

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

**SYNOPSIS OF MEETING AT 5:45 PM**

**November 12, 2009**

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

**MEMBERS ABSENT:** None

**CITY STAFF:** M. DeCastro (City Attorney's Office), M. Enderby (Planning, Building & Code Enforcement Department), R. Lopez, (Housing), J. Morales-Ferrand (Housing), D. Murillo (Housing), S. Murillo (Housing), M. Whatley (Housing)

**GUESTS:** B. Arroyo (Community Technology Alliance), G. Bacil (Senior Adult Legal Assistance), X. Ballesteros (EHC Lifebuilders), J. Bornefeld (California Community Partners for Youth), J. Brune (Deaf Counseling, Advocacy & Referral Agency), W. Hale (LTC Ombudsmen Catholic Charities), C. Klink (Anewamerica), R. Konda (Asian Law Alliance), N. Kozuma (San Jose Conservation Corps), R. Lovato (Senior Commission Representative), V. Machado (Portuguese Organization for Social Services and Opportunities), A. Marquart (Project Sentinel), N. Ocampo (Rebuilding Together), B. Riss (AnewAmerica), M. Sousa (Portuguese Organization for Social Services and Opportunities), P. Tatsuta (Outreach), P. Ward (Affordable Housing Network), C. Williams (Silicon Valley Community Newspapers)

**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 5:45 p.m.

**(b) Introductions**

Commissioners, guests, and staff introduced themselves.

**(c) Announcements**

Chair Mace made the announcement that the Silicon Valley Leadership Group would be having an affordable housing tour on Saturday, November 14.

**(d) Approval of Action Minutes for:**

**(1) September 10, 2009 meeting:**

Vice Chair Norimoto made the motion to approve the action minutes for September 10, 2009 with a second by Commissioner Munoz and was approved 7-0.

**(2) September 29, 2009 Special Meeting:**

Vice Chair Norimoto made the motion to approve the action minutes for September 29, 2009 with a second by Commissioner Ellak and was approved 7-0.

**(e) Consent Item: Housing Department Production Reports**

Vice Chair Norimoto made the motion to remove the Housing Department production report off consent items to suggest changes to the report. Vice Chair Norimoto suggested to add to the report the regional housing needs allocation as projected by the Association of Bay Area Governments for comparison. Vice Chair Norimoto also suggested to add projects that are at risk pending the Redevelopment Agency budget decision. Ms. Morales-Ferrand stated that the Housing Department would consider these additions for future reports.

**(f) Discussion and Possible Recommendation on General Plan Amendments (M. Enderby, Planning Department)**

Vice Chair Norimoto made the motion to support amendment GP08-07-04 with a second by Commissioner Cantore. The motion passed 8-0.

The Commission also asked Planning staff to return to the Commission to explain the ramifications of text amendment GP09-T-03,

**(g) Discussion and Possible Recommendation on the Community Development Block Grant (CDBG) Application Process and Funding Priorities (S. Murillo, Housing Department)**

Vice Chair Norimoto recused himself from the discussion and recommendation.

Commissioner Cantore made a motion to direct staff to make modifications to the applications process and funding priorities with the consideration of the comments made during the discussion without impacting the overall timeline. Commissioner Contreras added a friendly amendment to include comments by nonprofit agencies not in attendance that contact the Housing Department. Commissioner Darrow also added a friendly amendment to extend the application deadline until after the Christmas holiday. Commissioner Cantore accepted the amendments to his motion with a second by Commissioner Munoz. The motion passed 7-0.

**(h) Update and Possible Recommendation on the San Jose Redevelopment Agency's Budget and Potential Impact on Low- and Moderate-Income Housing Ordinance (J. Morales-Ferrand, Housing Department)**

Vice Chair Norimoto made the motion to direct Chair Mace to draft a letter to the Mayor and City Council that incorporates the points discussed on this item and recommend that the take from the Housing Department be no more than \$30 million. The motion was

seconded by Commissioner Tom and it was passed 8-0.

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

Commissioner Contreras made the motion to recommend approval of staff's recommendations with the corrections and suggestions made by Commissioner Darrow. Commissioner Darrow seconded the motion and it was passed 7-0. Commissioner Cantore abstained from the vote.

**(j) Update the Status of the Policy Alternatives for the Affordable Housing Exemption Under the Parkland Dedication Ordinance/Park Impact Ordinance (M. Whatley, Housing Department)**

Ms. Whatley stated that the item has been deferred by the City Council until December and is currently working on a recommendation letter with Chair Mace and Park Chair Flaughner.

**(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**

Commissioner Cantore suggested that the Department provides an in depth discussion on the San Carlos St. development.

**(m) Open Forum**

No public comment.

**(n) Adjournment**

The meeting was adjourned at 9:30 p.m.