

**HOUSING ADVISORY COMMITTEE**  
**Meeting Minutes – March 19, 2021 at 9:00 AM**

**\*Due to the COVID-19 situation, the meeting will be held in person and with remote using an internet application. The meeting will be recorded and posted for viewing on the City’s web site. Anyone interested in participating in the meeting or making public comment may contact Community Development at (541) 450-6060 for viewing instructions.**

**Committee Member**

Doug Walker – Chair  
Kelly Wessels – Vice Chair (absent)  
Loree Arthur  
Duward Brown  
David Corsi  
Jason Elzy  
Sam Engel  
Darin Fowler  
Teresa Santucci  
JR Wheeler  
Sandra Villa (absent)  
Tom Bradbeer

**Staff/Council Liaisons:**

Dwight Faszer II – Council Liaison (absent)  
Bradley Clark – Community Development Director  
Jason Maki – Assistant Planner

**Guests:**

Brian DeLaGrange – Council Member  
Rick Riker – Council Member

1. **Roll Call:**
  - a. Chair Walker opened the meeting at 9:02 am and took roll.
2. **Introductions:**
  - a. The public has been provided a recording to make comments.
3. **Public Comment:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
  - a. No comment
4. **Consent Agenda:**
  - a. Minutes: February 19, 2020

**MOTION/VOTE**

**Member Bradbeer moved and Member Brown seconded the motion to approve the minutes from February 19, 2021. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler. “NAYS”: None. Abstain: None. Absent: Members, Villa, Corsi. The motion passed.  
The motion passed.**

5. **Action Items:**
  - a. The HAC made a motion to recommend City Council recognize the top ten priorities of the Housing Action Plan identified by the Housing Advisory Committee, as attached.

**MOTION/VOTE**

**Member Elzy moved and Member Bradbeer seconded the motion to recommend the City Council recognize the top ten priorities of the Housing Action Plan identified by the Housing Advisory Committee. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown,**

**Engel, Santucci, Bradbeer, Elzy, Wheeler. “NAYS”: None. Abstain: None. Absent: Members, Villa, Corsi. The motion passed.  
The motion passed.**

- b. The HAC made a motion to recommend adoption of a Minimum Density standard in the Grants Pass Development Code which would be 60% of maximum density in the R-3-1 and R-4-1 zoning districts.

**MOTION/VOTE**

**Member Bradbeer moved and Member Wheeler seconded the motion to recommend the adoption of a Minimum Density standard in the Grants Pass Development Code which would be 60% of maximum density in the R-3-1 and R-4-1 zoning districts. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler. “NAYS”: None. Abstain: None. Absent: Members, Villa, Corsi. The motion passed.**

- c. The HAC made a motion to recommend removing the Grants Pass Development Code standard of one attached and one detached ADU and allowing for any combination of two ADU’s per lot.

**MOTION/VOTE**

**Member Engel moved and Member Elzy seconded the motion to recommend removing the Grants Pass Development Code standard allowing for one attached and one detached ADU and allowing for any combination of two ADU’s. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Elzy, Wheeler. “NAYS”: None. Abstain: None. Absent: Members, Villa, Corsi. The motion passed.**

**6. Matters from Committee Members and Staff:**

**7. Future Agenda Building for Next Meeting:**

- a. Analysis of minimum density within R-2 zoning district.
- b. Staff to collect member summaries.

**8. Adjournment**

- a. Chair Walker adjourned the meeting at 10:31 am.

**Next scheduled meeting: Friday, April 16, 2020 @ 9:00 am in the City Council Chambers.**

Minutes prepared by Jason Maki, City of Grants Pass Community Development.