



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION

REGULAR MEETING

THURSDAY, July 9, 2009

AT 5:45 PM

SAN JOSÉ CITY HALL

200 E. SANTA CLARA ST.

*****NOTE LOCATION: TOWER ROOM 1254, 12TH FLOOR **
SAN JOSÉ, 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. Please note that the Commission will only be able to discuss comments to items on the Agenda.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
5:55	(c) Announcements (1) Resignation of Gloria Jabaut from the Commission
6:00	(d) Approval of Action Minutes for June 11, 2009 Meeting
6:05	(e) Consent Item: Housing Department Production Reports
6:10	(f) Update on General Plan Task Force (W. Chen, Housing Department)
6:30	(g) Recommendation to the Housing Department Director on Housing Trust Fund Recommendations for (J. Scheiner, Housing Department): (1) EHC Lifebuilders Equipment Purchase (2) Santa Clara County Office of Affordable Housing to continue the UPLIFT Transit Pass Program (3) Operating Costs for Loaves and Fishes and Martha's Kitchen Hot Meal Programs (4) EHC LifeBuilders to Administer the Housing Department's New Auto Repair Assistance Program
7:10	(h) Creation and Application of Ad-Hoc Committee to Handle Emergency Housing Trust Fund Issues (J. Scheiner, Housing Department)
7:20	(i) Appointment to Community Development Block Grant (CDBG) Program Ad-Hoc Committee (Chair Mace)

- 7:25 (i) Update on Parks & Affordable Housing (M. Whatley, Housing Department)
- 7:35 (k) Update on Citywide Inclusionary Housing Ordinance (M. Whatley, Housing Department)
- 7:45 (l) Standing Reports:
 - (1) Chair's Report
 - (2) Director's Report
 - (3) City Council Meeting Report for June 16 – June 23 (Chair Mace)
 - (4) Ad-Hoc Committees
 - (a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Muñoz and Cantore.)
- 7:50 (m) Future Agenda Items
- 7:55 (n) Open Forum
- 8:00 (o) Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City of San Jose Housing Department, 200 E. Santa Clara St., 12th Floor, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format to participate in this meeting, please call Robert Lopez at **(408) 975-4402** or **408-294-9337 (TTY)** at least three business days before the meeting.