



STAFF REPORT

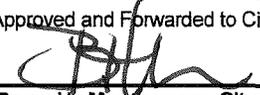
Date: Tuesday, April 22, 2014

To: Bryan H. Montgomery, City Manager

From: Joshua McMurray, Senior Planner

Subject: **A Resolution of the City Council of the City of Oakley to Appoint an Alternate to the 2014 – 2022 Housing Element Update Ad-Hoc Citizen Advisory Committee**

Approved and Forwarded to City Council:


Bryan H. Montgomery, City Manager

Background and Analysis

The City Council appointed five members and two alternates to the 2014-2022 Housing Element Update Ad-Hoc Citizen Advisor Committee on August 13, 2013. Staff was recently notified that Michael Dupray, one of the five members selected, would not be able to finish the term of the appointment and resigned as of last week. The two alternates were selected in the event that a seat became open for the reason mentioned above. Staff is requesting that the City Council appoint one of the two alternates to the committee. Staff has contacted both alternates, and it appears as if both are interested and have time to fill the vacant seat. Staff has attached the Staff Report from the August 13, 2013 meeting and the applications from the two alternates for reference.

Fiscal Impact

None.

Recommendation

Staff recommends that the City Council of the City of Oakley adopt a resolution to appoint an alternate to the 2014-2022 Housing Element Update Ad-Hoc Citizen Advisory Committee.

Attachments

- 1) Draft Resolution
- 2) August 13, 2013 Staff Report
- 3) CAC applications from two alternates

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY
TO APPOINT AN ALTERNATE TO THE 2014-2022 HOUSING ELEMENT
UPDATE AD-HOC CITIZEN ADVISORY COMMITTEE**

WHEREAS, on June 25, 2013 the City Council of the City of Oakley adopted Resolution No. 49-13, establishing a 2014-2022 Housing Element Update Ad-Hoc Citizen Advisory Committee; and

WHEREAS, on July 5, 2013 the applications for the Committee were released with a due date of July 18, 2013 at 5:00 PM; and

WHEREAS, fourteen applications were received; and

WHEREAS, on August 13, 2013 the City Council reviewed the applications and conducted interviews and selected five members and two alternates to the committee; and

WHEREAS, on April 10, 2014 one of the five regular member resigned from the Committee; and

WHEREAS, the City Council previously appointed two alternates that could replace a regular member if needed; and

WHEREAS, on April 22, 2014 the City Council reviewed the previously submitted applications of the two alternates (Tammey Tanner and Lena Regina Wilkerson); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Oakley hereby appoints the following individual as a regular member to the 2014-2022 Housing Element Update Ad-Hoc Citizen Advisory Committee:

1.

The foregoing resolution was adopted at a regular meeting of the City Council of the City of Oakley held on the 22nd day of April, 2014, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon voice vote carried and the resolution adopted by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Randy Pope, MAYOR

ATTEST:

Libby Vreonis, CITY CLERK

Date



STAFF REPORT

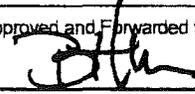
Date: Tuesday, August 13, 2013

To: Bryan H. Montgomery, City Manager

From: Joshua McMurray, Senior Planner

Subject: **A Resolution of the City Council of the City of Oakley to Appoint Five Members to the 2014 – 2022 Housing Element Update Ad-Hoc Citizen Advisory Committee**

Approved and Forwarded to City Council


Bryan H. Montgomery, City Manager

Background and Analysis

The City is required to develop and adopt an updated Housing Element and have it certified by the State Department of Housing and Community Development by January 31, 2015. The updated Housing Element will need to re-evaluate the City's existing housing sites, and policies and programs to meet update State laws, housing needs, and establish new quantified objectives. On June 25, 2013, the City Council adopted a Resolution to establish a five member, 2014-2022 Housing Element Update Ad-Hoc Citizen Advisory Committee. This committee will be tasked with assisting City Staff with the update process. The Committee will meet approximately 4-5 times per fiscal year. The term of appointment will expire once the Housing Element Update is complete (by January 31, 2015). Applications for the committee were released to the public on July 5, 2013 and applications were due on July 18, 2013 by 5:00 PM. There were a total of fourteen applications received before the deadline. Staff has reviewed the applications, and has provided them as attachment to this report. Since so many applications were turned in, one option available to the City Council is to appoint one or two alternates to the Committee in the event a chosen Committee member can not complete the term of appointment. If that is the decision of the City Council, the alternate(s) would be informed of the process through Agenda mailings, meeting summaries as well as other Committee material.

Fiscal Impact

None.

Recommendation

Staff recommends that the City Council of the City of Oakley review the fourteen applications and adopt a resolution to appoint five members to the 2014-2022 Housing Element Update Ad-Hoc Citizen Advisory Committee.

Attachments

- 1) Draft Resolution
- 2) Fourteen Applications

CITY OF OAKLEY
Community Development Dept.

**APPLICATION FOR APPOINTMENT
BY THE OAKLEY CITY COUNCIL
TO THE 2014-2022
HOUSING ELEMENT UPDATE AD-HOC CITIZEN ADVISORY
COMMITTEE***

JUL 18 2013
PLANNING DIVISION
RECEIVED

(Please Print Clearly)

Name: Tammy N. Tanner

Home Address: _____

Mailing Address: Please see typed
(if different) responses attached

Home Phone: _____

Work Phone: _____

Fax: _____

E-Mail: _____

Statement of interest in the position:
(Please attach additional pages as needed. Please use no more than 200 words.)

Additional Questions: *(Please attach additional pages as needed. Please use no more than 200 words.)*

What is your understanding of the role and responsibility of the Housing Element Update Ad-Hoc Citizen Advisory Committee?

What are the housing issues you believe are important to address in the Housing Element Update?

What housing programs or projects would you like to see improved or implemented?

What organization(s) would you be able to represent and provide information to and/or how would you assist in building consensus about housing issues?

Are you normally available for meetings between the hours of 9am-5pm, Monday-Friday?

Additional relevant comments:

Date: _____

Please return this application no later than 5 p.m. on Thursday, July 18, 2013 to:

City of Oakley
Josh McMurray, Senior Planner
3231 Main Street
Oakley, CA 94561
Phone: (925) 625-7004

***All information contained in this application is public data and will be made available for public review and copying for anyone requesting it, and may be posted on the website of the City of Oakley. All information in this application will be provided to the Oakley City Council in a public forum and will be reviewed in public. It will therefore be part of the public record. Although you are not legally required to provide any of the information requested in this application, the information may be needed to determine your suitability for appointment to the committee.**

Responses to the Application for Appointment

By The Oakley City Council

To The 2014-2022

Housing Element Update AD-HOC Citizen Advisory Committee

Tammey N.Tanner

Home Address: 511 Bedford Lane

Oakley, CA 94561

Mailing Address: PO Box 496

Oakley, CA 94561

Home Phone: 925-679-1612

Work Phone: 510-541-8750

Fax: 925-679-1612(Call First)

E-Mail: Tammey3@comcast.net

Statement of interest in the position:

I've been a resident of Oakley for eighteen and a half years, and have watched our town become a city. With the steady growth, we must always look to improve and harmonize the community for our citizens. I believe my experience in Property Management and my belief that every community should provide affordable housing to ALL income thresholds makes me a good candidate to serve on this advisory committee.

Qualifications:

1988-Present: Self Employed Property Management and Investment.

1994-Present: Truckee Northwoods Townhouse Board Vice-President, Treasurer, and currently Secretary.

2002-Present: Member of the California Apartment Association

1988: BA Liberal Studies

My husband and I own, invest and manage single family homes, duplexes, townhomes, light industrial, and office space in Santa Clara, San Mateo, Contra Costa, and Nevada Counties. Also, I have a strong construction background.

Continuing education throughout the years in business, property management, and accounting from the following:

West Valley College, Los Medanos College, Tri County Apartment Association, and Liberty Adult Education.

Additional Questions:

Role and responsibility of the Housing Element Update AD-HOC Citizen Advisory Committee:

The Committee would provide input, insight and advise to city staff to help draft the future Housing Element that would eventually be adopted by the City Council. Meeting throughout the year during business hours to accomplish this goal.

Housing issues that I believe are important to address in the Housing Element Update:

Making sure the city has the right mix of housing types, size, location and balance.

Housing programs or projects that I would like to see improved or implemented:

I would like to see more home buying options for the low income, and see some mixed commercial residential units in the city. In addition, go back to smaller, manageable affordable housing.

Organizations(s) I would be able to represent and provide information to and/or assist in building consensus about housing issues:

I would be an active listener and provide accurate, truthful information about the role of the committee and responsibility of the city during this process. I have always been an active parent with lots of local ties and friendships with the following BSA, Little League, OUSD, PTA, De La Salle, and the City Bocce League. I do believe it's important to build consensus and provide the citizens the opportunity for input.

APPLICATION FOR APPOINTMENT
BY THE OAKLEY CITY COUNCIL
TO THE 2014-2022
HOUSING ELEMENT UPDATE AD-HOC CITIZEN ADVISORY
COMMITTEE*
(Please Print Clearly)

CITY OF OAKLEY
Community Development Dept

JUL 18 2013

PLANNING DIVISION
RECEIVED

Name: Lena Regina Wilkerson
Home Address: 1713 Domaine Way
Oakley, CA. 94561-3026
Mailing Address:
(if different) _____
Home Phone: (925) 625-2109
Work Phone: N/A - Retired Reg. Nurse
Fax: _____
E-Mail: Lenaregina1@aol.com

Statement of interest in the position:

(Please attach additional pages as needed. Please use no more than 200 words.)

I am a 25 year resident of
Oakley. I have worked with
the Community since 1988 and
worked with the advisory board to
make our township a City. I
was instrumental in establishing
the first platform at St. Anthony
Church Social hall that our first

Candidates for mayor + City Council could voice ideas. I worked with mayors Anderson and Nix. I would like to assist in keeping Oakley a beautiful place for our residents by preventing blighted properties according to our City Code and to work within the constraints of the Housing Ad-Hoc Advisory Committee.

Qualifications:

(Please describe educational, work and other experience, which would make you a valuable addition to the Commission for which you are applying. Please use no more than 200 words.)

I am a graduate of Providence College of Nursing / Holy Names University + Alumna of Sacred Merritt University - Class of 1961, in Oakland, CA. I practiced in the Bay Area for 40 years as a Registered Nurse and teacher. I have enjoyed a wonderful retirement since 1996 from nursing, but continue to serve my community.

through Charitable Organizations
in my Church (St. Anthony) and
Other Non profit organizations.

Additional Questions: (Please attach additional pages as needed. Please use no more than 200 words.)

What is your understanding of the role and responsibility of the Housing Element Update Ad-Hoc Citizen Advisory Committee?

I think Oakley has done a great
job of providing affordable housing
for young families and seniors. We need
a better system to encourage + enforce maintenance
Codes.

What are the housing issues you believe are important to address in the Housing Element Update?

Blighted and neglected properties
due to abandonment + foreclosures.

What housing programs or projects would you like to see improved or implemented?

Neglected + unkept properties
maintained, continue plants and
beautification programs in the city.

What organization(s) would you be able to represent and provide information to and/or how would you assist in building consensus about housing issues?

Any applicable, especially mayor Romicks repair & replacement and beautification program.

Are you normally available for meetings between the hours of 9am-5pm, Monday-Friday?

Yes

Additional relevant comments:

1) I would like to see the plants and flowers along our City Streets continue throughout Oakley. 2) Use recycled water trucks to water the plants.

Date: July 15, 2013

Please return this application no later than 5 p.m. on Thursday, July 18, 2013 to:

City of Oakley
Josh McMurray, Senior Planner
3231 Main Street
Oakley, CA 94561
Phone: (925) 625-7004

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