



COMMUNITY DEVELOPMENT AGENCY
HOUSING AND FEDERAL GRANTS DIVISION

Thomas K. Lai
DIRECTOR

Marin County Civic Center
3501 Civic Center Drive
Suite 308
San Rafael, CA 94903
415 473 6269 T
415 473 7880 F
415 473 2255 TTY

Building and Safety
Environmental Health Services
Planning
Environmental Review
Housing
Sustainability
Code Enforcement
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Federal Grants

www.marincounty.org/cda

DATE: Monday, February 27, 2023

TO: Measure W Community Housing Working Group

FROM: Aline Tanielian, Planner
Molly Kron, Senior Planner
Chelsea Hall, Environmental Planning and Housing Aide

SUBJECT: Measure W Community Housing Priority Setting

MEETING LOCATION: Virtual Hearing via Zoom, 5:00 – 7:00 PM:
<https://us06web.zoom.us/j/87692733464?pwd=aW9lcXowQzNUK21pWWM4MG5YbHBzZz09>

In preparation for the upcoming Measure W Community Housing Working Group priority setting meeting, please accept this brief memo containing the agenda and links to supporting information. Materials related to the Measure W Community Housing Fund and Working Group can be found on the Measure W Community Housing website at www.marincounty.org/measurew-ch.

Agenda:

1. Summary of Meeting #1 (02/07/23)
2. Review Overarching Guidelines and Options for Consideration
3. Review Funding Priorities/Allocations and Options for Consideration
4. Open Discussion
5. Next Steps

1. Summary of Meeting #1 (02/07/23)

The first meeting for the 2023 Measure W Community Housing Working Group began with introductions and an icebreaker. The group includes representation from all areas of the Measure W Tax Area, including Tomales, Point Reyes, Inverness, San Geronimo Valley, Bolinas, and Stinson Beach. Group members shared their background and expertise, including direct professional and personal experiences related to housing in the Measure W Tax Area.

Following introductions, staff provided an orientation/refresher on characteristics of the Measure W Tax Area, including data points on housing tenure, vacancy rates, and racial composition and changes over time. The group then received an overview and background of Measure W, including examples of projects that have been funded in the past. The working group also heard updates on topics of concern, such as the impact of recent flooding in Stinson Beach and the short-term rental moratorium and next steps for policy changes moving forward. In

addition, the working group discussed the potential impact on Measure W revenue.

The group was then asked to share knowledge, observations, and/or experiences around emerging housing needs in their respective communities. Notes from this discussion are included in Attachment 1.

The group was asked to review the current overarching guidelines and funding priorities/allocations with the goal of providing recommended refinements at the subsequent February 27 meeting to be applied in the upcoming funding cycle. Staff provided some options for consideration from previous working groups. The working group was provided with a shared Google document to provide feedback, which was due Thursday, February 23rd.

2. Review Overarching Guidelines and Options for Consideration

The group provided feedback in a shared Google document (Attachment 2), and additional feedback will be taken into consideration at the February 27 meeting.

Attachment 3 lists options for each overarching guideline, including options presented by staff at the previous meeting and feedback from the working group. The group will be asked to provide a recommendation for each guideline to the Community Development Agency (CDA) Director, to be presented to the Board of Supervisors in May.

3. Review Funding Priorities/Allocations and Options for Consideration

The group provided feedback in a shared Google document (Attachment 2), and additional feedback will be taken into consideration at the February 27 meeting.

Attachment 3 lists options for each funding priority/allocation, including options e presented by staff at the previous meeting and feedback from the working group. The group will be asked to provide a recommendation to each priority/allocation to the CDA Director, to be presented to the Board of Supervisors in May.

4. Open Discussion

To facilitate the goal of finding consensus on priorities and recommendations proposed to be ultimately presented to the Board of Supervisors, the working group will have open time for further group discussion, as needed.

5. Next Steps

It is anticipated the Working Group will make final recommendations on the guidelines and funding priorities to the CDA Director, to be presented to the Board of Supervisors. If a decision is not reached, staff can schedule a subsequent meeting.