



**CITY OF SAN JOSÉ  
HOUSING AND COMMUNITY DEVELOPMENT  
COMMISSION**

**January 15, 2015**

**AT 5:45 PM**

SAN JOSÉ CITY HALL  
200 E. SANTA CLARA ST.

**LOCATION: CITY HALL WING ROOMS 118 & 119  
SAN JOSÉ, CA 95113**



Martha O’Connell, Chairperson  
Amanda Montez, Vice Chair

Commissioners

Kassa Abbay  
Jaime Angulo  
Bob Gill

Winona Nash  
Patrick Ngo

Gary Prideaux  
Quincy Virgilio

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: (1) the Commission will only be able to discuss comments to items on the Agenda; and (2) the time schedule shown below is approximate and intended only to notify the Commission of the approximate amount of time staff expects each item might take, and items may be heard before or after the times shown.

<b>TIME*</b>	<b>AGENDA ITEM</b>
5:45	(a) <b>Call to Order/Orders of the Day</b>
5:50	(b) <b>Introductions</b>
5:55	(c) <b>Approval of <u>Minutes for the November 11, 2014 Regular Meeting</u></b> ACTION: Recommend approval of the November 11, 2014 minutes
6:00	(d) <b>Sanitary Sewer Flow Study and San Jose Customer Sanitary Sewer Rate Changes (A. Kantak, Environmental Services Department)</b> ACTION: Presentation, discussion and possible recommendation to City Council.
6:20	(e) <b><u>Housing Trust Fund Appropriation</u> for Capacity Building of Non-Profit Partner Organizations (R. Bramson, Housing Department)</b> ACTION: Recommendation that the Housing and Community Development Commission endorse a Housing Trust Fund appropriation by the Director of Housing, in an amount not to exceed \$265,000 to provide capacity building grants for non-profit homeless services organizations.

- 6:40 (f) **Housing Element (A. Marcus, Housing Department)**  
ACTION: Recommend that the City Council adopt the Revised Draft Housing Element of the General Plan and approve submittal of it to the State Department of Housing and Community Development (HCD).

[Additional Attachments](#)

- 6:55 (g) **2015-2020 Consolidated Plan Update & Public Hearing (A. Marcus, Housing Department)**  
ACTION: Public hearing and staff update on 2015-20 Consolidated Plan process, and input on Plan priorities.

[Correspondence](#)

- 7:15 (h) **Directors Report (J. Morales-Ferrand, Housing Department)**
- 7:20 (i) **Open Forum**
- 7:25 (j) **Adjournment**

*\*HCDC meetings start at 5:45 pm. All other times listed for the specific agenda topics are estimates. Actual start times may deviate from the estimate provided.*

**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., 12<sup>th</sup> 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 for this meeting or an alternative format for any related printed materials, please contact Theresa Ramos at 408-975-4475 or [theresa.ramos@sanjoseca.gov](mailto:theresa.ramos@sanjoseca.gov) or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

**Para residentes que hablan español:** Si desea mas información, favor de llamar a Theresa Ramos al 408-975-4475.

**Riêng đôi với quý vị nói tiếng Việt :** Muốn biết thêm chi-tiết, xin vui lòng tiếp xúc với Therese Tran, Đ.T. 408-793-5349.

**對於說華語的居民:** 請電 408-975-4450 向 Ann Tu 詢問詳細事宜。說粵語的居民則請撥打 408-975-4425 與 Yen Tiet 聯絡。

**Para sa mga residente na ang wika ay tagalog:** Kung kinakailangan pa ninyo ng inpormasyon, tawagan si Arlene Silverio sa 408-793-5542. Salamat Po.

\*\*\*You can access the agenda and all attachments electronically at the Housing & Community Development Commission website at : <http://www.sanjoseca.gov/index.aspx?NID=1262>