

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Fl.,
Salinas, CA 93901



Meeting Minutes - Draft

Monday, October 20, 2025

1:30 PM

Join via Zoom at <https://montereycty.zoom.us/j/96167580168> or in person at the address listed above or at: 2616 1st Ave., Marina CA 93933 - District 4 Office

Health, Housing, Homelessness & Human Services Committee

Supervisor Luis Alejo – District 1

Supervisor Wendy Root Askew – District 4

Call to Order

The meeting was called to order by Chair Wendy Root Askew at 1:33 p.m.

Roll Call

Supervisor Wendy Root Askew

Supervisor Luis Alejo

Additions and Corrections

There were no additions or corrections.

Public Comment Period

Wes White

Regular Agenda

1. a. Receive a presentation on the Encampment Resolution Funding Opportunity; and,
b. Support the submission of two Encampment Resolution Funding project applications to support the City of Salinas on Encampments along the Davis Street Corridor and Chinatown areas.

Presenter: Roxanne V. Wilson, County Homeless Services Director

**Received a presentation on the Encampment Resolution Funding Opportunity.
By consensus, the committee supported the item and its recommendation to be
forwarded to the full Board of Supervisors.**

Public Comment: Wesley

2. Receive an overview from Natividad and Health Department staff on Natividad Medical Center's (NMC) Mental Health Unit and the Health Department's Public Guardian's office.

*Presenters: Elsa Jimenez, Director of Health Services, Sarah Solano, Operations Manager,
Dr. Charles Harris, NMC Chief Executive Officer, Anna Lisa Leal, Nursing Services Division
Manager - NMC Mental Health Unit*

**Received a presentation on an overview from Natividad and Health
Department staff on Natividad Medical Center's Mental Health Unit and the
Health Department's Public Guardian's office.**

Public Comment: Tim Heavin

3. a. Receive a report regarding County allocations for HOME Investment Partnership Program funds of \$500,000 for the Amended County Community Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan and Annual Action Plan for Fiscal Year 2025-26;
b. Support a recommendation that the Board of Supervisors approve the HOME Investment Partnership Program funding recommendations to be included in the Draft Amended Community

Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan and Annual Action Plan for Fiscal Year 2025-26;

c. Support a recommendation that the Board of Supervisors approve an overall plan for the Amended Community Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan; and

d. Direct staff to prepare Amended Community Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan and Annual Action Plan for Fiscal Year 2025-26 for consideration by the Board of Supervisors on November 4, 2025, as required by U.S. Department of Housing and Urban Development regulations.

Presenter: Dawn Yonemitsu, Management Analyst

Received a presentation regarding County allocations for HOME Investment Partnership Program funds of \$500,000 for the Amended County Community Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan and Annual Action Plan for Fiscal Year 2025-26. By consensus, the committee supported the item and its recommendation to be forwarded to the full Board of Supervisors.

Public Comment:

Tim Heavin

Zulika Boykin

Roxanne Wilson

4. a. Receive a report on rental income generated by the Kents Court affordable housing development; and,
- b. Recommend that the Board of Supervisors approve basing Kents Court affordable rents on 30% of the tenant's certified annual income with a reasonable utility allowance based on the Housing Authority of the County of Monterey's Energy Efficient Utility Allowance adopted annually.

Presenter: Darby Marshall, Housing Program Manager

Receive a presentation on rental income generated by the Kents Court affordable housing development. By consensus, the committee supported the item and its recommendation to be forwarded to the full Board of Supervisors.

5. a. Receive a report on the Inclusionary Housing Ordinance update progress;
- b. Provide direction to staff on potential amendments to the Inclusionary Housing Ordinance (IHO) and General Plan (GP) Land Use Policies LU-1.19, LU-2.11 and LU-2.13 including:
- c. The applicability of the IHO based on the appropriate number of lots/units proposed in a development;
- d. The appropriate percentage of for sale lots/units and for rent units that should be required at very-low, low, and moderate incomes; and
- e. The need and feasibility for the provision of work force I and II housing and the extent to which this requirement creates a constraint on overall housing development:

- f. Provide direction to staff to develop a new Inclusionary In-Lieu; and
- g. Direct staff to report the findings of the required analysis and recommended changes to the Inclusionary Housing Ordinance and 2010 Inland General Plan to the full Board of Supervisors by February 28, 2026.

Presenter: Darby Marshall, Housing Program Manager

Received a presentation on the Inclusionary Housing Ordinance update progress. By consensus, the committee supported the item and its recommendation to be forwarded to the full Board of Supervisors.

Adjournment

The meeting was adjourned at 3:29 p.m.