



CITY OF SAN JOSÉ
HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, December 10, 2009
AT 5:45 PM
SAN JOSÉ CITY HALL
200 E. SANTA CLARA ST.
LOCATION: WING ROOM 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.

TIME	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
5:55	(c) Announcements
6:00	(d) Approval of Action Minutes for November 12, 2009 meeting
6:05	(e) Consent Item: Housing Department Production Reports – To Be Handed Out At Meeting
6:10	(f) Discussion and Recommendation to Approve a Substantial Amendment to the 2009-05 Consolidated Annual Action Plan regarding the Section 108 Loan to the City for a Change of Use of a 14-acre Site Formerly Owned by FMC (J. Lang, Office of Economic Development)
6:30	(g) Update on Community Development Block Grant Application Process (S. Murillo, Housing Department)
6:45	(h) Update and Possible Recommendation on the San Jose Redevelopment Agency's Budget and Potential Impact On Low- and Moderate-Income Housing Funds (J. Morales-Ferrand, Housing Department)
7:00	(i) Discussion and Possible Recommendation on the City of San Jose Inclusionary Housing Ordinance (J. Morales-Ferrand, Housing Department)
7:15	(j) Update and Possible Recommendation on Parks & Affordable Housing (M. Whatley, Housing Department)

- 7:30 (k) Standing Reports:
(1) Chair's Report
(2) Director's Report
(3) City Council Meeting Report for: November 17 – December 8 (Chair Mace)
(4) Ad-Hoc Committees
(a) CDBG Ad-Hoc Committee (Chair Mace and Commissioners Cantore, Contreras, and Muñoz)
- 7:35 (l) Future Agenda Items
- 7:40 (m) Open Forum
- 7:45 (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.