

*** AMENDED AGENDA ***



**CITY OF SAN JOSE
HOUSING ADVISORY COMMISSION
THURSDAY, August 10, 2006
AT 5:30 PM
SAN JOSE CITY HALL
200 E. SANTA CLARA ST. ROOM 1254
SAN JOSE, CA 95113**

Members of the public who wish to make comments on any item on the Agenda, or any other item related to the Commission's purview, may be given two (2) minutes. Times next to items on the agenda are approximate times for discussion. Please note that the Commission will only be able to discuss comments to items on the Agenda.

AGENDA ITEM

1. Call to Order/Orders of the Day
2. Introductions
3. Announcements (1 min.)
4. Approval of Synopsis from the July 13, 2006 meeting
5. Discussion Items (60 min.)
 - A. Transfer of Community Development Block Grant (CDBG) program to Housing Department (M. Meyer, Housing)
 - B. Update on Downtown High-Rise Incentive Program (M. Meyer, Housing)
 - C. Proposed Changes to Park Impact Ordinance (PIO), Parkland Dedication Ordinance (PDO) and the Associated Fee Resolution (D. Mitchell, PRNS)
6. Action Items (30 min.)
 - A. Evergreen East Hills Vision Strategy Housing Affordability Ratios (M. Mena, Planning, Building, and Code Enforcement)
7. Standing Reports (10 min.)
 - A. Chair's Report
 - B. Director's Report
 - C. City Council Meeting Report, August 8, 2006 (Moreno)
 - D. Task Force Reports
 - (1) Coyote Valley Task Force (Chair Fink and Commissioners Colacicco and Ordonez)
 - (2) ELI & Inclusionary Housing Task Force (Vice Chair Moreno & Commissioners Bock and Talivaa)
8. Future Agenda Items
9. Public Comments
10. Adjournment

To arrange an accommodation under the Americans With Disabilities Act to participate in this public meeting, please call 975-4418 at least 48 hours before this meeting.