



CITY OF SAN JOSE
HOUSING ADVISORY COMMISSION
THURSDAY, September 14, 2006
AT 5:30 PM
SAN JOSE CITY HALL
200 E. SANTA CLARA ST.
PLEASE NOTE LOCATION: ROOM W-118
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 August 10, 2006 meeting
5. Consent Calendar
 - A. Monthly Housing Production Report – August 7, 2006
6. Action Items (20 min.)
 - A. Recommendation to advise the City Council to Approve Consolidated Annual Performance Evaluation Report (CAPER) (J. Scheiner, Housing)
 - B. Recommendation to advise the City Council to Reinstitute Downtown High-Rise Incentive Program (P. Larko, Redevelopment Agency)
 - C. Staff report on Proposed Changes to Park Impact Ordinance (PIO), Parkland Dedication Ordinance (PDO) and the Associated Fee Resolution (M. Cano, PRNS)
7. Standing Reports (10 min.)
 - A. Chair's Report
 - B. Director's Report
 - C. City Council Meeting Report for August 15 – September 12, 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
 - A. Special HAC meeting on Thursday, September 20, 5:30p.m.
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.