



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

**April 9, 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 Abay	Victoria Johnson	Patrick Ngo
Jaime Angulo	Davlyn Jones	Gary Prideaux
Bob Gill	Melissa Medina	Quincy Virgilio
Mike Graves	Winona Nash	

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>
<b>5:45</b>	<b>(a) Call to Order/Orders of the Day</b>
<b>5:50</b>	<b>(b) Introductions</b>
<b>5:55</b>	<b>(c) Approval of <a href="#">Minutes for the March 12, 2015 Regular Meeting</a> ACTION: Recommend approval of the March 12, 2015 minutes</b>
<b>6:00</b>	<b>(d) <a href="#">Chair’s Report</a> (M. O’Connell, Chair)</b>
<b>6:05</b>	<b>(e) <a href="#">Public Hearing</a>: Draft 2015-2020 Consolidated Plan, Draft FY 2015-2016 Annual Action Plan, and Proposed Policy regarding the Citizen Participation Plan (W. Chen, Housing Department) ACTION: 1. Hold a public hearing on San José’s <a href="#">Draft 2015-20 Consolidated Plan &amp; FY 2015-16 Annual Action Plan</a>; and 2. Endorse City Council adoption of the proposed <a href="#">2015-20 Consolidated Plan &amp; FY 2015-16 Annual Action Plan</a>; and 3. Endorse City Council adoption of the proposed policy regarding the Citizen Participation Plan substantial amendment threshold.</b>

- 6:50 (f) **Public Hearing: Substantial Amendment to the City’s FY 2014-15 Annual Action Plan (J. Stagi, Housing Department)**  
ACTION: Public Hearing and recommend to the City Council:  
1. Increase the 2014-2015 Emergency Solutions Grant (ESG) allocation by \$146,186 from previous years unused ESG allocations for emergency shelter operations; and  
2. Add the Shelter Operations category under Description of ESG Programs.
- 7:00 (g) **Place-Based Encampment Pilot Status and Update on Temporary Housing Initiatives: Story Road Encampment Response Report (R. Bramson, Housing Department)**  
ACTION: Presentation
- 7:20 (h) **Director’s Report (D. Bopf, Housing Department)**
- 7:30 (i) **Open Forum**
- 7:40 (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 đối 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>