

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

**SYNOPSIS OF HCDC RETREAT AT 12:00 PM**

April 18, 2009

**MEMBERS PRESENT:** Chair Mace, Vice Chair Norimoto, Commissioners Cantore, Contreras, Darrow, Jabaut, and Tom

**MEMBERS ABSENT:** Commissioner Munoz (excused)

**CITY STAFF:** M. De Castro (City Attorney's Office), K. Lee (Councilmember Nguyen's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), Councilmember Nguyen, M. Whatley (Housing)

**GUESTS:** P. Ward (Affordable Housing Network)

**LOCATION:** Roosevelt Community Center, 901 E. Santa Clara Street, San José, CA 95116

\*\*\*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 12:15 p.m.

**(b) Introductions**

Commissioners, guests, and staff introduced themselves.

**(c) Announcements**

No announcements.

**(d) Recap of 2008 Issues and Accomplishments of Housing & Community Development Advisory Commission (M. Whatley, Housing Department)**

Ms. Whatley reviewed a few of the Commissions accomplishments from the past year and asked Commissioner to provide feedback about their experiences with the work the Commission has done.

**(e) Housing Department Priorities for 2009 (J. Morales-Ferrand, Housing Department)**

Ms. Morales-Ferrand shared the Housing Department's priorities for 2009 with the Commission, which included monitoring the Department's and City's budget situation, acquiring funding and starting projects that are shovel ready, and foreclosures.

**(f) Priorities and Issues Facing San Jose in 2009 (Councilmember Nguyen)**

Councilmember Nguyen explained that the main issues the City of San Jose and her district are facing in 2009 are the budget situation as well as foreclosures. She then asked the Commissioners if they thought there are other issues that need to be addressed.

**(g) Brainstorming, Development, and Approval of the 2009 Workplan (All)**

The following items were approved for long term policy items for the 2009 workplan:

1. Inclusionary Zoning
2. Housing Trust Fund Study

3. Dispersion Policy
4. Parks & Affordable Housing
5. General Update & Reframing the View of Affordable Housing
6. Foreclosures
7. Homelessness

**(l) Open Forum**

No public comment.

**(m) Adjournment**

The meeting was adjourned at 3:14 p.m.

DRAFT

2009 Housing and Community Development Advisory Commission Workplan

Standardized Items	Long Term Policy	Commission Development	Ad-Hoc Committees	Short Term Cases
CDBG Funding Recommendations/Reports - Oct/Nov	Inclusionary Zoning	Part 1: Affordable Housing Developers - Community Building, Funding for Projects, Density Bonus 2: Service Providers - (1)	Community Development Block Grant	Public Review Process
ConPlan - Early 2010	Housing Trust Fund Study	City-wide Effort on Non-Profit Partnerships - (2)		
General Plan Amendments	Dispersion Policy - With a Focus on City Council Perspective	Community Development in Other Cities - (3)		
CAPER - September	Parks & Affordable Housing	Homeless - Understanding Populations (youth) - (3)		
Housing Trust Fund Oversight	General Plan Update & Reframing the View of Affordable Housing	Census 2010 - How to Count Displaced Populations (4)		
HCD Report - Oct/Nov	Foreclosures - Local Policy, Code Enforcement, Keeping Track of Re-Occupancy	Land Preservation Strategies (4)		
Legislative Report	Homelessness			
Foreclosure Prevention Task Force				
Neighborhood Commission Representative				
Notice of Open Houses/New Developments				
Production/Development Pipeline Report				