

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)

SYNOPSIS OF SPECIAL MEETING AT 5:00 PM

September 29, 2009

MEMBERS PRESENT: Chair Mace, Vice Chair Norimoto, Commissioners Cantore, Contreras, Ellak, and Tom
MEMBERS ABSENT: Commissioners Darrow (excused) & Munoz (excused)
CITY STAFF: M. DeCastro (City Attorney's Office), R. Lopez, (Housing), J. Morales-Ferrand (Housing), M. Whatley (Housing)
GUESTS: None
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 6:36 p.m.

(b) Introductions

Commissioners, guests, and staff introduced themselves.

(c) Announcements

No announcements.

(d) Discussion and Recommendation on Citywide Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)

Ms. Morales-Ferrand explained that the ordinance would be going to City Council on October 27. The Commission suggested that outreach methods and website issues should be agendized for a future meeting.

Vice Chair Norimoto made a motion to support the work done by Housing staff so far with a second by Commissioner Tom. The motion passed 6-0.

The Commission decided to schedule a special meeting for October 19 to formally review the final ordinance and make recommendations.

(q) Open Forum

No public comment.

(r) Adjournment

The meeting was adjourned at 7:00 p.m.