



Housing Group Summary Notes September 5, 2007

Attendees: Herb Whittaker, Steve Frisch, Leslie Woodman, Will Wong, Steve Art, Kathie Denton, Jan Shonkwiler, Chris Schmidt

Not present: David Loya, Joe Serrano, Kate Ahrens

Facilitator: Lauren O'Brien, Placer Collaborative Network

Next Meeting: Tues. October 2nd 8:30 am -10:30 am

Location: City Hall, Auburn, Room #10

- I. **CLT in Review:** Lauren presented/reviewed the elements of a Community Land Trust. Specifically, the following was covered:
 - a. Common tasks for a Community Land Trust (for details, see presentation)
 - b. Board Structure
 - c. Funding sources
 - d. Benefits

- II. **Multi-jurisdictional CLT:** Although details needs to be worked out, research conducted by both Lauren and Steve seemed to point to the fact that a multi-jurisdictional land trust was indeed possible. The jurisdictions would need to come up with a fair share plan that met their needs. This would be incorporated into the Community Land Trust decision-making process.

- III. **Fiscal Sponsorship of CLT:** Steve Frisch indicated that Sierra Business Council would be willing to take on the fiscal sponsor role to initially develop the Community Land Trust. PCN would continue to play a convening and facilitative role. Both would be paid from planning funds for this work. Steve indicated that there was a potential Bank of America planning grant that could support the planning and development of the CLT.
 - a. Other funding sources mentioned were:
 - i. Placer County Association of Realtors – Housing Affordability Fund
 - ii. CDBG Planning funds
 - iii. County Planning funds

- IV. **Advisory Committee:** Lauren asked each participant if they would be willing to formally serve in an advisory capacity as the CLT is formed. Each attendee agreed. The term for the Advisory Committee is expected to be about 6-9 months while the CLT is formed. Once the CLT is formed, we will move to a Board Structure and decide at that time board member criteria. Current advisory team members include:
 - a. Will Wong, City of Auburn
 - b. Steve Frisch, Sierra Business Council



- c. Herb Whitaker, Legal Services of Northern CA
- d. Steve Art, City of Lincoln,
- e. Chris Schmidt, Placer County Redevelopment Agency
- f. Kathie Denton, Placer County Health and Human Services
- g. Jan Shonkwiler, City of Roseville
- h. Leslie Woodman, City of Rocklin
- i. Lauren OBrien, Placer Collaborative Network

Action: Lauren will follow up with: Kate Ahrens, David Loya and Joe Serrano and ask if they will serve on the advisory committee. Additionally, the following people were identified to join the committee:

- Ray Sparks, Mercy Housing –**Action:** Steve Art to forward contact info
- Placer County Planning – **Action:** Chris Schmidt to invite someone

- V. **Communications:** It was agreed that Lauren would prepare a one page fact sheet on the Housing Advisory Committee, what we are doing, and information on CLT's. Additionally, a small 5-7 slide presentation will be created.
 - a. **Action:** Each team member is to present this to their "higher-ups" so that they know what we are up to. They might also be able to further support our efforts. This should be done by October 2.
 - b. **Action:** Herb and/or Kathie Denton to present to PCOH and update them on our progress.
 - c. **Action:** Lauren to present to Mercy and HomeAid
- VI. **CLT Planning process:** We are now in the CLT planning process mode. The following tasks have been identified:
 - a. **Action:** work with B of A on grant, and other potential sources (Steve F)
 - b. **Action:** develop one pager and presentation per above (Lauren)
 - c. **Action:** Placer County Association of Realtors funding and other potentials (Lauren).
 - d. **Action:** ask for a mini-grant from PCF for grant writing (Lauren)
 - e. **Action:** send funding opportunities to Lauren (Everyone)
 - f. **Action:** kick off planning effort for creation of CLT (Lauren, Steve F. , Herb)
- VII. **Identification of potential projects:** It was discussed that having an identified project would give the team focus and help work out the mechanics of the CLT. It was agreed that we should look for projects that will begin in about one-year. The following projects were discussed:
 - a. City of Roseville: Looking for partners to help with 34 lots left at Victoria Station. Doesn't fit current CLT criteria, but could. Perhaps work with Habitat for Humanity.
 - b. Placer Redevelopment: DeWitt, demolition is planned, 3 acre parcel.
 - c. City of Auburn: working on a project with a developer, 900 units.
 - d. **Action:** We will review these projects and perhaps others at the next meeting and determine if we would like to move forward on one.