



MAMMOTH LAKES HOUSING BOARD

MINUTES OF SPECIAL MEETING

FEBRUARY 10, 2020

CALL TO ORDER

President Kirk Stapp called the meeting to order at 4:31 p.m.

President Kirk Stapp, Vice President Jennifer Kreitz, and Board Members Tom Hodges, Jiselle Kenny, and Richard Plaisted were present. Board Members Zoraya Cruz and Agnes Vianzon were absent. Board Member Lindsay Barksdale arrived at 4:35 p.m.

PUBLIC COMMENTS

Executive Director Patricia Robertson announced that Mammoth Lakes Housing (MLH) had been awarded the Rural West Urban Housing Intern Award through the California Coalition for Rural Housing for the upcoming program year which would start in June. Ms. Robertson said that MLH would recruit for the intern and said that applications were due on April 3, 2020.

There was discussion between Ms. Robertson and members of the Board.

- 3. The Board will consider draft comments on the revisions to the Town Density Program including General Plan Amendment 19-002 and Zoning Code Amendment 19-002 – action item**

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson introduced Associate Planner Nolan Bobroff.

Mr. Bobroff presented the Town Density Bonus Program Update PowerPoint and outlined the information in the Town of Mammoth Lakes (TOML)/Planning and Economic Development Commission (PEDC) Staff Report. Mr. Bobroff reviewed TOML Resolution No. 2015-14 with Ms. Robertson and members of the Board. He also presented sample projects to demonstrate how the density program bonus structure would work.

There was discussion between Ms. Robertson, Mr. Bobroff, and members of the Board.

Executive Director Patricia Robertson presented the draft of the public comment letter from the MLH Board to the Town of Mammoth Lakes Planning and Economic Development Commission and Town Council regarding the Town Density Program including General Plan Amendment 19-002 and Zoning Code Amendment 19-002. Ms. Robertson invited members of the Board to comment and make revisions to the letter.

Mr. Bobroff presented Density Bonus Examples and explained how the points were calculated.

There was discussion between Ms. Robertson, Mr. Bobroff and members of the Board.

It was moved by Vice President Jennifer Kreitz, seconded by Board Member Tom Hodges, with President Kirk Stapp abstaining and Board Members Zoraya Cruz and Agnes Vianzon absent, and carried by a 5-0 voice vote to approve the draft comments on the revisions to the Town Density Program including General Plan Amendment 19-002 and Zoning Code Amendment 19-002 as amended.

4. **Board Member Reports – information item**


This item was taken out of order.


Vice President Jennifer Kreitz requested that Item #4 be continued to the next meeting. There was consensus among the Board to continue the item.

5. **Adjourn to the regular Board meeting scheduled for March 2, 2020**

The meeting was adjourned at 6:33 p.m. to the next regular meeting on March 2, 2020.

Respectfully submitted,


Angela Draisted
Assistant Clerk
Town of Mammoth Lakes


Patricia Roberson
Secretary
Mammoth Lakes Housing