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HOUSING & COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING ACTION MINUTES

JUNE 11, 2015

MEMBERS PRESENT: Martha O’Connell Chair
 Amanda Montez Vice Chair
 Bob Gill Commissioner (5:56pm)
 Kassa Abay Commissioner
 Winona Nash Commissioner
 Gary Prideaux Commissioner
 Davlyn Jones Commissioner
 Melissa Medina Commissioner
 Victoria Johnson Commissioner
 Mike Graves Commissioner

MEMBERS ABSENT: Quincy Virgilio Commissioner (unexcused)
 Patrick Ngo Commissioner (excused)
 Jaime Angulo Commissioner (unexcused)

STAFF: Dave Bopf Housing Department
 Wayne Chen Housing Department
 Robert Lopez Housing Department
 Jenny Nusbaum Planning Department

(a) **Call to Order/Orders of the Day**—Chair O’Connell opened the meeting at 5:48pm. Vice Chair Montez made the motion to approve the Orders of the Day with a second by Commissioner Abay. The motion passed unanimously (9:0).

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

(c) Approval of the Action Minutes for the May 14, 2015 Regular Meeting

Commissioner Johnson made the motion to approve the minutes for the May 14, 2015 regular meeting with a request to clarify the service jurisdiction in Housing Trust Fund grants (Item f.). The motion was seconded by Commissioner Graves. The motion passed unanimously (9:0).

(d) Chair’s Report (Chair O’Connell)

Chair O’Connell reported that two commissioners, Nash and Abay, will be leaving the Commission and thanked them for their service.

(e) Mobilehome Car Wash Station Operation During Drought (D. Bopf, Housing Department)

Mr. Bopf summarized the memorandum provided to the Commission concerning possible solutions to the issue.

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Vice Chair Montez made the motion to remove the issue from staff work with a second by Commissioner Jones. Chair O'Connell asked to add a friendly amendment to the motion that the HCDC will send a letter reminding the City Council of the ordinance. Vice Chair Montez accepted the amendment. The motion was approved unanimously (10:0).

(f) Mobilehome Preservation Project Update (W. Chen, Housing Department)

Mr. Chen gave a verbal update and explained that more items will be brought later this year concerning this issue.

(g) Nomination and Election of Commission Chair and Vice Chair (R. Lopez, Housing Department)

Chair O'Connell opened the nomination for Chair. Commissioner Jones nominated Chair O'Connell for reappointment with a second by Commissioner Graves. Vice Chair Montez nominated herself with a second from Commissioner Nash.

Chair O'Connell was re-elected as Chair by roll call vote (6-4).

Chair O'Connell opened the nominations for Vice Chair. Chair O'Connell nominated Vice Chair Montez for reappointment with a second by Commissioner Graves.

Vice Chair Montez was re-elected as Vice Chair unanimously (10:0).

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

No report.

(i) Open Forum

No public comment.

(j) Adjournment

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