

HOUSING & COMMUNITY DEVELOPMENT COMMISSION

MEETING ACTION MINUTES

January 12, 2023

MEMBERS PRESENT:	Daniel Finn Ryan Jasinsky Roma Dawson Alex Shoor Barry Del Buono Linh Vong Ruben Navarro Andrea Wheeler Victoria Partida Huy Tran Roberta Moore Zenia Cardoza Sketch Oppie	Commissioner (MR) Commissioner (ML) Vice Chair (D1) Chair (D2) Commissioner (D3) Commissioner (D4) Commissioner (D5) <i>left at 7:05 pm</i> Commissioner (D6) Commissioner (D7) Commissioner (D8) Commissioner (D10) Mayor (CW) Lived Experience (CW)
MEMBERS ABSENT:	VACANT	Commissioner (D9)
STAFF PRESENT:	Kristen Clements Luisa Cantu Dylan Sanchez Josh Ishimatsu	Acting Secretary, Housing Department Assistant Secretary, Housing Department Council Office Liaison, District 2 Senior Development Officer, Housing Dept.

(I) Call to Order & Orders of the Day

A. Chair Shoor called the meeting to order at 5:45 p.m. and reviewed logistics for Zoom meetings

(II) Introductions – Commissioners and staff introduced themselves.

(III) Consent Calendar

A. Minutes for the Regular Meeting of December 8, 2022

ACTION: Approve the December 8, 2022 action minutes.

Commissioner Del Buono made the motion to approve the minutes for the meeting of December 8, 2022, with a second by Commissioner Vong. The motion passed 10-0. (Commissioner Navarro had connectivity problems at the time this vote was taken.)

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Yes	Finn, Jasinsky, Dawson, Shoor, Del Buono, Vong, Wheeler, Tran, Moore, Cardoza (10)
No	None (0)
Absent	Navarro, Partida (2)
Abstain	Oppie (1)

(IV) Reports and Information Only

- A. Chair:** Chair Shoor reviewed logistics and guidelines for participation. Chair Shoor expressed his excitement to have new commissioners joining the commission. In addition, Chair Shoor reminded commissioners about upcoming elections for new Commission Chair and Vice Chair.
- B. Director:** Ms. Kristen Clements expressed her excitement to have new commissioners joining the Commission. Ms. Clements also conveyed a warm welcome from Housing Director Jacky Morales- Ferrand who was not able to be present due to her deployment at the City’s Emergency Operations Center. Ms. Clements encouraged all commissioners to attend the new commissioner training presentation on January 18, 2023 at 5:00 pm.
- C. Council Liaison:** No report.

(V) Open Forum

(VI) Old Business

(VII) New Business

**A. Third Study Session on the Draft 2023-2031 Housing Element
(K. Clements, Housing Department)**

ACTION: Hold a third study session on the Draft 2023-2031 Housing Element and give feedback to staff on draft Chapter 3, Housing Goals and Strategies, focusing on Section 3.4: Healthy, thriving neighborhoods with access to good jobs, schools, transportation, and other resources, and Section 3.5: Racially and socially inclusive neighborhoods that overcome past and present discrimination.

Commissioners asked clarifying questions and gave feedback to staff. No motions were made. Notes on Commissioner comments will be created for all three study sessions and included in future draft minutes.

(VIII) 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

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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.

(IX) Meeting Schedule

The next Regular Meeting for the Commission is scheduled to be held on **Thursday, February 9, 2023, at 5:45 p.m. online**. Items expected to be heard are (*updated*):

- Substantial Amendment to FY 19-20 Annual Action Plan
- Rent Stabilization Program Strategic Plan Update

(X) Adjournment

Chair Shoor adjourned the meeting at 9:10 p.m.