State law, the comments that were issued in the June 1, 2016 letter from HCD need to be addressed.

The City Council has approved a contract with Veronica Tam Associates to assist with performing the Midterm Review and addressing the HCD comments on the prior draft. The informational presentation to be presented at the Joint City Council and Planning Commission meeting will center on the review of the current Housing Element and a draft sites inventory that has been developed to address HCD's June 1, 2016 comments. Following the presentation, the City Council and Planning Commission will have the opportunity to ask questions.

Following the Joint City Council and Planning Commission informational session, the draft Housing Element, updated to include the draft sites inventory, will be resubmitted to HCD for review. It is expected that the final draft Updated Housing Element will be submitted to the Planning Commission and City Council in November of this year.

Respectfully submitted,

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Matt Mogensen  
Assistant City Manager  
City of Marina

**REVIEWED/CONCUR:**

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Layne P. Long  
City Manager  
City of Marina