



Seaside Housing Collaborative

Board of Directors Meeting

February 19, 2025 • 10:00am • Blackhorse Room
Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

ADOPTED MINUTES

I. CALL TO ORDER

The meeting called to order at 10:00 AM.

II. ROLL CALL – We have a quorum

PRESENT: Chair Oglesby, Vice-Chair Thomas, Director, Director Garnett, Director Winick, Acting Director Meewis

ABSENT: Director Soto

III. REVIEW OF AGENDA

No changes.

IV. PUBLIC COMMENT

None.

V. CONSENT AGENDA

A. APPROVE DRAFT MINUTES FROM THE DECEMBER 18, 2024 MEETING (DANNY BARRIENTOS)

On motion by Vice-Chair Thomas and second by Director Winick, and carried by the following vote, the Board of Directors moved to adopt the draft minutes from the December 18, 2024 board meeting.

RESULT: 5-0-0-1

AYES: Oglesby, Thomas, Garnett, Winick, Meewis

NOES: None

ABSTAIN: None

ABSENT: 1

VI. BUSINESS ITEMS

A. OBTAIN DIRECTION FROM THE BOARD TO PROCEED WITH SUBMITTING RFP FOR DRAFT DESIGNS OF THE TWO PARCELS (DANNY BARRIENTOS)

City Staff asked for clarification and direction as to whether to proceed with creating a draft RFP. The SHC board directed City Staff to work on a cooperative agreement to possibility of managing the parcels.

B. REVIEW OF WATER ALLOCATION AND WHETHER WATER METERS CAN BE ACQUIRED (ANDY MYRICK AND SHERI DAMON)

City Staff explained that there are no water meters set or any water allocated for these two sites. In addition, there is a water meter "cease and desist" so no water meters are being approved.

VII. STAFF REPORTS

City Staff shared a calendar reminder of the following SHC meetings

VIII. BOARD MEMBER COMMENTS

The Board Members Shared Comments.

IX. ADJOURNMENT

The meeting adjourned at 11:15am. Next meeting: March 19, 2025 at 10:00am.