



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, October 9, 2008
AT 5:30 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
WING ROOMS 118 & 119
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.

AGENDA ITEM

- (a) Call to Order/Orders of the Day
- (b) Introductions
- (c) Announcements
- (d) Approval of Minutes for [September 11, 2008](#) meeting
- (e) Presentation & Possible Recommendation on [Fall 2008 General Plan Amendments](#) (J. Nusbaum, Planning, Building and Code Enforcement)
- (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.
- (h) Discussion & Possible Recommendation on Citywide Inclusionary Housing (J. Morales-Ferrand, Housing Department)
- (i) Standing Reports
 - (1) Chair's Report
 - (2) Director's Report
 - (3) City Council Meeting Report for September 16 – October 7 (Chair Mace)
 - (4) Ad-Hoc Committees
 - (a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Muñoz & Contreras)

(b) Extremely Low-Income & Inclusionary Zoning Ad-Hoc Committee (Chair Mace, Vice Chair Norimoto and Commissioners Bock & Tom)

(j) Future Agenda Items

(k) Open Forum

(l) 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.