

**HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)**

**SYNOPSIS OF MEETING AT 5:45 PM**

**February 12, 2008**

- MEMBERS PRESENT:** Chair Mace, Vice Chair Norimoto, Commissioners Bock, Cantore, Contreras, Darrow, Jabaut, Munoz, and Tom; Commissioner Davis (Sr. Commission)
- MEMBERS ABSENT:** none
- CITY STAFF:** A. Drummond (Councilmember Williams Office), S. Green (City Attorney's Office), K. Lee (Councilmember Nguyen's office), R. Lopez (Housing Department), J. Morales-Ferrand (Housing), D. Murillo (Housing), J. Scheiner (Housing), M. Whatley (Housing)
- GUESTS:** J. Chacon (Indian Health Center of Santa Clara Valley), M. Morris (Law Foundation of Silicon Valley), R. Naderi (Indian Health Center of Santa Clara Valley), A. Lawrence, J. Silas (SJSU Student), S. Wachter (Affordable Housing Network), P. Ward (Affordable Housing Network)
- LOCATION:** 200 E. Santa Clara Street, Council Chambers, San José, CA 95113

\*\*\*Digital Recording of the meeting can be obtained from the City of San Jose Housing Department\*\*\*

**AGENDA ITEM**

**(a) Call to Order/Orders of the Day**

The meeting was called to order at 5:45 p.m.

**(b) Introductions**

Commissioners, guests, and staff introduced themselves.

**(c) Announcements**

No announcements.

**(d) Approval of Action Minutes for December 11, 2008**

Vice Chair Norimoto made a motion to approve the action minutes with a second by Commissioner Muñoz. The motion passed 8-0.

**(e) Hearing on the 2009-2010 Consolidated Annual Action Plan (M. Whatley, Housing Department)**

Jan Chacon from the Indian Health Center of Santa Clara Valley stated that they are the only agency that specifically serves Native Americans and accepts Medi-cal and the un-insured. She explained that their program is aimed at diabetes awareness, education, and prevention.

Ramin Naderi from the Indian Health Center of Santa Clara Valley stated that although the program is small, it has a large impact on the community.

Saul Wachter from the Affordable Housing Network stated that the City should be lobbying the federal government for funding and resources to solve the affordable housing shortage.

**(f) Election of 2009 HCDC Chair and Vice-Chair (Chair Mace)**

The Commission voted unanimously (8-0) to elect Bonnie Mace and Tamon Norimoto as Chair and Vice-Chair, respectively, for 2009.

**(g) Approval of Amendments to the Housing Trust Fund (J. Scheiner, Housing Department)**

Ms. Scheiner presented the proposed amendments to the Housing Trust Fund in which the HCDC would be the on-going oversight committee for the Housing Trust Fund for all proposals under \$100,000.

**Commissioner Cantore made a motion to accept staff's recommendation with the caveat that it is stipulated that the HCDC serves an advisory role rather than an oversight role. The motion was seconded by Commission Darrow. The motion passed 8-0.**

**(h) Update on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)**

Ms. Morales-Ferrand gave an update on the inclusionary housing ordinance and announced that a draft could be released by February 23.

**(i) Selection of Possible Dates, Location, and Agenda Items for the HCDC Annual Retreat (Chair Mace)**

Chair Mace opened the item for discussion by the Commission. It was suggested that foreclosures and the stimulus package should be agenda items. It was also suggested that the meeting be held on a Saturday morning.

**(j) Standing Reports**

**(1) Chair's Report** – no report

**(2) Director's Report** – no report

**(3) City Council Meeting Report for December 16 – February 10 (Chair Mace)** – no report

**(4) Ad-Hoc Committees**

**(a) CDBG Ad-Hoc Committee** – no report

**(b) Extremely-low Income & Inclusionary Zoning Ad-Hoc Committee** – no report

**(k) Future Agenda Items**

It was suggested that the Commission should discuss the 2010 Census and how to outreach to hard-to-reach populations.

It was also suggested that the Commission discuss Healthy Neighborhood Venture Funds.

**(l) Open Forum**

No public comment.

**(m) Adjournment**

The meeting was adjourned at 7:09 p.m.