

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING ACTION MINUTES

FEBRUARY 12, 2015

MEMBERS PRESENT:

Martha O'Connell	Chair
Jaime Angulo	Commissioner
Patrick Ngo	Commissioner
Robert Gill	Commissioner
Quincy Virgilio	Commissioner
Gary Prideaux	Commissioner
Kassa Abay	Commissioner
Winona Nash	Commissioner
Mike Graves	Commissioner

MEMBERS ABSENT: Amanda Montez Vice Chair (excused)

STAFF:

Dave Bopf	Housing Department
Wayne Chen	Housing Department
Robert Lopez	Housing Department
Laura Charfauros	Environmental Services Department
Ashwini Kantak	Environmental Services Department
Dan Block	Councilmember Rose Herrera's Office

(a) **Call to Order/Orders of the Day**—Chair O'Connell called the meeting to order at 5:45pm. Commissioner Gill made the motion to accept the orders of the day with a second by Commissioner Graves. The motion passed unanimously (9-0).

(b) **Introductions**—Commissioners, staff, and audience introduced themselves.

(c) **Approval of the Action Minutes for the January 15, 2015 Regular Meeting**

Commissioner Virgilio made the motion to approve the minutes for the January 15, 2015 regular meeting with an amendment to edit a sentence in Item (f) to say “the Commission did not have enough time to review the packets”. Commissioner Graves seconded the motion. The motion passed unanimously (9:0).

(d) **Sanitary Sewer Flow Study and San Jose Customer Sanitary Sewer Rate Changes
(A. Kantak & L. Charfauros, Environmental Services Department)**

Chair O'Connell commented that she did not receive a full packet as it had pages missing

Donna Cox asked what the estimate of the fees would be. Ms. Kantar responded that fees have not been estimated yet. Ms. Cox commented that any increase in fees would be a burden on the mobilehome residents.

Mr. Warren, a commissioner with the Senior Commission commented that the rate change seems to a regressive tax that will impact seniors and that the process doesn't seem fair.

David Wall commented that the report is flawed and incomplete.

A San Jose State University student that did not identify himself, commented that there has to be a better way to cover the rate increase.

DRAFT

Commissioner Graves made the motion to send a letter to the City Council citing that the Sanitary Sewer Flow Study (1) seems inaccurate and flawed and (2) if subsidies are involved, a source of revenue should be considered prior to adoption. Commissioner Angulo added a friendly amendment that the letter include that the study needs an index and price structure. Commissioner Graves accepted the amendment and added that the study should consider the equity of the fee distribution. The motion was seconded by Commissioner Virgilio. The motion passed 7-2 by roll call vote:

Yes: Prideaux, Ngo, Angulo, O'Connell, Graves, Virgilio, Abay

No: Gill, Nash

(e) 2015-2020 Consolidated Plan Update (W. Chen, Housing Department)

Mr. Chen gave an update on the Consolidated Plan and handed out funding allocations that were recently received from the Federal government. Mr. Chen also invited additional comments on the Consolidated Plan from the Commission and public.

Commissioner Gill commented that there needs to be more effort to get additional input from the community and use a wider variety of outlets and resources.

Chair O'Connell commented that building affordable housing for seniors that are LGBT need to be in priorities.

David Wall commented that he was concerned that the commission didn't have enough input on the report.

(f) Director's Report

Mr. Bopf reported that a rent increase petition by San Jose Verde mobilehome park had been withdrawn.

Mr. Bopf also reported that the Department is in the middle of the budget process and have submitted budget proposals.

Mr. Bopf commented that rental rights fees will be brought to the Commission next month.

(g) Open Forum

David Wall commented that a discussion on rent control reform and amendments needed to be started.

(h) Adjournment

Commissioner Graves made the motion to adjourn the meeting with a second by Commissioner Virgilio. The motion passed unanimously (9-0).

Chair O'Connell adjourned the meeting at 7:25pm.