



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, November 13, 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 Action [Minutes for October 9, 2008](#) meeting
- (e) Approval to Change the Housing & Community Development Advisory Commission Regular Meeting Time (B. Mace, Chair)
- (f) Verbal Report on the 2009-2010 Community Development Block Grant (CDBG) Application Process (D. Murillo, Housing)
- (g) [Update on the amendment to 2003-2004 Consolidated Annual Action Plan proposed assumption by Center for Training and Careers \(CTC\) and the amendment to the 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](#) (S. Murillo, Housing)
- (h) [Recommendation to the Mayor and City Council Authorizing the Housing Department to Accept Federal Funds Under the Housing & Economic Recovery Act of 2008 and Appropriation of Those Funds for Eligible Activities](#) (S. Murillo, Housing)
- (i) Presentation and Discussion of Housing Department [Development Pipeline Dashboard Report](#) (J. Morales-Ferrand, Housing)
- (j) Presentation and Discussion on [Alternatives Being Considered as Part of Citywide Inclusionary Housing Ordinance](#) (J. Morales-Ferrand, Housing Department)
- (k) Standing Reports
 - (1) Chair's Report

- (2) Director's Report
- (3) City Council Meeting Report for October 14 – November 11 (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)

- (l) Future Agenda Items

- (m) Open Forum

- (n) 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.