

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:30 PM

June 16, 2008

**MEMBERS PRESENT:** Chair Mace, Vice Chair Norimoto, Commissioners Darrow, Muñoz, and Tom  
**MEMBERS ABSENT:** Commissioners Bock (excused) and Contreras (excused)  
**CITY STAFF:** R. Lopez (Housing)  
**GUESTS:** None  
**LOCATION:** 200 E. Santa Clara Street, T-1254, San José, CA 95113

\*\*\*Digital Recording of the meeting can be heard on the Housing Department's website\*\*\*

**AGENDA ITEM**

**1. Call to Order/Orders of the Day**

The meeting was called to order at 8:10 a.m.

**2. Introductions**

Commissioners, guests, and staff introduced themselves.

**3. Announcements**

No announcements.

**4. Discussion and Recommendation on Citywide Inclusionary Housing (B. Mace, Chair)**

Vice Chair Norimoto made the motion to recommend that the Mayor and City Council take the following actions on the potential future citywide inclusionary housing ordinance:

1. Accept the economic feasibility analysis study completed by David Paul Rosen and Associates related to the citywide inclusionary housing in San José.
2. Use Councilmember Liccardo's June memo as a starting point for the discussion concerning the guiding principles underlying any citywide inclusionary housing ordinance.
3. The Commission is encouraged with the outreach process so far and would like to see continued outreach with public stakeholders.
4. Adopt the following guiding principles for a citywide inclusionary housing ordinance for San José:
  - a. Meet demands for affordable housing: the policy should adequately address the projected need for affordable housing at all income levels in San José for the next decade.
  - b. In order to preserve a healthy development environment in San José, the concerns of developers should be addressed in a flexible manner.
  - c. Conduct extensive community outreach to the general public and developers to create a fair and balanced policy.

The motion was seconded by Commissioner Darrow. The motion passed 5-0.

**5. Public Comments**

No public comment.

**6. Adjournment**

The meeting was adjourned at 9:05 a.m.