

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

May 14, 2009

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

MEMBERS ABSENT: None

CITY STAFF: K. Clements (Housing), S. Green (City Attorney's Office), K. Lee (Councilmember Nguyen's Office), R. Lopez (Housing), D. Murillo (Housing), S. Murillo (Housing), J. Nusbaum (Planning), J. Scheiner (Housing), M. Whatley (Housing)

GUESTS: P. Ward (Affordable Housing Network)

LOCATION: 200 E. Santa Clara Street, Wing, Room 118-119, 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

Ms. Lee announced that she will be leaving Councilmember Nguyen's office and that Steven Lee will be replacing her as commission liaison.

Ms. Whatley announced that this month is Commissioner Munoz's birthday.

Ms. Murillo announced that the ForeclosureHelp Center opened on May13.

(d) Approval of Action Minutes for:

(1) April 9, 2009

Commissioner Jabaut requested that a change be made to Item (1) to reflect that Commissioner Jabaut brought that item forward. Commissioner Munoz made the motion to approve the minutes for April 9, 2009 with a second from Commissioner Contreras. The motion was approved 7-0.

(2) April 18, 2009

Commissioner Contreras made the motion to approve the minutes for April 18, 2009 with a second by Commissioner Cantore. The motion was approved 7-0.

(3) April 22, 2009

Commissioner Jabaut requested staff to remove her unexcused absence in-lieu of the fact that it was a special meeting, which does not count against attendance. Commissioner Tom made the motion to approve the minutes for April 22, 2009 with a second by Commissioner Cantore. The motion was approved 5-0.

(e) Update on Housing Department Production Reports (K. Clements, Housing Department)

Ms. Clements updated the Commission on the Housing Department's production reports.

Ms. Whatley stated that the Housing Department would place the production reports as a consent item on future agendas.

(f) Presentation & Possible Recommendation on Spring 2009 General Plan Amendments (J. Nusbaum, Planning, Building & Code Enforcement Department)

Ms. Nusbaum gave a presentation on the Spring 2009 General Plan Amendments.

The Commission did not make a recommendation.

(g) Update & Possible Recommendation on Substantial Amendments to the 2008-2009 Consolidated Plan (S. Murillo, Housing Department)

Mr. Murillo stated that the Department received guidance last Tuesday and will have to develop a detailed plan on how to spend the \$2.7 million by June 5.

The Commission did not make a recommendation.

(h) Update on ForeclosureHelp (S. Murillo, Housing Department)

Ms. Murillo updated the Commission on ForeclosureHelp activities that include the opening of the Foreclosure Assistance Center and volunteer training of realtors and department staff for the Center.

(i) Update on Citywide Inclusionary Housing Ordinance (M. Whatley, Housing Department)

Ms. Whatley stated that a draft ordinance is still being worked on.

(j) Standing Reports

(1) **Chair's Report** – no report

(2) **Director's Report** – no report

(3) **City Council Meeting Report for April 14 – May 12 (Chair Mace)** – no report

(4) **Ad-Hoc Committees**

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

(k) Future Agenda Items

No future agenda items.

(l) Open Forum

Ms. Ward commented that she was happy to see the production reports included at the meeting.

(m) Adjournment

The meeting was adjourned at 7:48 p.m.