

# CAPITAL OF SILICON VALLEY ATTACHMENT A: Housing & Community Development Commission Accomplishments for FY 2020-21

#	Objective for 20-21	Recommended Actions	Commission Action
Adm	inistrative Discussions		
1.	Adopt Commission's Accomplishments for FY 2019-20 <u>September 10, 2020</u>	Review, discuss, and adopt the Housing and Community Development Commission's FY 2019-20 Accomplishments for submission to the City Council's Community and Economic Development Committee at its September 28, 2020, meeting.	Commissioner Quinn made the motion to adopt the Housing and Community Development Commission's Accomplishments for FY 2019-20, for submission to the City Council's Community and Economic Development Committee at its September 28, 2020, meeting, with a second by Commissioner Jasinsky. The motion passed 8-0. Yes: Wheeler, Shoor, Del Buono, Partida, Quinn, O'Connell, Jasinsky, Duong (8) No: None (0) Absent: Crawford, Navarro, Moore (3)
2.	Adopt Commission's Workplan for FY 2020- 21 <u>September 10, 2020</u>	Review, discuss, and adopt the Housing and Community Development Commission's FY 2020-21 Workplan, for consideration by the City Council's Community and Economic Development Committee at its September 28, 2020, meeting.	<ul> <li>Commissioner Quinn made the motion to adopt the Housing and Community Development Commission's FY 2020-21 Workplan, for consideration by the City Council's Community and Economic Development Committee at its September 28, 2020, meeting with amendments per Commission's recommendations for items: <ul> <li>#11: Consider forming an ad hoc committee to review and recommend possible amendments to the Commission's Bylaws for the Commission's consideration, and</li> <li>#29: Review revised Council Policy 0-4 regarding Commissioners' outreach authorization with a second by Commissioner Del Buono. The motion passed 8-0. Yes: Wheeler, Shoor, Del Buono, Partida, Quinn, O'Connell, Jasinsky, Duong (8) No: None (0) Absent: Crawford, Navarro, Moore (3)</li> </ul> </li> </ul>
3.	Update from the Ad Hoc Committee on Bylaws <u>March 11, 2021</u>	Accept an update from the Ad Hoc Committee on Bylaws (no action).	In Commissioner Wheeler's absence, Chair O'Connell reviewed slides on ideas for changes to the Bylaws from the Ad Hoc Committee. No discussion occurred and no action was taken.

4.	Consideration of	Discuss potential amendments to the	Commissioner Wheeler made the motion to delegate staff to make edits to
	Commission Bylaws	Commission's Bylaws from the Ad Hoc	the Bylaws in accordance with suggested changes #2 and #3 and return to the
	Amendments	Committee on Bylaws that are	Commission for final approval, with a second by Commissioner Partida. The
		consistent with Policy 0-4 and the San	motion passed 12-0.
	April 08, 2021	José Municipal Code and take possible	Yes: O'Connell, Jasinsky, Shoor, Del Buono, Vong, Navarro, Wheeler,
		action.	Partida, Tran, Quinn, Moore, Duong (12)
			No: None (0)
			Absent: (0)
5.	Form Ad Hoc	Consider forming a temporary Ad hoc	Commissioner Wheeler made the motion to accept the recommendation to
	Subcommittee on	Committee of not more than six	form a temporary Ad hoc Committee of not more than six months to review
	Bylaws	months to review the Commission's	the Commission's existing Bylaws and amended Policy 0-4, identify potential
		existing Bylaws and amended Policy 0-	amendments, and report back to the Commission with information and
	<u>November 12, 2021</u>	4, identify potential amendments, and	possible recommendations on updates to make, consistent with Policy 0-4,
		report back to the Commission with	with a friendly amendment by Commissioner Shoor to include a five minute
		information and possible	or less report back to the Commission. The motion was seconded by Chair
		recommendations on updates to	O'Connell. The motion passed 10-0.
		make, consistent with Policy 0-4.	Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Tran, Quinn, Moore (10)
			No: None (0)
			Absent: Duong (1)
			Commissioner Wheeler and Chair O'Connell volunteered to be on the ad hoc
			subcommittee.
Polic	y & Programmatic Discussi	ons	
6.	Commercial Linkage Fee	Accept staff update on a potential	Vice Chair Shoor made the motion to accept the staff report of the
	Update	Commercial Linkage Fee give feedback	Commercial Linkage Fee, with a second by Commissioner Quinn. The motion
		to staff and take possible action to	passed unanimously, 10-0.
	August 13, 2020	write a position letter to the City	Yes: Wheeler, Shoor, Del Buono, Navarro, Partida, Quinn, O'Connell,
		Council.	Duong, Moore, Jasinsky (10)
			No: None (0)
7.	Citywide Residential	Review staff report, give feedback to	Commissioner Navarro made the motion to accept the 10 recommendations
	Anti-Displacement	staff, and take possible action to	and affirm that Recommendation 1 "Support COVID-19 Recovery Eviction
	Strategy	recommend a position to the City	Relief and Mitigation Measures for Renters and Homeowners" and
	August 12, 2020	Council.	Recommendation 2 "Create a Neighborhood-based Tenant Preference" are
	<u>August 13, 2020</u>		the highest priorities, with a second by Commissioner O'Connell. The motion
			passed 9-1.
			Yes: Wheeler, Shoor, Del Buono, Navarro, Partida, Quinn, O'Connell,
			Duong, Jasinsky (9)

			No: Moore (1)
			Commissioner Navarro made the motion to include all public letters and documents received by the Commission on agenda item VII-C "Citywide Residential Anti-Displacement Strategy" to City Council, with a second by Commissioner Moore. The motion passed 10-0. Yes: Wheeler, Shoor, Del Buono, Navarro, Partida, Quinn, O'Connell, Duong, Moore, Jasinsky (10) No: None (0)
			Chair Wheeler made the motion to amend Recommendation 3 "Explore a Community Opportunity to Purchase Program (First Right of Offer to Purchase)" to explicitly include options for other alternative ownership programs including individual ownership, with a second by Commissioner Navarro. The motion passed 10-0. Yes: Wheeler, Shoor, Del Buono, Navarro, Partida, Quinn, O'Connell, Duong, Moore, Jasinsky (10) No: None (0)
8.	Approval of Measure E	Accept staff report and a spending	Commissioner Navarro made the recommendation to accept the
	Spending Plan	plan for the Measure E Property Tax	recommendations with contingency plan that if there is a large increase in
		Revenue, review the plan, and provide	evictions due to events beyond tenants' control such as COVID-19, to
	<u>October 08, 2020</u>	comments for transmittal to the City Council.	reallocate up to 20% of year's revenues funds for rent relief and utility payments paid directly to rental providers and utility companies to prevent homelessness. To the extent that the Council does not think this recommendation is consistent with the spending priorities, the Commission recommends that the Council amend its priorities. The motion was seconded by Commissioner Moore. The motion was approved 8-2-1. Yes: O'Connell, Jasinsky, Shoor, Crawford, Navarro, Wheeler, Partida, Moore (8) No: Del Buono, Duong (2) Abstain: Quinn (1) Absent: Tran (1)
			Commissioner Wheeler made the motion to replace #4 on the spending plan "ADU Program" with a "Program to be developed by Housing staff and reviewed by HCDC to address rental and for-sale housing for moderate-

			income households," with a second by Chair O'Connell. The motion passed 7- 2-1. Yes: O'Connell, Jasinsky, Del Buono, Navarro, Wheeler, Partida, Moore (7) No: Shoor, Crawford (2) Abstain: Quinn (1) Absent: Tran (1) Not available: Duong (1)
			Chair O'Connell made the motion to reopen the prior motion to allow Commissioner Duong to vote. Commissioner Duong had technical issues during roll call and was unable to vote. The motion was seconded by Commissioner Moore. The motion to reopen was approved 11-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Crawford, Navarro, Wheeler, Partida, Quinn, Duong, Moore (11) No: None (0) Absent: Tran (1)
			The prior motion then was reopened to consider Commissioner Wheeler's motion to replace #4 on the spending plan "ADU Program" with a "Program to be developed by Housing staff and reviewed by HCDC to address rental and for-sale housing for moderate-income households," with a second by Chair O'Connell. The motion passed 9-1-1.
			Note: Commissioner Crawford requested to change her vote from "no" to "yes" from the prior motion approved. Yes: O'Connell, Jasinsky, Del Buono, Crawford, Navarro, Wheeler, Partida, Duong, Moore (9) No: Shoor (1) Abstain: Quinn (1) Absent: Tran (1)
9.	Update on the Affordable Housing Siting Policy	Receive a status report and provide feedback to City staff on its workplan to create an Affordable Housing Siting Policy for the location of subsidized	Commissioner Del Buono made the motion to accept the staff report with the Commission's recommendations, with a second by Commissioner Quinn. The motion passed 11-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Crawford, Navarro,
	<u>October 08, 2020</u>	restricted-affordable housing developments.	Wheeler, Partida, Quinn, Duong, Moore (11) No: None (0) Absent: Tran (1)

10	Hausia - Crisis	Descive the new entry was successed	Commission on Wile class mode the metion to recommend to City Committee
10.	Housing Crisis	Receive the report on progress	Commissioner Wheeler made the motion to recommend to City Council to
	Workplan Update	implementing the City Council-	direct City staff to identify the criteria that would be used to prioritize
		approved Housing Crisis Workplan and	mobilehome parks for General Plan redesignation to mobilehome park, with a
	<u>October 21, 2020</u>	make possible recommendations.	second by Chair O'Connell. The motion passed 6-1-1.
			Yes: O'Connell, Del Buono, Navarro, Wheeler, Partida, Tran (6)
			No: Jasinsky (1)
			Abstain: Moore (1)
11.	Update on Inclusionary	Provide feedback to staff and possible	Vice Chair Jasinsky made the motion to not recommend adding the housing
	Housing Ordinance	recommendations to the City Council	clustering compliance option, with a second by Commissioner Navarro. The
	Proposed Revisions	on proposed amendments to the	motion passed 7-1.
		Inclusionary Housing Ordinance with	Yes: O'Connell, Jasinsky, Del Buono, Navarro, Partida, Tran, Moore (7)
	October 21, 2020	four of the remaining outstanding	No: Wheeler (1)
		items from the November 5, 2019,	Absent: Shoor, Quinn, Duong (3)
		City Council direction:	
		(a) Extend the period of affordability	Commissioner Moore made the motion to not apply the Inclusionary Housing
		to 99 years with voluntary demolition	Ordinance to developments with 10 units or more.
		after 55 years and relocation benefits	No second was obtained, so the motion failed.
		for residents of the inclusionary units;	
		(b) Apply the Inclusionary Housing	Commissioner Tran made the motion to extend the period of affordability to
		Ordinance to developments with	99 years with voluntary demolition after 55 years and relocation benefits for
		10 units or more and set the fee at a	residents of the inclusionary units, with a second by Commissioner O'Connell.
		lower rate for projects with less than	The motion passed 7-1.
		20 units that provide at least 90% of	Yes: O'Connell, Jasinsky, Del Buono, Navarro, Partida, Tran, Wheeler
		the density allowed on-site;	(7)
		(c) Encourage innovative partnerships	No: Moore (1)
		in order to maximize affordable	Absent: Shoor, Quinn, Duong (3)
		housing through adding a Clustering	
		compliance option and an SB 35	Commissioner Navarro made the motion to apply the Inclusionary Housing
		Streamlining option; and,	Ordinance to developments with 10 units or more and set the fee at a lower
		(d) Allow streamlining of Inclusionary	rate for projects with less than 20 units that provide at least 90% of the
		Housing Ordinance compliance	density allowed on-site, with a second by Commissioner Jasinsky. The motion
		requirements for 100% affordable	passed 7-1.
		housing developments.	Yes: O'Connell, Jasinsky, Del Buono, Navarro, Partida, Tran, Wheeler
			(7)
			No: Moore (1)
			Absent: Shoor, Quinn, Duong (3)

12.	Draft Diridon Affordable Housing Implementation Plan November 12, 2021	Receive the staff report on the Draft Diridon Affordable Housing Implementation Plan and give feedback to Housing Department staff.	Commissioner Wheeler made the motion to encourage innovative partnerships in order to maximize affordable housing through the SB 35 Streamlining option, and to allow streamlining of Inclusionary Housing Ordinance compliance requirements for 100% affordable housing developments, with a second by Commissioner Navarro. The motion passed 8-0. Yes: O'Connell, Jasinsky, Del Buono, Navarro, Partida, Tran, Wheeler, Moore (8) No: None (0) Absent: Shoor, Quinn, Duong (3) Ms. Kristen Clements provided the staff report, addressed Commissioners' questions, and noted their comments. No motion was made.
13.	Affordable Housing Rent Increases November 12, 2021	Receive the staff report on rent- burdened households in affordable housing developments and provide feedback to staff.	Mr. Kemit Mawakana provided the staff report, and together with Ms. Tascha Mattos and Ms. Shelsy Bass, addressed Commissioners' questions and noted their comments. No motion was made.
14.	FY 2019-2020 Consolidated Annual Performance Evaluation Report (CAPER) December 10, 2020	Review the report on the progress towards achieving the housing and community development goals identified in the City's five-year Consolidated Plan (2015-2020) and the FY 2019-2020 Annual Action Plan (Housing) regarding the use of federal funds from the U.S. Department of Housing and Urban Development (HUD), hold the second of three public hearings on the FY 2019-2020 CAPER, and make possible recommendation.	Commissioner Quinn made the motion to approve the staff report without recommendations, with a second by Vice Chair Jasinsky. The motion passed 10-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Quinn, Moore, Duong (10) No: None (0) Absent: Tran (1)
15.	Rent Stabilization Program 3rd and 4th Quarter (Combined) Report for 2019-20 for	Review the staff report and provide possible recommendations on the Rent Stabilization Program Quarter 3 and 4 Report for FY 2019-20.	Chair O'Connell made the motion to approve staff report, with a second by Commissioner Del Buono. The motion passed 10-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Quinn, Moore, Duong (10)

	the Apartment Rent Ordinance, Tenant Protection Ordinance, Ellis Act Ordinance, and Housing Payment Equality Ordinance December 10, 2020		No: None (0) Absent: Tran (1)
16.	2019-20 Third and Fourth Quarterly Mobilehome Report for the Rent Stabilization Program December 10, 2020	Review the staff report and provide possible recommendations on the Mobilehome Quarter 3 and 4 Report for FY 2019-20.	Chair Wheeler made the motion to accept the report with an amendment to alter the memorandum to correct the reference to Westwinds, with a friendly amendment by Vice Chair Jasinsky to also amend the memorandum to note the approved Annual Increase was 3.01%, with a second by Commissioner Navarro. The motion passed 10-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Quinn, Moore, Duong (10) No: None (0) Absent: Tran (1)
17.	FY 2019-2020 Rent Stabilization Program Annual Report January 14, 2021	Review the staff report and provide possible recommendations on the Rent Stabilization Program Annual Report for 2019-2020.	Commissioner Wheeler made the motion to approve the staff report with recommendation that future reports include a breakdown of languages for all community engagement activities. The motion was seconded by Chair O'Connell. The motion passed 10-0. Yes: O'Connell, Shoor, Del Buono, Navarro, Wheeler, Partida, Tran, Quinn, Moore, Duong (10) No: None (0) Absent: Jasinsky (1)
18.	FY 2019-20 Annual Homelessness Report February 11, 2021	Review the Annual Homelessness Report for Fiscal Year 2019-20 and recommend that the City Council approve the report.	Commissioner Quinn made the motion to approve the staff report without further recommendations, with a second by Commissioner Shoor. The motion passed 11-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Tran, Quinn, Moore, Duong (11) No: None (0)
19.	Substantial Amendments to the FY 2019-20 and 2020-21 Annual Action Plans	Conduct a public hearing on the proposed Substantial Amendments to the Fiscal Year 2019-20 and 2020-21 Annual Action Plans to program Community Development Block Grant	Commissioner Tran made the motion to approve the staff report, seconded by Commissioner Navarro. The motion passed 9-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Partida, Tran, Quinn, Moore (9) No: None (0)

20.	March 11, 2021 Annual Progress Report on the Implementation of the San José General Plan Housing Element and the Housing Successor to the Redevelopment Agency Annual Report March 11, 2021	Round 3 (CDBG CV-3) funds from the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and redirect other funding to respond to the COVID-19 crisis and recommend to the City Council that it approve the proposed Substantial Amendment to the Fiscal Year 2019-20 and 2020-21 Annual Action Plans. Review the staff report and provide possible recommendations to the City Council on the Calendar Year 2020 Annual Progress Report on the Implementation of the San José 2014- 23 Housing Element, the Fiscal Year 2019-20 Housing Successor to the Redevelopment Agency Annual Report, and the Amended and Restated Fiscal Year 2018-19 Housing Successor to the Redevelopment Agency Annual Report.	Absent: Wheeler, Duong (2) Commissioner Shoor made a motion to provide input to the City Council and Housing Department staff to include a provision in the next NOFA that incentivizes projects that maximize height and the number of homes when determining which affordable housing projects will receive loans from the City of San José. Commissioner Quinn suggested a friendly amendment to strike the word "height." Commissioner Navarro suggested a friendly amendment to change the wording to "the NOFA should incentivize maximizing the number of affordable homes" Chair O'Connell seconded that motion, then retracted her second. Commissioner Navarro suggested a further friendly amendment to commissioner Shoor's motion to add that projects be located "not on mobilehome parks," to accommodate Chair O'Connell's concerns, with a second by Vice Chair Jasinsky.
	<u>March 11, 2021</u>	Restated Fiscal Year 2018-19 Housing Successor to the Redevelopment	number of affordable homes…" Chair O'Connell seconded that motion, then retracted her second. Commissioner Navarro suggested a further friendly amendment to Commissioner Shoor's motion to add that projects be located "not on mobilehome parks," to accommodate Chair O'Connell's concerns,
			original motion and were not accepted. The original motion was then reconsidered but did not get a second and was shelved. No further motions were made, but Commissioners requested that Housing staff reflect the issues discussed to the City Council in a supplemental memorandum.
21.	Fiscal Year 2021-22 Annual Action Plan Funding Priorities	Hold a public hearing on funding priorities for the Fiscal Year 2021-22 Annual Action Plan for the use of federal funds from the U.S.	Commissioner Shoor recused himself from this item to avoid any appearance of a conflict of interest. Commissioner Vong recused herself from this item as her employer is the Health Trust, which is funded through federal funds and is in the draft priorities.

	April 08, 2021	Department of Housing and Urban	
	<u>April 08, 2021</u>	Department of Housing and Urban	Commissioner Quinn mode the motion to enprove the report as is with a
		Development and provide Housing	Commissioner Quinn made the motion to approve the report as-is, with a
		Department staff with input on the	second by Commissioner Navarro. The motion passed 10-0-2.
		Annual Action Plan funding priorities.	Yes: O'Connell, Jasinsky, Del Buono, Navarro, Wheeler, Partida, Tran,
			Quinn, Moore, Duong (10)
			No: None (0)
			Abstain: Shoor, Vong (2)
22.	Housing Trust Fund	Acting as the Housing Trust Oversight	Commissioner Shoor recused himself from this item to avoid any appearance
	Budget for Fiscal Year	Committee, recommend that the	of a conflict of interest, as he partners with a nonprofit agency that receives
	2021-22	Director of Housing approve the expenditure plan for the Housing Trust	Housing Trust Funds.
	April 08, 2021	Fund of \$4,301,000 for Fiscal Year	Commissioner Del Buono made the motion to recommend the Director of
		2021-22.	Housing approve the expenditure plan for the Housing Trust Fund of
			\$4,301,000 for Fiscal Year 2021-22, with a second by Commissioner Quinn.
			The motion passed 11-0-1.
			Yes: O'Connell, Jasinsky, Del Buono, Vong, Navarro, Wheeler, Partida,
			Tran, Quinn, Moore, Duong (11)
			No: None (0)
22			Abstain: Shoor (1)
23.	Public Hearing on the	1) Conduct a Public Hearing on the	Commissioner Shoor recused himself from this item to avoid any appearance
	Draft Fiscal Year 2021-	Draft FY 2021-22 Annual Action Plan	of a conflict of interest. Commissioner Vong recused herself from this item as
	22 Annual Action Plan	(Action Plan) and take public	her employer is the Health Trust, which the City funds with federal funds from
		comment, as required by the U.S.	HUD.
	<u>April 22, 2021</u>	Department of Housing and Urban	Commissioner Tran made the motion to recommend to the City Council it
		Development (HUD); 2) Provide	approve the Draft Action Plan, with a second by Commissioner Quinn. The
		Housing Department staff with input	motion passed 11-0-2.
		on the draft Action Plan and proposed	Yes: O'Connell, Jasinsky, Dawson, Del Buono, Navarro, Wheeler,
		funding; and 3) Recommend to the	Partida, Tran, Quinn, Moore, Duong (11)
		City Council it approve the Draft	No: None (0)
24		Action Plan.	Abstain: Shoor, Vong (2)
24.	Rent Stabilization	Review the proposed fee structure for	Commissioner Dawson made the motion to recommend the City Council
	Program Fees for Fiscal	Fiscal Year 2021-2022 for the Rent	approve the fees schedule as-is, with a second by Commissioner Del Buono.
	Year 2021-2022	Stabilization Program, as stated	The motion passed 12-0-1.
	Amril 22, 2024	below, and recommend approval to	Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro,
	<u>April 22, 2021</u>	the City Council of the following fees:	Partida, Tran, Quinn, Moore, Duong (12)
		i. Annual Apartment Rent Control Fee:	No: None (0)
		maintain \$55.00 per unit;	Absent: Wheeler (1)

		<ul> <li>ii. Annual Apartment Non-Rent Control Fee: maintain \$5.45 per unit;</li> <li>iii. Annual Mobilehome Rent Control Fee: maintain \$20.00 per unit; and,</li> <li>iv. Fees in connection with withdrawal of a building under the Ellis Act Ordinance: maintain \$2,464 per unit for up to ten units and maintain \$907 per unit for over 10 units.</li> </ul>	Commissioner Moore made the motion that the City waive fees for rental providers who did not collect all income due to the eviction moratorium, with a second by Vice Chair Jasinsky. Based on discussion, Commissioner Moore amended her motion to read: The City waive Apartment Rent Ordinance-related fees for owners of 12 units or less who have not received more than 20% of unpaid rent due to the eviction moratorium from government sources, with a second by Vice Chair Jasinsky. Commissioner Shoor made a motion to call the question, with a second by Chair O'Connell. The motion to call the question passed 12-0-1. Wheeler abstained from the vote, as she was absent for a portion of the discussion. Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Partida, Tran, Quinn, Moore, Duong (12)
			No: None (0) Abstain: Wheeler (1) The Commission then voted on Commissioner Moore's amended motion: The City waive Apartment Rent Ordinance-related fees for owners of 12 units or less who have not received more than 20% of unpaid rent due to the eviction moratorium from government sources, with a second by Vice Chair Jasinsky. The amended motion failed 3-9-1. Commissioner Wheeler abstained from the vote as she was absent for a portion of the discussion. Yes: Jasinsky, Moore, Duong (3) No: O'Connell, Dawson, Shoor, Del Buono, Vong, Navarro, Partida, Tran, Quinn (9) Abstain: Wheeler (1)
25.	Rent Stabilization Program Draft Strategic Plan 2021-2024 <u>April 22, 2021</u>	Review the staff report and provide possible recommendations to staff or the City Council on the Rent Stabilization Program Draft Strategic Plan for 2021-2024.	Chair O'Connell made the motion the HCDC recommends that submission to the City of notices of termination of tenancy for mobilehome residents be mandatory, with a second by Commissioner Wheeler. The motion passed 11- 2-0. Yes: O'Connell, Dawson, Shoor, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Quinn, Duong (11) No: Jasinsky, Moore (2) Absent: (0)

26.	Rent Stabilization Program Fiscal Year 2020-2021 Quarters 1, 2, and 3 Report for Apartments, Including the Apartment Rent Ordinance, Tenant Protection Ordinance, and Ellis Act Ordinance <u>April 22, 2021</u>	Review the staff report and provide possible recommendations to staff on the Rent Stabilization Program Quarters 1, 2, and 3 Report for Fiscal Year 2020-2021.	Commission heard the presentation, and no action was taken.
27.	Rent Stabilization Program Fiscal Year 2020-2021 Quarters 1, 2, and 3 Report for Mobilehomes, Including the Mobilehome Rent Ordinance and Moratorium on Rent Increases April 22, 2021	Review the staff report and provide possible recommendations to staff on the Rent Stabilization Program Quarters 1, 2, and 3 Report for Fiscal Year 2020-2021.	Commission heard the presentation, and no action was taken.
28.	Approval of Measure E Spending Plan FY 2021- 22 <u>May 13, 2021</u>	Accept staff report and a spending plan for Measure E Property Tax Revenue, review the Plan, and provide comments for transmittal to the City Council.	Commissioner Moore made a motion that 100% of funds in the moderate- income category be given to home purchase assistance because it creates equity in wealth generation, with a second by Commissioner Wheeler. The motion failed 4-9-0. Yes: Shoor, Wheeler, Partida, Moore (4) No: O'Connell, Jasinsky, Dawson, Del Buono, Vong, Navarro, Tran, Quinn, Duong (9) Absent: (0) Commissioner Quinn made a motion to remove the funding set-aside for commercial space, with a second by Commissioner Wheeler. The motion passed 9-4-0. Yes: O'Connell, Jasinsky, Shoor, Del Buono, Navarro, Wheeler, Partida, Quinn, Moore (9) No: Dawson, Vong, Tran, Duong (4) Absent: (0)

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- 20			Commissioner Shoor requested that this statement reflecting his feedback be included in the Council memo: "Active ground floors are important to building community. They are an important component to affordable housing projects." Commissioner Moore requested that this statement reflecting her feedback be included in the Council memo: "It's important to protect existing small businesses as part of the community. They help build and support the community. They help make the community stronger. And they shouldn't be displaced without support to come back."
29.	Draft Assessment of Fair Housing Findings <u>May 13, 2021</u>	Review the Department's draft Assessment of Fair Housing report and make possible recommendation(s) to staff and/or the City Council.	Commissioners reviewed the report and gave feedback to staff. No motions were made.
30.	Draft Affordable Housing Siting Policy <u>May 13, 2021</u>	Review the Department's draft Affordable Housing Siting Policy for the location of subsidized restricted- affordable housing developments and make possible recommendation(s) to staff and/or the City Council.	Chair O'Connell made the motion to help facilitate equitable distribution, the Department should distinguish between affordable housing and supportive housing in the Siting Policy and track them separately, but consider them in totality, with a second by Commissioner Dawson. The motion passed 12-0. Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Quinn, Duong (12) No: None (0) Absent: Moore (1) Commissioner Wheeler made the motion that categories be subdivided by Census Block Group to identify those Census Block Groups that have a high density of affordable/supportive housing or homeless services, and the Policy be modified to avoid future affordable development in highly impacted Census Block Groups, with a second by Chair O'Connell. The motion passed 10-2. Yes: O'Connell, Jasinsky, Dawson, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Duong (10) No: Shoor, Quinn (2) Absent: Moore (1)
			Commissioner Wheeler made the motion to reject the Policy because the identified categories are too broad and do not address the concern of over-

			<ul> <li>saturation of affordable/supportive housing and homeless services in specific Census Block Groups in San Jose, and because the Policy does not address realistic barriers to developing in Category 1 neighborhoods including mass transit options and political opposition, with a second by Commissioner Navarro. The motion failed 5-7.</li> <li>Yes: O'Connell, Navarro, Wheeler, Partida, Duong (5) No: Jasinsky, Dawson, Shoor, Del Buono, Vong, Tran, Quinn (7) Absent: Moore (1)</li> <li>Commissioner Tran made the motion to shorten the Phase I period from 5 years to 3 years, with a second by Commissioner Navarro. The motion passed 12-0.</li> <li>Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Quinn, Duong (12) No: None (0) Absent: Moore (1)</li> <li>Commissioner Tran made the motion to change percentages of funding allocated to 40% for Category 1 and 40% for Category 2 for Phase 1, with a</li> </ul>
			second by Commissioner Dawson. The motion passed 11-0. Yes: O'Connell, Jasinsky, Dawson, Shoor, Del Buono, Vong, Navarro, Wheeler, Partida, Tran, Quinn, Duong (12) No: None (0) Absent: Shoor, Moore (2)
31.	Report on the Better Housing Initiative (Successor Program for the Responsible Landlord Engagement Initiative) June 10, 2021	Review the staff report on the Better Housing Initiative Program, the successor to the former Responsible Landlord Engagement Initiative, and make possible recommendations on the proposed Program framework.	Commissioner Tran made the motion to accept the report and framework as presented with recommendations and comments from commissioners, with a friendly amendment to explore partnering options with RLEI, with a second by Commissioner Dawson. The motion passed 11-0. Yes: O'Connell, Jasinsky, Dawson, Del Buono, Navarro, Wheeler, Partida, Tran, Quinn, Moore, Duong (11) No: None (0) Absent: Shoor, Vong (2)
32.	Sunset the 2021 Moratorium on Rent Increases for Tenants and Mobilehome	A. Receive the staff report on sunsetting the 2021 COVID-19 Rent Increase Moratorium, Ordinance No. 30530, for rent stabilized tenants and mobilehome residents on the	Commissioner Wheeler made the motion that the 2021 Rent Increase Moratorium as it currently stands be extended to August 31, 2021, with a friendly amendment that the Chair be authorized to send a letter summarizing the Commission's vote to the City Council on behalf of the

	Decidents and Owners	ovairation data of luna 20, 2021 and	Commission with a second by Commissioner Neverse and Commissioner Del
	Residents and Owners	expiration date of June 30, 2021 and	Commission, with a second by Commissioner Navarro and Commissioner Del
	Financially Impacted By	make recommendation to the City	Buono. The motion passed 8-3.
	COVID-19 on June 30,	Council.	Yes: O'Connell, Dawson, Del Buono, Navarro, Wheeler, Partida, Tran,
	2021	B. Terminate waiver of late	Quinn (8)
		registration fees and permitting fees	No: Jasinsky, Moore, Duong (3)
	<u>June 10, 2021</u>	for repairs/maintenance for rent	Absent: Vong, Shoor (2)
		stabilized apartments and	
		mobilehomes covered under Chapter	Commissioner Wheeler made the motion that the waiver of the late
		17.22 and 17.23 of the San José	registration and permitting fees be extended until August 31, 2021, with a
		Municipal Code, previously	second by Chair O'Connell. The motion passed 11-0.
		established under Ordinance No.	Yes: O'Connell, Jasinsky, Dawson, Del Buono, Navarro, Wheeler,
		303530.	Partida, Tran, Quinn, Moore, Duong (11)
			No: None (0)
			Absent: Vong, Shoor (2)
Defe	erred Items	1	
33.	Extension of the	A) Dessive the staff report providing	This item was not heard due to a Brown Act violation.
33.		A) Receive the staff report providing	This item was not heard due to a Brown Act violation.
	Eviction Moratorium	findings that support enacting a	
	through August 31,	temporary moratorium through	
	2021 for Tenants	August 31, 2021 on evictions to	
	Financially Impacted by	protect tenants currently financially	
	COVID-19	impacted by COVID-19 while the State	
		and local rental assistance programs	
	<u>June 10, 2021</u>	commence distribution of rental	
		payments to the most vulnerable	
		residents.	
		B) Make recommendations to the City	
		Council on whether to adopt an	
		Urgency Ordinance and Companion	
		Ordinance enacting a temporary	
		moratorium on no-cause evictions and	
		evictions due to nonpayment of rent	
		for residential tenants, mobilehome	
		owners and residents, who do the	
		following:	
		1) pay at least 50% of the July and	
		August monthly rent when due; and	
L		ragast montiny rent when ade, and	1

2) notify the property owner or
manager, with supporting
documentation, that they are:
a) currently experiencing COVID-19
financial-related losses; and
b) have applied for rental assistance
payments.