

**HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMISSION (HCDC)**

**SYNOPSIS OF MEETING AT 5:30 PM**

**October 9, 2008**

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

**MEMBERS ABSENT:** Commissioner Bock (excused)

**CITY STAFF:** M. DeCastro (City Attorney's Office), A. Drummond (Councilmember Williams Office), S. Green (City Attorney's Office), R. Henninger (Councilmember Liccardo's Office), K. Lee (Councilmember Nguyen's Office), R. Lopez (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), J. Nusbaum (Planning, Building & Code Enforcement), A. Tai (Planning, Building & Code Enforcement), K. Wing (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 5:37 p.m.

**(b) Introductions**

Commissioners, guests, and staff introduced themselves.

**(c) Announcements**

No announcements.

**(d) Approval of Action Minutes for September 11, 2008**

Vice Chair Norimoto made a motion to approve the action minutes with a second by Commissioner Munoz. The motion passed 6-0.

**(e) Presentation & Possible Recommendation on Fall 2008 General Plan Amendments (A. Tai, Planning, Building and Code Enforcement)**

Mr. Tai gave a presentation on the Fall 2008 General Plan Amendments.

Vice Chair Norimoto made a motion to support staff's recommendation on GP08-T-07 with the recommendation that the new land use designation of "Transit Corridor Employment" be changed to "Transit Corridor Commercial-Employment" and to ensure that quality commercial sites are placed in these areas. The motion was seconded by Commissioner Munoz. The motion passed 6-0.

Vice Chair Norimoto made a motion to support GP08-06-01 with a second by Commissioner Contreras. The motion passed 6-0.

**(f) Public Hearing and Recommendation to the Mayor and City Council to approve the following:**

**(K. Wing, Housing)**

- An amendment to 2003-2004 Consolidated Annual Action Plan proposed assumption by Center for Training and Careers (CTC) of a \$550,000 Community Development Block Grant (CDBG) 15-year conditional loan previously awarded to St. Vincent de Paul as fiscal agent to Kelly Park Community Resource Center and,
- An amendment to 2008-2009 Consolidated Annual Action Plan to include a CDBG award not to exceed \$600,000 to CTC for the acquisition of the multi-service facility located at 749 Story Road.

Vice Chair Norimoto made a motion to recommend to the Mayor and City Council the approval of the amendments to the 2003-2004 and 2008-2009 Consolidated Annual Action Plan with the stipulation that the Mayor, City Council and staff take into strong consideration the need to re-evaluate CTC's (1) financial record history or financial plan, (2) experience, and (3) facility management including operations and maintenance to ensure CTC's ability to provide services and execute their responsibilities. The motion was seconded by Commissioner Contreras. The motion passed 6-0.

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

Ms. Morales-Ferrand updated the Commission on the past and upcoming stakeholder meetings.

**(h) Standing Reports**

- (1) Chair's Report – No Report
- (2) Director's Report – No Report
- (3) City Council Meeting Report for September 16 – October 7, 2008 (Chair Mace) - No Report
- (4) Ad-Hoc Committee Reports
  - (a) Community Development Block Grant Ad-Hoc Committee (Chair Mace and Commissioners Muñoz & Contreras) – No Report
  - (b) ELI & Inclusionary Zoning Ad-Hoc Committee (Chair Mace, Vice Chair Norimoto, and Commissioners Bock & Tom) – No Report

**10. Future Agenda Items**

It was requested that Housing Department staff provide a development pipeline dashboard report.

It was requested that the ELI & Inclusionary Ad-Hoc Committee meet before next month's meeting.

It was requested that Housing Department staff check into whether the HCDC can change its meeting time.

**11. Open Forum**

No public comment.

**12. Adjournment**

The meeting was adjourned at 7:50 p.m.

DRAFT