



Seaside Housing Collaborative

Board of Directors Meeting

June 18, 2025 • 10:00am • Seaside 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: Vice-Chair Thomas, Director Garnett, Director Winick,
Director McDanel, Director Soto

ABSENT: Chair Oglesby

III. REVIEW OF AGENDA

No changes.

IV. PUBLIC COMMENT

No public comments were made.

V. CONSENT AGENDA

A. APPROVE DRAFT MINUTES FROM THE MAY 21st, 2025 MEETING (DANNY BARRIENTOS)

On motion by Director Winick and second by Director McDanel, and carried by the following vote, the Board of Directors moved to adopt the draft minutes from the May 21, 2025 board meeting.

RESULT: 5-0-0-1

AYES: Soto, Thomas, Garnett, Winick, McDanel

NOES: None

ABSTAIN: None

ABSENT: Oglesby

VI. BUSINESS ITEMS

A. BUDGET FOR FISCAL YEAR 25-26 (JESSIE RILEY)

City Staff provided an update of the FY 25-26 Proposed Annual Budget to the SHC Board. City Staff explained the process for requesting City Funds for SHC activity. City Staff recommended the SHC Board to adopt the proposed operating budget for the FY 25-26. On motion by Director Garnett and second by Director Soto and carried by the following vote, the Board of Directors moved to adopt the proposed annual budget for FY 25-26.

RESULTS: 5-0-0-1

AYES: McDanel, Thomas, Garnett, Winick, Soto

NOES: None

ABSTAIN: None

ABSENT: Oglesby

Vice-Chair Thomas opened up for Public Comment.

Public comment was provided by Robert Daniels regarding the 50K guideline threshold and asked if any code of conduct was available. Legal Counsel provided a response to the public comment. No further public comments were received.

VII. PRESENTATIONS

- A. Representatives from Shibusa Systems provided a presentation via zoom of their product and services to the SHC Board. .*

VIII. STAFF REPORTS

- A. City Staff provided an update to the SHC Board on the Cooperative Agreement stating that the agreement will be discussed on the June 24, 2025 City Council Meeting and results shared at the next SHC meeting.*
- B. City Staff reminded the SHC Board of the next scheduled meeting for July 16, 2025 to be held in the Seaside Room.*

IX. BOARD MEMBER COMMENTS

The Board Members shared comments on the Shibusa presentation. Director McDanel requested the address of the unit built by Shibusa in Monterey, CA. The address is 1047 Cass Street, Monterey. Director Soto ask if a site visit could be coordinated for the SHC Board to view the site. SHC Board will review this at the next meeting.

X. ADJOURNMENT

The meeting adjourned at 11:35am. Next meeting: July 16, 2025 a5 10:00am.