



CITY OF NEWARK CITY COUNCIL

City Administration Building, City Council Chambers

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Minutes
Special Meeting
Thursday, December 15, 2022
6:00 P.M.

A. ROLL CALL

Mayor Hannon called the meeting to order at 6:06 p.m. Vice Mayor Collazo, and Council Members Freitas, Bucci (arrived at 6:23 p.m.), and Jorgens were noted present.

B. PRESENTATIONS

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Vice Mayor Collazo moved, Council Member Jorgens seconded, to approve Consent Calendar Items D.1 through D.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption. The motion passed, 4 AYES, 1 ABSENT.

1. Adopt a Resolution Finding That There is a Proclaimed State of Emergency; Finding That Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Continued Remote Teleconferenced Meetings of the Legislative Bodies of the City of Newark for the 30 Day Period Beginning December 15 Pursuant to AB 361 Resolution No. 11451
2. Adopt a resolution accepting the subdivision improvements for Tracts 8419 and 8420, Villages 3 and 4 of Sanctuary Village, a 386-unit residential subdivision in General Plan Area 3 at the northwest corner of Cherry Street and Stevenson Boulevard Resolution No. 11452

3. Adopt a resolution accepting the subdivision improvements for Tracts 8270, 8417, and 8418, the initial large-lot subdivision and Villages 1 and 2 of Sanctuary Village, a 386-unit residential subdivision in General Plan Area 3 at the northwest corner of Cherry Street and Stevenson Boulevard
Resolution No. 11453
4. Adopt a resolution approving a Side Letter Agreement to the Memorandum of Understanding between the City of Newark and the Newark Police Association to amend the process and provisions related to leave accrual and the buy back program
Resolution No. 11454
5. Adopt a resolution approving a side letter agreement to the Memorandum of Understanding between the City of Newark and the Newark Police Management Association to provide for compensation to Police Lieutenants for certain overtime work associated with the 2022-2023 Selective Traffic Enforcement Program grant
Resolution No. 11455

E. PUBLIC HEARINGS

F. OTHER BUSINESS

1. Affordable Housing Program Informational Report

City Manager Benoun gave introductory remarks.

Community Development Director Turner reviewed the presentation agenda of topics to be discussed.

Paul Peninger, Baird and Driskill, discussed priority housing needs, provided an update on the 2021-2023 priorities and status, reviewed the affordable housing approved resulting in 321 affordable units to be built in the next 18 months. He stated that the Housing Element Update is nearing the community review phase.

The Regional Housing Needs Allocation (RHNA) 2023-2031 is 1,874 units from very low income to above moderate income. The City has double capacity to accommodate the RHNA numbers.

Council Member Bucci arrived at 6:23 p.m.

Kristy Wang, Baird and Driskill, reviewed next steps with the focus for 2023 to have the Housing Policy adopted, design Local Preferences Policy, finalize funding agreement with

affordable housing developer per Notice of Funding Availability, develop First Time Home Buyer Program, and update the Inclusionary Housing Policy. (Presentation on file with City Clerk).

No one from the public requested to speak.

This item was informational only.

G. CITY COUNCIL MATTERS

The entire City Council wished everyone Happy Holidays.

Council Member Jorgens encouraged everyone to volunteer.

Vice Mayor Collazo congratulated Mayor Hannon on chairing his first meeting as Mayor. She congratulated everyone elected. She wished everyone a safe, healthy, and prosperous new year. Shop Newark.

Mayor Hannon stated that the Newark Symphonic Winds will be performing this weekend and that Council Member Jorgens is a band member. He thanked Laurie Gebhard, Kathy Slafter, Mary Teixeira, Roya Gonzalez, and Sheila Harrington for organizing the reception after the City Council reorganization on December 8, 2022.

H. CLOSED SESSION

I. ADJOURNMENT

Mayor Hannon adjourned the meeting at 6:55 p.m.

Sheila Harrington, City Clerk