

**HOUSING & COMMUNITY DEVELOPMENT COMMISSION**  
**REGULAR MEETING ACTION MINUTES**  
**SEPTEMBER 8, 2016**

**MEMBERS PRESENT:**

Mike Graves	Chair
Melissa Medina	Vice-Chair
Davlyn Jones	Commissioner
Martha O'Connell	Commissioner
Bob Gill	Commissioner
Gary Prideaux	Commissioner
Andrea Wheeler	Commissioner

**MEMBERS ABSENT:**

Lee Thompson	Commissioner
Michael Fitzgerald	Commissioner
Alex Shoor	Commissioner

**STAFF:**

Jacky Morales-Ferrand	Housing Department
Dave Bopf	Housing Department
James Stagi	Housing Department
Robert Lopez	Housing Department
Austin McComb	Vice Mayor Herrera's Office

- (a) **Call to Order/Orders of the Day**—Chair Graves opened the meeting at 5:49pm.
- (b) **Introductions**—Commissioners, staff, and audience introduced themselves.
- (c) **Approval of the Action Minutes for the August 11, 2016 Regular Meeting**

Commissioner Jones made the motion to approve the minutes for the August 11, 2016 regular meeting with a second by Commissioner Gill. The motion passed unanimously (7:0).

- (d) **Chair's Report (Chair Graves)**

Chair Graves reminded the audience to be civil and respectful during the presentation and comments of the Winchester Ranch Mobilehome Park.

- (e) **Winchester Ranch Mobilehome Park – Owner's Proposal for redevelopment of the site and relocation assistance for the current residents (Lee Arioto)**

Presentation provided by Mr. Arioto and his representative.

- (f) **Revised Amendment to the Rental Dispute Mediation and Arbitration Program Regulations (J. Morales-Ferrand, Housing Department)**

Chair Graves made the motion to recommend to recommend to the City Council to approve the revised amendment to the regulations implementing the Interim Apartment Rent Ordinance (Revised Interim Regulations) with the recommendation to outreach to apartment owners and edit the language

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of Section 9.04.04 Speakers' Presentations to remove "concise and to the point" because it does not ensure the ability of the apartment residents to present a case in which they are not experienced in doing or have a language or disability barrier. The motion was seconded by Commissioner Wheeler. The motion passed unanimously (7:0).

### **(g) Public Hearing on the FY 2015-16 Consolidated Annual Performance and Evaluation Report (CAPER) of Federally Funded Programs (J.Stagi, Housing Department)**

Chair Graves opened the public hearing.

Diana Castillo, Law Foundation of Silicon Valley – Ms. Castillo thanked the City of San Jose and Housing Department staff for prioritizing fair housing as it is a continuous community issue. Ms. Castillo also stated that the funding for home repairs for low income residents has also been important this past year.

\*Member of the public, Blair Bickman, did approach to comment on the HMIS funding, but held comment for Open Forum.

Chair Graves close the public hearing.

Commissioner Jones made the motion to recommend to the City Council to approve the FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) with a second by Commissioner Gill. The motion passed unanimously (7:0).

### **(h) Draft FY 2016-17 HCDC Workplan (D. Bopf, Housing Department).**

The Commission provided input and suggestions on the draft

### **(i) Director's Report (J. Morales-Ferrand, Housing Department)**

Ms. Morales-Ferrand provided an update on recent City Council decisions involving the Housing Department including Senter Road and Evans Lane.

### **(h) Open Forum**

D. Castillo, Law Foundation – Commented on the Mobilehome Opt-in outreach saying that she was worried that they can't observe the process.

Commissioner O'Connell – Read a statement from the affordable housing network, which was included into the Commission record.

Blair Bickman – Thanked for Commissioner O'Connell for her comments and the Housing Department for giving a sense of transparency. Commented that the Commission should be able to make written formal statement to Planning Commission as they are working on the Evans Lane project. Also, concerning the Care Coordination program, he is worried that it's listed as a grant proposal and under the purview of national security.

Bob Gill: Reminded the Commission that people on the list are still waiting for housing

### **(i) Adjournment**

Chair Graves adjourned the meeting at 8:47pm.