

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING ACTION MINUTES

MARCH 12, 2015

MEMBERS PRESENT: Martha O’Connell Chair
Amanda Montez Vice Chair
Jaime Angulo Commissioner
Mike Graves Commissioner
Patrick Ngo Commissioner
Robert Gill Commissioner
Quincy Virgilio Commissioner
Kassa Abay Commissioner
Gary Prideaux Commissioner
Davlyn Jones Commissioner
Melissa Medina Commissioner
Victoria Johnson Commissioner

MEMBERS ABSENT: Winona Nash Commissioner (excused)

STAFF: Dave Bopf Housing Department
Robert Lopez Housing Department
Patrick Heisenger Housing Department
Paul Lippert Housing Department
Dan Block Councilmember Rose Herrera’s Office

(a) Call to Order/Orders of the Day—Chair O’Connell opened the meeting at 5:45pm.

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

(c) Approval of the Action Minutes for the February 12, 2015 Regular Meeting

Commissioner Gill made the motion to approve the minutes for the February 12, 2015 regular meeting with a second by Commissioner Graves. The motion passed unanimously (12:0).

(d) Rental Rights Program Overview (D. Bopf, Housing Department)

Mr. Bopf gave a presentation to the commission on the Rental Rights program.

(e) Proposed FY 2015/16 Fee Structure for the Rental Rights and Referrals Program (D. Bopf, Housing Department)

Chair O’Connell asked what funding would be used for the increase in fees. Mr. Bopf explained that the Department has unrestricted funds to cover the difference this fiscal year.

David Wall commented on the effectiveness of the rental rights and referral program.

Commissioner Graves made the motion to recommend staff’s recommendations to the City Council of the FY 2015/16 proposed fee structure for the rental rights and referrals program. The motion was seconded by Vice Chair Montez and passed (11:0:1) with Commissioner Johnson abstaining from the vote.

DRAFT

(f) Housing Impact Fee Follow-up on Council Items (P. Heisenger, Housing Department)

Mr. Heisenger gave a presentation to update the Commission on follow-up items as directed by the City Council.

Commissioner Johnson commented that exemption for commercial square footage would weaken the argument for a commercial linkage fee.

David Wall commented that commercial development will dry up once a linkage fee or square foot percentage exemption are instituted.

Chair O'Connell asked if LGBT senior housing development could be incentivized.

(g) Reports

Chair's Report (M. O'Connell, Chair)

Chair O'Connell had the following items to report:

- (1) To commissioners: if your term is up in June, please fill out the application to be reappointed.
- (2) City Council unanimously approved the sewer study even though ESD said that mobilehomes did not have individual meters. Chair performed a survey of all mobilehome parks and found that a majority did have individual water meters.

Commissioner Montez made the motion made the motion to (1) appoint the Chair to write and submit to the City Council a letter explaining that the Department of Environmental Services presented inaccurate information at the February 12 HCDC meeting concerning the Sanitary Sewer Flow Study, (2) include the research done by the Chair of HCDC showing ESD's inaccurate information, and (3) include the previous HCDC recommendation letter to the City Council. The motion was seconded by Commissioner Graves. The motion passed unanimously (12:0)

Director's Report (D. Bopf, Housing Department)

Interim Assistant Director Bopf had the following items to report:

- (1) By late summer the City will start discussions on the subject of mobilehome park conversions. City Council voted to make it a priority and staff will be developing a workplan and timeline.
- (2) Staff is currently preparing the Consolidated Plan and draft Annual Action plan, which will be brought next month for Commission discussion.

(h) Open Forum

David Wall commented that the Commission should be paying attention to a proposed sales tax for public safety and/or road improvement as well as a parcel tax for the creation of a joint authority for homelessness.

Commissioner Ngo asked if the Housing staff could provide an update on homeless encampment clean-up efforts as recently presented to the City's Parks and Recreation Commission and the NSE Committee. Mr. Bopf stated that he would ask the Homeless Response Manager to attend the next HCDC meeting.

(i) Adjournment

Chair O'Connell adjourned the meeting at 7:28pm.