



# AGENDA

## REGULAR MEETING OF THE JSISHL (JOINT SUBCOMMITTEE FOR IMPLEMENTATION OF STATE HOUSING LAWS)

This meeting is held in a wheelchair accessible location.

Thursday, July 19 , 2018  
7:00 – 9:00PM

North Berkeley Senior Center  
1901 Hearst Ave / MLK Jr. Way

See “*MEETING PROCEDURES*” below.

*All written materials identified on this agenda are available on the JSISHL webpage:*  
[https://www.cityofberkeley.info/Clerk/Commissions/Joint\\_Subcommittee\\_for\\_the\\_Implementation\\_of\\_State\\_Housing\\_Laws\\_Homepage.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Joint_Subcommittee_for_the_Implementation_of_State_Housing_Laws_Homepage.aspx)

### PRELIMINARY MATTERS

- 1. Roll Call:** Pinto, Prakash, appointed by Councilmember Maio, District 1  
Lord, Thomas, appointed by Councilmember Davila, District 2  
Schildt, Christine, Chair, appointed by Councilmember Bartlett, District 3  
Wrenn, Rob, appointed by Councilmember Harrison, District 4  
O’Keefe, Shoshana, appointed by, Councilmember Hahn, District 5  
Wolfe, Marian, for Councilmember Wengraf, District 6  
Fong, Benjamin, appointed by Councilmember Worthington, District 7  
Pinkston, Denise appointed by Councilmember Droste, District 8  
Tregub, Igor, Vice Chair, appointed by Mayor Arreguin
- 2. Order of Agenda:** The Joint Subcommittee may rearrange the agenda or place items on the Consent Calendar.
- 3. Public Comment:** Comments on subjects not included on the agenda. Speakers may comment on agenda items when the Joint Subcommittee hears those items. (See “*Public Testimony Guidelines*” below):
- 4. Planning Staff Report:** In addition to the items below, additional matters may be reported at the meeting. Next JSISHL meeting: **September 20, 2018.**
- 5. Chairperson’s Report:** Report by JSISHL Chair.
- 6. Committee Reports:** Reports by Joint Subcommittee committees or liaisons. In addition to the items below, additional matters may be reported at the meeting.
- 7. Approval of Minutes:** Approval of Draft Minutes from the meeting on May 17, 2018.
- 8. Future Agenda Items and Other Planning-Related Events:**

**AGENDA ITEMS:** All agenda items are for discussion and possible action. Public Hearing items require hearing prior to Joint Subcommittee action.

9. **Discussion:** *Developing an Approach to Streamline Affordable Housing*  
**Recommendation:** *Housing*  
Discuss streamlining options in the context of City Council referrals. Provide feedback on potential options.  
**Written Materials:** Attached.  
**Web Information:** N/A  
**Continued From:** N/A

**ADDITIONAL AGENDA ITEMS:** In compliance with Brown Act regulations, no action may be taken on these items. However, discussion may occur at this meeting upon Commissioner request.

**Information Items:** None

**Communications:**

- E-mail from Thomas Lord regarding the time-line of stream-lined approvals and their relationship to design review and conditional approval (July 9, 2018)

**Late Communications:**

**ADJOURNMENT**

**Meeting Procedures**

**Public Testimony Guidelines:**

Speakers are customarily allotted up to three minutes each. The Joint Subcommittee Chair may limit the number of speakers and the length of time allowed to each speaker to ensure adequate time for all items on the Agenda. **To speak during Public Comment or during a Public Hearing, please line up behind the microphone.** Customarily, speakers are asked to address agenda items when the items are before the Joint Subcommittee rather than during the general public comment period. Speakers are encouraged to submit comments in writing. See "Procedures for Correspondence to the Commissioners" below.

**Consent Calendar Guidelines:**

The Consent Calendar allows the Joint Subcommittee to take action with no discussion on projects to which no one objects. The Joint Subcommittee may place items on the Consent Calendar if no one present wishes to testify on an item. Anyone present who wishes to speak on an item should submit a speaker card prior to the start of the meeting, or raise his or her hand and advise the Chairperson, and the item will be pulled from the Consent Calendar for public comment and discussion prior to action.