

DRAFT

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING ACTION MINUTES

APRIL 9, 2015

MEMBERS PRESENT:

Martha O’Connell	Chair
Amanda Montez	Vice Chair
Jaime Angulo	Commissioner
Mike Graves	Commissioner
Patrick Ngo	Commissioner
Robert Gill	Commissioner
Kassa Abay	Commissioner
Winona Nash	Commissioner
Gary Prideaux	Commissioner
Davlyn Jones	Commissioner
Melissa Medina	Commissioner
Victoria Johnson	Commissioner

MEMBERS ABSENT: Quincy Virgilio Commissioner (excused)

STAFF:

Jacky Morales-Ferrand	Housing Department
Dave Bopf	Housing Department
Wayne Chen	Housing Department
James Stagi	Housing Department
Ray Bramson	Housing Department
Robert Lopez	Housing Department
Dan Block	Councilmember Rose Herrera’s Office

(a) **Call to Order/Orders of the Day**—Chair O’Connell opened the meeting at 5:48pm. Chair O’Connell made the motion to make a change to the orders of the day and move Item (g) after Item (d) Chair’s Report. The motion was seconded by Commissioner Nash and passed unanimously (12:0).

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

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

Chair O’Connell asked that two corrections be made to the March 12 minutes in which she commented: (1) Item (e) should read “what funding would be used to the close the gap” and (2) Item (g) should read “majority of mobilehomes did not have individual meters”. Commissioner Graves made the motion to approve the minutes for the March 12, 2015 regular meeting with Chair O’Connell’s amendments with a second by Commissioner Angulo. The motion passed unanimously (12:0).

(d) **Chair’s Report (Chair O’Connell)**

Chair O’Connell commented that she wrote a letter for the Rules & Open Government Committee concerning the issue of placing an issue concerning a mobilehome park’s car wash station and service reduction fees on the HCDC agenda. Commissioner Graves commented that emergency issues should be able to be placed on the agenda. Chair O’Connell and Commissioner Graves requests the item be agendized for the next meeting.

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(e) Place-Based Encampment Pilot Status and Update on Temporary Housing Initiatives: Story Road Encampment Response Report (R. Bramson, Housing Department)

Mr. Bramson gave a presentation and answered questions from the commission and public. Mr. Bramson also stated he will be returning to the Commission in May for the Housing Trust Fund Budget.

(f) Public Hearing: Draft 2015-2020 Consolidated Plan, Draft FY 2015- 2016 Annual Action Plan, and Proposed Policy regarding the Citizen Participation Plan (W. Chen, Housing Department)

Mr. Chen and Mr. Bopf gave a presentation on the Draft 2015-2020 Consolidated Plan, FY 2015-16 Annual Action Plan, and proposed policy regarding the Citizen Participation Plan.

David Wall commented on the report.

Mr. James Charles commented that homeless prevention needs to be a priority.

Ms. Gloria Gotjean commented that she understands this is a transition year, but that staff needs to be innovative in years after.

Chair O'Connell made the motion to endorse the adoption of (1) the proposed 2015-20 Consolidated Plan & FY 2015-16 Annual Action Plan with two amendments: (a) to add language acknowledging the preservation of affordable housing includes mobilehomes, and (b) that the Department reinstitute the Mobilehome Rehabilitation Grant Program; and (2) the proposed policy regarding the Citizen Participation Plan substantial amendment threshold. The motion was seconded by Commissioner Angulo and passed with a 10-0 vote with Vice Chair Montez recusing from the vote.

(g) Public Hearing: Substantial Amendment to the City's FY 2014-15 Annual Action Plan (J. Stagi, Housing Department)

Mr. Stagi presented the substantial amendment.

David Wall commented that rapid rehousing, HMIS, street outreach, and service to youth and families categories need to be eliminated.

Commissioner Abay made the motion to recommend to the City Council to increase the 2014-2015 Emergency Solutions Grant (ESG) allocation by \$146,186 from previous years unused ESG allocations for emergency shelter operations and add the "Shelter Operations" category under description of ESG programs. The motion was seconded by Commissioner Nash and approved unanimously (11:0).

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

Interim Assistant Director Bopf reported that the California Supreme Court heard arguments about the Citywide Inclusionary Ordinance and will be expecting a decision some time this year.

(h) Open Forum

David Wall commented that pass through charges will not go away as evidenced by the South Bay Water Recycling and rent control reformulation.

Mr. Robert Aguirre commented that people needs to realize that homeless population are real people and should not be compared to roaches or something less.

(i) Adjournment

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Vice Chair Montez made the motion to adjourn the meeting in memory of fallen San Jose Police Officer Michael Johnson with a second by Commissioner Jones. The motion passed unanimously (11:0). Chair O'Connell adjourned the meeting at 7:45pm.