

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING ACTION MINUTES

FEBRUARY 8, 2018

MEMBERS PRESENT: Alex Shoor Chair Pro Tempore
Lee Thompson Commissioner
Martha O’Connell Commissioner
Huy Tran Commissioner
Andrea Wheeler Commissioner
Barry Del Buono Commissioner
Michael Fitzgerald Commissioner
Julie Quinn Commissioner
Ruben Navarro Commissioner
Nhi Nguyen Commissioner

MEMBERS ABSENT: Mike Graves Chair
Melissa Medina Commissioner

STAFF: Rachel VanderVeen Housing Department
Robert Lopez Housing Department
Selena Copeland Housing Department
Kristen Clements Housing Department

(I) Call to Order/Orders of the Day— Chair Pro Tempore Shoor opened the meeting at 5:47pm.

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

(III) Consent Calendar

A. Approve the Minutes for the January 11, 2018 Regular Meeting.

Commissioner Wheeler made the motion to approve the action minutes for the January 11, 2018 regular meeting with a second by Commissioner Thompson. The motion passed unanimously (10-0).

(IV) Reports and Information Only

A. Chair –None

B. Director’s Report –Kristen Clements will be taking Ray Bramson’s place. Ms. Clements announced The Plaza has opened and people are moving in.

C. Council Liaison – None

(V) Old Business - None

(VI) New Business

A. 2017-2018 First and Second Quarterly Report for the Rent Stabilization Program (R. VanderVeen, Housing Department)

ACTION: Informational Only

B. Mobilehome Activity Quarterly Report for the Rent Stabilization Program (R. VanderVeen, Housing Department)

ACTION: Informational Only

C. Amendment to the Tenant Protection Ordinance – Immigration Status (R. VanderVeen, Housing Department)

ACTION: Accept the report and provide recommendations to staff on potentially amending the Tenant Protection Ordinance to include a requirement for compliance with AB 291 which prohibits landlords from threatening notification of their tenants' immigration status to immigration authorities, for the purposes or intent of retaliation, harassment, or intimidation.

Commissioner Wheeler made a motion to accept the report and amend the recommendation to include the additional requirement that staff bring the City Council a full legal analysis of adding the limitation to prevent landlords from sharing immigration status for any purpose with a second by Commissioner Navarro. The motion passed 9-1 by roll call vote.

Yes: Del Buono, Quinn, Tran, Thompson, Shoor, Fitzgerald, Nguyen, Navarro, Wheeler

No: O'Connell

(VII) Open Forum

Susan Price-Jang from PACT commented about the memo from the previous item.

Working Partnerships representative commented that Working Partnerships fully supports 100% rent control and made the point that people are not illegal, but their status may be undocumented.

(VIII) Meeting Schedule

The next regular meeting will be on Thursday, March 8, 2018 at 5:45PM, in the San Jose City Hall Wing Rooms 118-120.

Commissioner Thompson made the motion to add to the March 8th agenda a discussion of setting a hard meeting deadline as well as requesting a list of meeting adjournment times from City staff. The motion passed 9-1 by roll call vote.

Yes: O'Connell, Quinn, Tran, Thompson, Shoor, Fitzgerald, Nguyen, Navarro, Wheeler

No: Del Buono

(IX) Adjournment

Chair Pro Tempore Shoor adjourned the meeting at 7:30 pm.