

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

SPECIAL MEETING ACTION MINUTES

MARCH 14, 2019

MEMBERS PRESENT: Andrea Wheeler Chair
Alex Shoor Vice Chair (Arrived 6:10 PM)
Martha O’Connell Commissioner
Justin Lardinois Commissioner
Huy Tran Commissioner (Arrived 5:50 PM)
Nhi Duong Commissioner (Arrived 5:50 PM)
Michael Fitzgerald Commissioner
Ruben Navarro Commissioner (Arrived 6:02 PM)
Julie Quinn Commissioner (Exited 7:04 PM)

MEMBERS ABSENT: Ryan Jasinsky Commissioner
Barry Del Buono Commissioner
District 7 Vacant
District 8 Vacant

STAFF: Helen Chapman Council Liaison
Kristen Clements Housing Department
Selena Copeland Housing Department
Viviane Nguyen Housing Department
Rachel VanderVeen Housing Department

(I) Call to Order & Orders of the Day

Chair Wheeler called the meeting to order at 5:50 PM.

Item VII-D will be deferred to the next meeting on Thursday, April 11, 2019 per Commissioner Jasinsky’s request.

(II) Introductions – Commissioners and staff introduced themselves.

(III) Consent Calendar

A. Approve the Minutes for the Meeting of March 14, 2019

ACTION: Approve the March 14, 2019 action minutes

Commissioner O’Connell made the motion to approve the minutes, with a correction to Commission Liaison Helen Chapman’s update that the bill AB 705 is regarding park closures and Chair Wheeler’s correction to include the vote count 9-0 in item VII-B that the ad hoc committee was approved unanimously, with a second by Chair Wheeler. The motion passed unanimously (8-0).

Yes: Navarro, Fitzgerald, Duong, Wheeler, O’Connell, Quinn, Lardinois, Tran (8-0)

Note: Vice Chair Shoor arrived after this motion was made.

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(IV) Reports and Information Only

- A. Chair:** Chair Wheeler reminded commissioners to arrive on time.
- B. Director:** Ms. Kristen Clements had not report.
- C. Council Liaison:** Ms. Helen Chapman had no report.

(V) Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission.

(VI) Old Business

None.

(VII) New Business

**A. Recognition for Commissioner Thompson
(K. Clements, Housing Department)**

Ms. Clements thanked former Commissioner Thompson for his service on the Commission.

**B. Affordable Housing Investment Plan Update
(R. Vanderveen, Housing Department)**

ACTION: Review the staff report on the Update of the FY 2017/18 - FY 2021/22 Housing Investment Plan for expenditure of affordable housing funds, and make possible recommendation to the City Council.

Chair Wheeler made the motion to accept the report with the recommendation, except the funding for the acquisition and rehabilitation and missing middle, with a second by Commissioner Tran. The motion passed unanimously (9-0).

Yes: Navarro, Fitzgerald, Duong, Wheeler, O'Connell, Quinn, Lardinois, Tran, Shoor

Commissioner Tran made the motion to approve staff's recommendation for funding acquisition and rehabilitation, with a second by Commissioner O'Connell. The motion passed (8-1).

Yes: Navarro, Fitzgerald, Duong, O'Connell, Quinn, Lardinois, Tran, Shoor

No: Wheeler

Commissioner Tran made the motion to adopt staff recommendation for the missing middle, with a second by Commissioner Navarro. The motion approved unanimously (9-0).

**C. Ad hoc committee Report-back on Ellis Act Recontrol Provisions
(Chair A. Wheeler)**

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ACTION: Discuss the report back of the ad hoc committee on Ellis Act reconrol provisions, review the committee's draft letter to Council and authorize submittal of the letter as amended consistent with Policy 0-4, or request the ad hoc committee to return to the Commission with a letter to the City Council on this subject for approval at a future meeting.

Commissioner Shoor made the motion to replace the word "meaningless" with "the council devalues our input as well as the inputs of the residents in San Jose" with a second by Commissioner Duong. The motion failed (3-6).

Yes: Fitzgerald, Duong, Shoor

No: Navarro, O'Connell, Quinn, Lardinois, Tran, Wheeler

Commissioner Lardinois moved to accept the letter, with a second by Commissioner Tran. The motion passed (8-1).

Yes: Navarro, Duong, O'Connell, Quinn, Lardinois, Tran, Shoor, Wheeler

No: Fitzgerald

D. Ad hoc committee Report-back on Mobilehome Resident Evictions Tracking (Chair A. Wheeler)

ACTION: Discuss the report back of the ad hoc committee on tracking mobilehome resident evictions, and authorize the ad hoc committee to return to Commission with a letter to the City Council on tracking mobilehome resident evictions for approval within six months of the ad hoc committee's January 17 formation date.

This item has been deferred until April 11, 2019.

E. Housing Crisis Workplan Update

(R. Vanderveen and K. Clements, Housing Department)

ACTION: Review staff's report on progress in implementing the City Council-approved 2018 Housing Crisis Workplan, and make possible recommendation to the City Council.

Information only.

(VIII) Open Forum

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Viviane Nguyen announced the upcoming community meeting on Ellis Act Ordinance on March 20, 2019.

Commissioner O'Connell brought forward the concern of Mobilehomes in Urban Villages.

Chair Wheeler brought forward the concerns of Hope Village.

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(IX) Meeting Schedule

The next regular meeting is scheduled to be held on Thursday, March 14, 2019 in Wing Rooms 118-120 at San José City Hall, 200 E. Santa Clara St, San José, CA 95113.

(X) Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

(IX) Adjournment

Chair Wheeler adjourned the meeting at 9:23 PM.