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HOUSING & COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING ACTION MINUTES

NOVEMBER 12, 2015

MEMBERS PRESENT:

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| Martha O'Connell | Chair |
| Amanda Montez | Vice Chair |
| Michael Fitzgerald | Commissioner |
| Bob Gill | Commissioner |
| Mike Graves | Commissioner |
| Davlyn Jones | Commissioner |
| Melissa Medina | Commissioner |
| Alex Shoor | Commissioner (arrived at 5:58pm) |
| Victoria Johnson | Commissioner (exited at 7:36pm) |
| Patrick Ngo | Commissioner |
| Steven Neff | Commissioner |
| Lee Thompson | Commissioner |
| Gary Prideaux | Commissioner |

MEMBERS ABSENT: None

STAFF:

| | |
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| Dave Bopf | Housing Department |
| James Stagi | Housing Department |
| Ray Bramson | Housing Department |
| Adam Marcus | Housing Department |
| Robert Lopez | Housing Department |
| Jenny Nusbaum | Planning Department |
| Dan Block | Vice Mayor Herrera's Office |

(a) Call to Order/Orders of the Day—Chair O'Connell opened the meeting at 5:53pm. Commissioner Gill made the motion to approve the Orders of the Day with a second by Commissioner Graves. The motion passed unanimously (13:0).

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

(c) Approval of the Action Minutes for the October 8, 2015 Regular Meeting

Commissioner Jones made the motion to approve the minutes for the October 8, 2015 regular meeting with a second by Commissioner Graves. The motion passed unanimously (13:0).

(d) Chair's Report (Chair O'Connell)

Chair O'Connell announced that it was Vice Chair Montez's birthday. Vice Chair Montez also announced that this would be her last meeting as she will be moving on from the Housing Commission.

(e) Mobilehome Conversion Strategy (A. Marcus, Housing Department)

Mr. Marcus gave an update on the Mobilehome Conversion Strategy and welcomed comments and questions from the Commission and the public.

DRAFT

Commissioner Jones made the motion to recommended that the Community and Economic Development Committee direct staff to estimate the necessary budget and staff time to study and develop the proposed alternatives in regards to the Mobilehome Park Preservation Policies and Conversion Ordinance.

Vice Chair Montez seconded the motion and proposed a friendly amendment that clarifies “the proposed alternatives within the staff memo”. The friendly amendment was accepted by Commissioner Jones. The motion passed unanimously (13:0).

Commissioner Thompson made the motion to recommended that the Community and Economic Development Committee consider staff’s work on the General Plan Text Amendments as well as the comments provided by the Law Foundation of Silicon Valley. Vice Chair Montez seconded the motion and proposed a friendly amendment to include the Law Foundation’s memorandum with the staff memorandum. The friendly amendment was accepted by Commissioner Thompson. The motion passed 10:2:1 with Commissioner Graves and Neff opposed and Commissioner Fitzgerald abstained.

(f) Public Hearing: Substantial Amendment to the FY 2015-16 Annual Action Plan (J. Stagi, Housing Department)

Chair O’Connell opened the public hearing.

Elizabeth Alvarez form Franklin-McKinley commented that she is excited to have more investment and more programs.

Chair O’Connell closed the public hearing.

Commissioner Thompson made the motion to recommend approval of the Substantial Amendment to the FY 2015-16 Annual Action Plan with a second by Commissioner Graves. The motion passed unanimously (13:0).

(g) FY 2016-17 Annual Action Plan Funding Strategies (J. Stagi, Housing Department)

Vice Chair Montez made the motion to accept staff recommendations on the FY 2016-2017 Annual Action Plan Funding Framework and Priorities, but to also to consider the Silicon Valley Council of Nonprofits recommendations outlined in the letter presented at the meeting. Commissioner Thompson proposed a friendly amendment that specifically recommended bridge funding for \$200,000, not a 50% reduction for public service programs related to Seniors for one year, until City Council identifies an alternative funding source to ensure senior services and senior social isolation is not eliminated. The friendly amendment was accepted by Vice Chair Montez and the motion was seconded by Chair O’Connell. The motion passed (11:0:1) with Commissioner Shoor abstained and Commissioner Johnson absent.

(h) Affordable Housing Investment Plan FY 2015/16 – 2016/17 (D. Bopf, Housing Department)

Commissioner Graves made the motion to accept the Affordable Housing Investment Plan FY 2015/16 – 2016/17 report with a second by Commissioner Jones. The motion passed (11:0) with Vice Chair Montez recusing herself from the vote and Commissioner Johnson absent.

DRAFT

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

Mr. Bopf announced that Jacky Morales-Ferrand was approved by City Council as the permanent Director of the Housing Department.

Mr. Bopf also announced that the addition of the crime-free initiative to the Commissioner workplan will be heard by the Rules Committee.

(k) Open Forum

Janice Levin, senior peer advocate at Willow Glen Community Center, stated that the issue of senior housing is becoming prevalent. And programs such as shared housing should be supported.

Larry Ames, Chair of the Neighborhoods Commission, stated that the Neighborhoods Commission thought that the crime-free initiative should be under the purview of the Housing Commission.

Commissioner Ngo announced that this would be his last meeting as he is resigning from the Commission.

Commissioner Gill requested that commendation letters be awarded to Commissioners Ngo and Montez for their service.

(l) Adjournment

Chair O'Connell adjourned the meeting at 9:11pm.