

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF MEETING AT 5:45 PM

August 13, 2009

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

MEMBERS ABSENT: None

CITY STAFF: M. Cano (Parks, Recreation and Neighborhood Services), M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Kalra's Office), J. Morales-Ferrand (Housing), S. Le (Councilmember Nguyen's Office), R. Lopez (Housing), S. Murillo (Housing), J. Scheiner (Housing), M. Whatley (Housing)

GUESTS: P. Ward (Affordable Housing Network)

LOCATION: 200 E. Santa Clara Street, Tower, Room 1446, 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 5:47 p.m.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

No announcements.

(d) Approval of Action Minutes for:

(1) July 9, 2009

Commissioner Munoz made the motion to approve the action minutes for July 9, 2009 with a second by Commissioner Cantore and was approved 6-0.

(e) Consent Item: Housing Department Production Reports

Commissioner Cantore made the motion to approve the calendar consent item. The motion was seconded by Commissioner Munoz. The motion was approved 6-0.

(f) Discussion of Housing Trust Fund Ordinance and Approval if Guidelines for Emergency Applications (J. Scheiner, Housing Department)

Ms. Scheiner provided the guidelines for emergency Housing Trust Fund applications. Staff clarified that the Commission cannot approve the guidelines, but can provide input. It was decided that further discussion on this item would be agendaized for the next meeting.

(g) Discussion and Possible Recommendation on Citywide Inclusionary Housing (J. Morales-Ferrand, Housing Department):

Ms. Morales-Ferrand updated the Commission on the legal aspect of the Citywide Inclusionary Housing ordinance and how the policy would be affected. She also updated the Commission and the latest comments provided by the public.

(h) Discussion of Five-Year Consolidated Plan Process (M. Whatley, Housing Department)

Ms. Whatley explained the process for the Five-Year Consolidated Plan. She also explained that the Consolidated Plan would be a joint effort between neighboring cities within the County.

(i) Discussion of Community Development Block Grant (CDBG) Application Process (S. Murillo, Housing Department)

Ms. Murillo stated that the CDBG Ad-Hoc committee would be meeting on September 3rd.

(j) Update and Discussion on Parks & Affordable Housing (M. Whatley, Housing Department)

Ms. Whatley explained that the Housing Department has been working with Parks, Recreations, and Neighborhood Services (PRNS) Department on this issue. Mr. Cano from PRNS updated the Commission on his work on the issue.

(k) Standing Reports

(1) Chair's Report – no report

(2) Director's Report – no report

(3) City Council Meeting Report for: none (Chair Mace) – no report

(4) Ad-Hoc Committees

(a) CDBG Ad-Hoc Committee – no report

(l) Future Agenda Items

No future agenda items.

(l) Open Forum

No public comment.

(m) Adjournment

The meeting was adjourned at 7:43 p.m.