

San Joaquin Valley REAP Committee for Housing **Meeting Agenda**

Friday, February 24, 2023 Time: 9:05 a.m.

ZOOM CONFERENCE MEETING

Meeting ID: 821 6184 1691 Passcode: 636720

https://us02web.zoom.us/j/82161841691?pwd=QVRFcW9kWmpHVEZldGZnUmNvWEFqQT09

Phone only: (669) 900-9128

			<u>Enclosure</u>
1)	CALL TO ORDER AND INTRODUCTIONS	Chair Yep	
2)	ELECTION OF CHAIR AND VICE-CHAIR		
3)	APPROVE JUNE 24, 2022, MEETING MINUTES	Chair	Ø
4)	DISCUSSION/ACTION ITEMS		
	A. REAP PROGRAM UPDATE	Michael Sigala	
	B. STATUS OF REAP FUNDING	Robert Phipps	
	C. CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT	Paul McDougall	

5) COMMITTEE MEMBER COMMENTS

6) PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but NOT on this agenda. Public Comment will be allowed during the Discussion/Action Items above.

Americans with Disabilities Act (ADA) Accommodations

The public meeting location and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV REAP Committee for Housing at 559.266.6222, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting. At this time, all meetings are conducted via Zoom.



C/O Fresno Council of Governments 2035 Tulare Street, Suite 201 Fresno, CA 93721



559.233.4148 ext. 210 559.266.6222





San Joaquin Valley REAP Committee for Housing

Meeting Minutes

Friday, June 24, 2022

Time: 10:30 am

ZOOM Conference Call Meeting

MEMBER	TITLE	JURISDICTION	
Chair - Gary Yep	Mayor	City of Kerman	Х
Vice Chair – Lloyd Pareira	Supervisor	Merced County	Х
Cathy Prout	Mayor	City of Shafter	
Zack Scrivner	Supervisor	Kern County	
Bob Smith	Councilmember	City of Bakersfield	Х
Doug Verboon	Supervisor	Kings County	Х
Diane Sharp	Mayor	City of Hanford	Х
Alvaro Preciado	Mayor	City of Avenal	
Steve Brandau	Supervisor	Fresno County	
Jerry Dyer	Mayor	City of Fresno	
Santos Garcia	Mayor	City of Madera	Х
Robert Poythress	Supervisor	Madera County	Х
Diana Palmer	Councilmember	City of Chowchilla	Х
Matt Serratto	Mayor	City of Merced	
April Hogue	Mayor	City of Dos Palos	Х
Dan Wright	Councilmember	City of Stockton	Х
Chuck Winn	Supervisor	San Joaquin County	
Gary Singh	Councilmember	City of Manteca	
Vito Chiesa	Supervisor	Stanislaus County	Х
Bill O'Brien	Private Citizen	Large City Stanislaus County	Х
Anthony Canella	Private Citizen	Small City Stanislaus County	Х
Eddie Valero	Supervisor	Tulare County	Х
Frankie Alves	Mayor Pro Tem	City of Exeter	Х
Martha Flores	Mayor	City of Porterville	Х

Committee Members

Please see Appendix A for a list of other attendees



C/O Fresno Council of Governments 2035 Tulare Street, Suite 201 Fresno, CA 93721 559.233.4148 ext. 210 559.266.6222

48 ext. 210



1. CALL TO ORDER AND INTRODUCTIONS

SPECIAL MEETING AB 361 RESOLUTION. THERE WAS A SEPARATE SPECIAL MEETING BEFORE THE BEGINNING OF THIS MEETING TO APPROVE AN AB 361 RESOLUTION (#06-24-22) FOR CONTINUING TO MEET VIA TELECONFERNCE FROM JUNE 24, 2022, THROUGH JULY 23, 2022.

> First Motion: Supervisor Valero Second Motion: **Councilmember Wright** No Nays Motion Carried

2. APPROVE JANUARY 21, 2022, MEETING MINUTES First Motion: **Mayor Flores** Second Motion: Supervisor Pareira No Nays Motion Carried

Chair Yep

3. **DISCUSSION/ACTION ITEMS**

A. APPROVE AMENDED BYLAWS

Michael Sigala Michael Sigala noted that at the January 21, 2022, San Joaquin Valley REAP Committee for Housing regular meeting, Chair Yep requested that the governing bylaws be amended to replace the requirement for a quorum from two-thirds of the members to a simple majority plus one. Also, the in-person requirement for a meeting attendance stipend was eliminated from the bylaws. These changes, and a few other minor text changes presented to the Committee for approval. There were a few member comments about the lack of participation from Committee members who have never attended the REAP meetings. The item was motioned for approval:

> First Motion: Supervisor Chiesa Second Motion: Supervisor Valero No Navs Motion Carried

B. UPDATE ON RECENT REAP ACTIVITIES AND FUNDING Michael Sigala & Robert Phipps Michael Sigala and Robert Phipps provided an update of valleywide REAP activities. They noted technical assistance, comprehensive housing report, ADU program development, housing laws guide, and other pending research topics related to water supply, housing element RHNA numbers, affirmatively furthering fair housing, condominium construction, workshop series, and inclusionary housing. Mr. Phipps noted the third REAP funding application that is under review at this time.

C. UPDATE FROM THE STATE DEPARTMENT OF HOUSING AND COMMUNITY Divya Sen DEVELOPMENT

Divya Sen noted the review of the REAP third funding application from the San Joaquin Valley.

D. COMPREHENSIVE HOUSING REPORT FOR THE SAN JOAQUIN VALLEY Jim Harnish

Jim Harnish (Mintier Harnish) provided a brief slide deck presentation of the now completed housing report. He reviewed the various sections of the report including existing conditions, best practices, barriers to housing production, outreach, housing production trends, and housing elements. Mr. Harnish noted over 100 policy recommendations from the report and provided information on the online availability of the report.

Chair Yep

E. VALLEYWIDE ACCESSORY DWELLING UNIT (ADU) PROGRAM

Precision Engineering

Bonique Emerson of Precision Engineering provided a slide deck presentation of the valleywide ADU program. She noted informational materials, ordinance templates, guides, housing plans and other materials valley jurisdictions can use to implement ADU programs. Technical assistance is also available for jurisdictions.

F. HOUSING CAPACITY ANALYSIS

HDR/Calthorpe

Joey Scanga and Clark Williams from HDR/Calthorpe presented a slide deck presentation on the Urban Footprint GIS tool that is being utilized for this assignment. HDR provided an overview of the housing capacity analysis, compilation of the zoning and planned uses across the valley, identification of infill and vacant site opportunities, and housing protype recommendations. They provided a visual presentation of the utilization of the GIS system for housing analysis.

4. COMMITTEE MEMBER COMMENTS No comments were provided.

5. PUBLIC COMMENT

No comments were provided.

Other Attendees:	Other Attendees:					
Individuals	Organization					
Michael Sigala	Sigala Inc.					
Robert Phipps	Fresno COG					
Ahron Hakimi	Kern COG					
Becky Napier	Kern COG					
Ben Kimball	Tulare County Association of Governments					
Bonique Emerson	Precision Engineering					
Jenna Chilingerian	Precision Engineering					
Christine Corrales	San Joaquin COG					
Clark Williams	HDR					
Cynthia Marsh	City of Stockton					
Diane Nguyen	San Joaquin COG					
Elisabeth Hahn	StanCOG					
Emma Goldsmith	San Joaquin COG					
Hazel Choi	StanCOG					
Jim Harnish	Mintier & Harnish					
Joey Scanga	HDR					
Kristine Williams	Enterprise Community Partners					
Luis Ledesma	Kings County Association of Governments					
Meg Prince	Fresno COG					
Patricia Taylor	Madera County Transportation Commission					
Monica Streeter	StanCOG					
Natalia Austin	Merced County Association of Governments					
Randy Hatch	Hatch Planning Consultations					
Terri King	KCAG					
Rosa Park	StanCOG					
Stacie Guzman	MCAG					
Steven Ingoldsby	TCAG					
Tony Boren	Fresno COG					
Rochelle Invina	Kern COG					







February 24, 2023

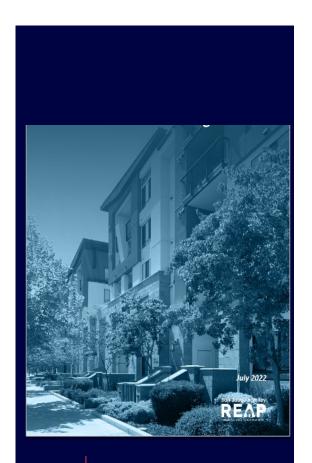


Background

- The Local Government Planning Support Grants Program (AB 101) was established to provide regions and jurisdictions with one-time grant funding for planning activities to meet the sixth cycle of the regional housing needs assessment, and to spur affordable housing production.
- A total of \$18,975,323 in Regional Early Action Planning (REAP) grant funds was awarded to the eight San Joaquin Valley Regional Planning Agencies.
- A 24 member San Joaquin Valley REAP Committee for Housing was established and four official meetings have been held to help steer this planning effort.







Kern County

Supervisor Zack Scrivner, County of Kern (County Rep. and Kern COG Board Member) Councilmember Bob Smith, City of Bakersfield (Large City Rep. and Chairman of Kern COG) Mayor Cathy Prout, City of Shafter (Small City Rep. and Kern COG Board Member)

Kings County

Supervisor Doug Verboon, County of Kings (County Rep. and KCAG Board Member) Mayor Diane Sharp, City of Hanford (Large City Rep.) Mayor Alvaro Preciado, City of Avenal (Small City Rep.)

Fresno County

Supervisor Steve Brandau, County of Fresno (County Rep) Mayor Jerry Dyer, City of Fresno (Large City Representative and Fresno COG Board Member) CHAIR - Mayor Gary Yep, City of Kerman (Small City Representative and Fresno COG Board Member)

Madera County

Supervisor Robert Poythress, County of Madera (County Rep. and MCTC Board Member) Mayor Santos Garcia, City of Madera (Large City Rep.) Vacant

Merced County

VICE CHAIR - Supervisor Lloyd Pareira, County of Merced (County Rep. and MCAG Board Member) Mayor Matt Serratto, City of Merced (Large City Representative) Mayor April Hogue, City of Dos Palos (Small City Representative)

San Joaquin County

Supervisor Robert Rickman, County of San Joaquin (County Rep.) Councilmember Dan Wright, City of Stockton (Large City Rep. and SJ COG Board Member) Councilmember Gary Singh, City of Manteca (Small City Rep.)

Stanislaus County

Supervisor Vito Chiesa, County of Stanislaus (County Rep. and StanCOG Board Member) Bill O'Brien, private citizen representing Larger Cities (former county supervisor) Anthony Canella, private citizen representing Small Cities (former state senator)

Tulare County

Supervisor Eddie Valero, County of Tulare (County Rep. and TCAG Board Member) Mayor Pro-Tem Frankie Alves, City of Exeter (Small City Rep.) Mayor Martha Flores, City of Porterville (Large City Rep.)

Housing Committee Members

San Joaquin Valley REAP

Major Work Areas

RHNA (regional housing needs assessments)

Developing an improved methodology for the distribution of the sixth cycle regional housing need assessment, and housing element implementation.

Suballocations to Jurisdictions

Providing grants to accelerate housing production in a way that aligns with state planning priorities, housing, transportation, equity, and climate goals.

Valleywide Programming

Conducting a comprehensive housing report, regional planning and coordination, program implementation, technical assistance, and other activities. Administration of the REAP application, agreements, consultants, outreach and communication, and other administrative and program management duties.



Valleywide Programming

- Comprehensive Housing Report
- Housing Element Data Sets
- Technical Assistance
- ADU Template Program
- Guide to Recent Housing Laws
- REAP Workshop Series
- Urban Footprint GIS "RHNA Insights" Tool
- Funding Applications, Reporting, Monitoring
- Jurisdictional Outreach
- SJV Household Travel Survey
- Annual Policy Conference
- AFFH Technical Assistance and Workshops
- Condo Construction Analysis
- Inclusionary Housing Analysis
- Water Supply/SGMA Impacts to Housing Production



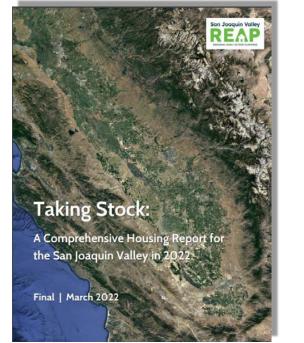
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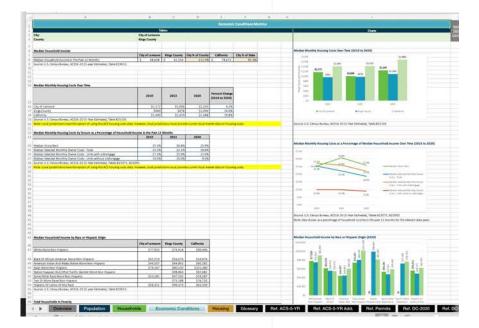
Complete and Ongoing

In Progress

Comprehensive Housing Report and Housing Element Data Sets







Technical Assistance to Jurisdictions

Technical Assistance Available to Valley Jurisdictions

We have a team of consultants ready and available to assist your jurisdiction's housing planning efforts:

- Affordable Housing Production
- Housing Element "101" Assistance
- Zoning Code and Audits
- Streamline Permitting
- Available Sites Identification
- Grant Funding Assistance

- Support for Existing SB2 and LEAP Activities
- Infrastructure Planning
- Affirmatively Furthering Fair Housing
- (AFFH) assistance Feasibility Studies

ADUs



Sign Up for Technical Assistance

Consultant Bench

AECOM Mintier Harnish **Precision Engineering** OK Raimi + Associates **VTA Rincon Consulting** Estolano Advisors

Jurisdictions who have signed up

Arvin, McFarland, Atwater, Kingsburg, Bakersfield, Clovis, Stanislaus County, Hughson, Stockton, Selma, Madera County, Madera and Lodi.

Valleywide Programming

San Joaquin Valley

REGIONAL EARLY ACTION PLANNING

ADU Template Program

OCTOBER 2022

A Local Agency's Guide to Implementing ADUs in the San Joaquin Valley



Accessory Dwelling Unit (ADU) resources for cities and counties are available, for free. The program includes:

- Informational ADU handouts,
- House plans
- Sample ordinances
- ADU implementation guide for planners
- Slide deck local planners can use for public meetings
- Overview of existing ADU programs
- Technical Assistance

A complete suite for implementing an ADU program.



Guide to Recent Housing Laws

San Joaquin Valley Guide to Recent California Housing Laws



Accessory Dwelling Units (ADU)

California Environmental Quality Act (CEQA)

Density Bonus (pages 35-46)

\$ Fees/Funding (pages 47-59)

Housing Element/Affirmatively Further Fair Housing

Parking

Streamlining and Other Incentives

- Surplus Land Availability
- Miscellaneous

The Guide includes:

- Housing-related laws enacted within the last five (5) years from 2017 to 2022
- Brief and detailed descriptions of each law
- Prioritization level—act, prepare, and plan assigned to each law
- Grouping of laws by topic area
- Index by bill number and subject



San Joaquin Valley

REGIONAL EARLY ACTION

SJV REAP Workshop Series



HOUSING ELEMENTS 101

URSE FOR THE UPCOMING SIXTH CYCLE

Prohousing Designation

Program

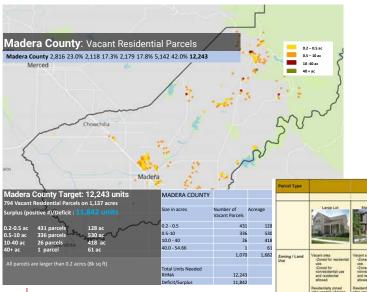
- Over 12 workshops held since September 2021.
- Well attended by jurisdictions, average attendance is 75 persons.
- All workshops are eligible for AICP credit.



San Joaquin Valley

GIS RHNA INSIGHTS TOOL





- Dynamic GIS software system developed specifically for the San Joaquin Valley.
- Allows users to analyze sites, housing capacity, infrastructure, infill options, etc.
- A tool to support Housing Element Updates.

- 5		Parcel Type				Building Typology: Single-Family							
(Detached			Attached	-			
	Number of Vacant Parcels	Acreage		Large Lot	Masturi Lat	Small Lot	High Censity	Dupler	4Pet	Ares .	Tourihomes		
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				-Sites owned or leased by a city and/or county	-Sites owned or issued by a city and/or county	-Sites owned or leased by x city and/or county	-Sites owned or leased by a city and/or county	-Sites owned or leased by a city and/or county	-Sites owned or leased by a bity and/or county	-Sites owned or leased by a pity and/or county	-Sites owned or leased by a city and/or county		
			Minimum Size / Lot Area	55 x 80' 5.000 xq 8	45 x 90 4,000 sq 8	40' x 75 3,000 sq 8	Varies 3,000 sq #	32' x 80' 2.600 sq.ft	40' x 70' 2,800 xg tr	50' x 50' 4,800 sq h	0.6 ac Parcel (15" x 60" Individual Inf		
			Density	7 dulas	9 dulas	12 dulac	10-14 dulas	21 dulat	30-60 dutas	35 du/ac	35 dulas		
			Income Tier	Moderate, Above Moderate	Moderate Above Moderate	Moderate, Above Moderate	Moderata, Abcue Moderata	Al	Al	Al	All		

In Progress

Affirmatively Furthering Fair Housing (AFFH) Technical Assistance and Workshops



AFFH Technical Assistance Consulting Bench

- Mintier Harnish
- Raimi + Associates
- *VTA*
- Rincon Consulting
- Estolono Advisors

AFFH 2023 Spring Workshop Series

- Monday, March 13th at 1 p.m.
- Tuesday, April 18th at 1 p.m.
- Tuesday, May 16th at 1 p.m.



In Progress



Condominium Construction Analysis

GROWTH COMPARED TO SHARE OF STOCK



County/ Place	Share of Growth / Share of Stock (Ratio)
California	0.7
vcs	0.6
Madera	2.8
Merced	1.5
San Joaquin	0.8
Kern	0.5
Fresno	0.3
Tulare	0.2
Stanislaus	0.0
Kings	-0.3
Dept. of Finance; Analysis by El	PS

Economic & Planning Systems

EPS PPT Presentation | 9



Jurisdiction	Adopted	Threshold Applicability	Inclusionary Requirement	In-lieu Fee	Alternative Means of Compliance
Escalon	2005	5+ units (4+ in a special case)	10-15% Very Low, Lower, and Moderate (to be constructed in equal numbers)	Parameters reviewed by City Council on annual basis	Land dedication Potential for incentives
McFarland	2005	15+ units	At least 20% Very Low, Low, or Moderate (20% overall)	Program information for the City's Lower Income Housing Fee not included in ordinance	Off-site affordable housing construction Land dedication Unit credit transfer Alternative proposal Potential for incentives
Patterson	2013	> 10 Units	At least 15% overall: 9% Moderate and 6% Low	Based on projected construction costs of Market-rate DUs	Off-site affordable housing construction Land dedication Potential for incentives
Ripon	2017	All for-sale residential development	15% overall: 10% BMR Plus, and 3.75% Moderate, and 1.25% Low	Calculated by formula	Off-site affordable housing construction Land dedication Conversion of existing market rate units



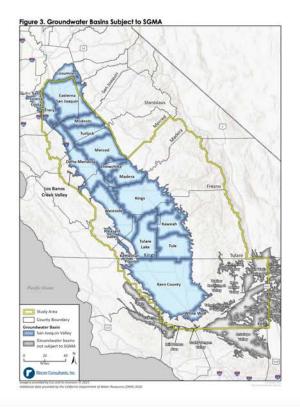
San Joaquin Valley

REGIONAL EARLY ACTION PLANNING

In Progress



Water Supply/SGMA Impacts to Housing Production



- Analysis of water supply and SGMA requirements versus housing demand and production needs (RHNA).
- The study will provide a GIS analysis of areas with greatest deficits in water supply.
- The study will provide well researched water policy recommendations.

REAP FUNDING UPDATE

San Joaquin Valley REAP Summary Funding Table

		Phase I (1st app)			Phase II (2nd app)			Phase III (3rd app)		Summ	ary	
		RHNA Planning	Sub Allocations Cities\Counties	Total Phase I	Valleywide Planning	Supplemental RHNA	Total Phase II	Sub Allocations Cities\Counties	Sub Allocations Cities/Counties	RHNA Planning	Valleywide Planning	Total F
Fresno Council of Governments	1,114,737.63	352,480	762,257	1,279,228	4,475,000	125,000	4,600,000	2,057,660	2,819,918	477,480	4,475,000	7,77
Kern Council of Governments	1,001,370.41	316,633	684,737	1,149,133		125,000	125,000	1,848,399	2,533,136	441,633		2,97
Kings County Association of Governments	168,949.28	53,422	115,527	193,879		125,000	125,000	311,858	427,386	178,422		60
Madera County Transportation Commission	172,885.65	54,666	118,219	198,397		125,000	125,000	319,124	437,344	179,666		61
Merced County Association of Governments	310,394.79	98,147	212,248	356,197		125,000	125,000	572,948	785,196	223,147		1,00
San Joaquin Council of Governments	845,097.40	267,220	577,877	969,800		125,000	125,000	1,559,939	2,137,817	392,220		2,53
Stanislaus Council of Governments	607,250.45	192,013	415,238	696,856		125,000	125,000	1,120,905	1,536,143	317,013		1,85
Tulare County Association of Governments	523,145.14	165,419	357,727	600,340		125,000	125,000	<u>965,658</u>	<u>1,323,384</u>	290,419		<u>1,61</u>
Total	4,743,830.75	1,500,000	3,243,831	5,443,831	4,475,000	1,000,000	5,475,000	8,756,492	12,000,323	2,500,000	4,475,000	18,97
									63%	13%	24%	
								Pending				

Valleywide Budget	
Phase II (2nd app)	
Supplemental RHNA	1,000,000
Comprehensive Housing Report	500,000
Additional valleywide studies	1,000,000
Household Travel Survey	500,000
Technical Assistance Consultant Bench	1,500,000
Outreach, Marketing, workshops, policy conference	250,000
Fresno COG Admin	300,000
Housing Program Manager	314,200
Reserve/Contingencies	<u>110,800</u>
	5 475 000

otal REAP Funding ,772,398 ,974,769 605,808

	63%	13%	24%	1009
2	12,000,323	2,500,000	4,475,000	18,975,323
3	<u>1,323,384</u>	290,419		<u>1,613,803</u>
5	1,536,143	317,013		1,853,156
)	2,137,817	392,220		2,530,037
3	785,196	223,147		1,008,343
ŀ	437,344	179,666		617,010

San Joaquin Valley REGIONAL EARLY ACTION PLANNING

For questions or more information:

ROBERT PHIPPS rphipps@fresnocog.org 559-233-4148 Ext. 210

MICHAEL SIGALA michael@sigalainc.com 559.266.6222

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San Joaquin Valley

San Joaquin Valley REAP