



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

October 9, 2014

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
Donna Cox

Lee Ellak
Bob Gill
Mike Graves

Winona Nash
Patrick Ngo
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.

TIME*	AGENDA ITEM
5:45	(a) Call to Order/Orders of the Day
5:50	(b) Introductions
6:00	(c) <u>Disclosure of Material Facts</u> (J. Morales-Ferrand, Housing Department) ACTION: None - Discussion only
6:10	(d) Approval of <u>Minutes for the September 11, 2014 Regular Meeting</u> ACTION: Recommend approval of the September 11, 2014 minutes
6:15	(e) <u>2014-23 Draft Housing Element</u> (A. Marcus, Housing Department) ACTION: Recommend approval of the 2014-23 Draft Housing Element to City Council <u>Memo from Chairperson O’Connell</u>
6:40	(f) <u>Housing Impact Fee Policy Recommendations</u> (J. Morales-Ferrand, Housing Department) ACTION: Recommend approval of an Affordable Housing Impact Fee to the City Council <u>Correspondence</u>

- 7:40 (g) **Housing and Community Development Commission Workplan for FY 2014-15**
ACTION: Recommend approval of the FY 2014-15 HCDC Workplan to the Rules Committee
- 8:00 (h) **Overview of the Apartment Rent Ordinance (J. Morales-Ferrand, Housing Department)**
ACTION: Possible action to submit a letter recommending that the City Council prioritize a review of the City's Apartment Rent Ordinance
[Memo from Chairperson O'Connell](#)
- 8:20 (i) **January Housing Commission Regular Meeting (J. Morales-Ferrand, Housing Department)**
ACTION: Discussion and possible action to change the HCDC meeting date to the 3rd Thursday of January 2015.
- 8:30 (j) **Directors Report (J. Morales-Ferrand, Housing Department)**
- 8:40 (k) **Open Forum**
- 8:50 (l) **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., 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 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 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>