

RESOLUTION NO. 3729

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO ESTABLISHING THE CASA COMPACT AD HOC COMMITTEE

WHEREAS, the City of Monte Sereno recognizes the housing crisis that exists in the State of California and specifically in the Bay Area; and

WHEREAS, the CASA Compact was created by CASA, the Committee to House the Bay Area, to find solutions and provide recommendations to address the Bay Area's housing crisis; and

WHEREAS, CASA is led by a 21-member steering committee comprising leaders from the public, private and nonprofit sectors with a stake in the housing crisis and is advised by a 32-member technical committee of experts.

WHEREAS, in January 2019, the CASA Steering Committee approved the CASA Compact, a policy package which includes ten recommendations and five calls to action intended to address the region's housing crisis; and

WHEREAS, the CASA effort has become the basis for dozens of housing-related bills being considered currently by the State Legislature, some of which could have a direct impact on the City; and

WHEREAS, the City Council desires to establish a CASA Compact Ad Hoc Committee to research the proposed legislation and make recommendations on appropriate action for the City in regards to the legislation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monte Sereno hereby establishes the CASA Compact Ad Hoc Committee for a period of no more than one year which shall perform the following functions:

- Research the proposed legislation associated with the CASA Compact, including SB 50, being considered by the State Legislature;
- Determine which of the proposed legislation could impact the City;
- Work with the City Manager on drafting a response from the City regarding the proposed legislation that could impact the City for consideration by the full City Council; and
- Determine what opportunities there might be for the City to partner with other similarly-situated municipalities regarding a response to the proposed legislation.

REGULARLY PASSED AND ADOPTED this 16th day of April, 2019, by the following roll call vote:

AYES: Council Members Ellahie, Lawler, Leuthold and Mayor Turner
NOES: None
ABSENT: None

BY: *Rowena Turner*
ROWENA TURNER, MAYOR

ATTEST:

Andrea Chelemengos
ANDREA CHELEMENGOS, CITY CLERK