

City of San José Housing & Community Development Commission

District 1 — Justin Lardinois District 3 — Barry Del Buono

District 5 — Ruben Navarro

District 7 — Victoria Partida

District 9 — Julie Quinn

Mayor — Nhi Duong

5:45 PM

(VC) Alex Shoor — District 2

Shavell Crawford — District 4

(C) Andrea Wheeler — District 6

Vacant — District 8

Roberta Moore — District 10

Martha O'Connell — CAAC MR

Ryan Jasinsky — CAAC ML

*Commissioners are appointed by corresponding Council Members, but do not represent the Council District.

MEETING AGENDA OCTOBER 10, 2019 CITY HALL WING ROOMS 118-119

APPROX. AGENDA ITEM

TIME The time schedule shown below is approximate and intended only to notify the

Commission of the approximate amount of time staff expects each item might take. Please note that items may be heard before or after the times shown.

5:45 I. Call to Order & Orders of the Day

5:47 II. Introductions

5:50 III. Consent Calendar

A. Approve the Minutes for the Meeting of September 12, 2019 ACTION: Approve the September 12, 2019 action minutes.

5:55 IV. Reports and Information Only

A. Chair

B. Director

C. Council Liaison

6:10 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.

6:15 VI. Old Business

6:15 VII. New Business

6:15 A. Commendation for Commissioner Huy Tran (K. Clements, Housing Department) (No memo)

ACTION: None.

6:30 B. Annual Report for Rent Stabilization Programs, including the the Apartment Rent Ordinance, Tenant Protection Ordinance, Ellis Act Ordinance, and Housing Payment Equality Ordinance

ACTION: Review and discuss the Rent Stabilization Programs Annual Report for 2018-2019.

7:15 C. Administrative Citations Manual and Proposed Schedule of Fines for Violations of the Apartment Rent, Tenant Protection, and Ellis Act Ordinances

ACTION: Review the Draft Administrative Citation Manual and proposed schedule of fines for violations for three ordinances – the Apartment Rent Ordinance (ARO), the Tenant Protection Ordinance (TPO) and the Ellis Act Ordinance - and make possible recommendations to the City Council.

8:00 D. Timing for Hearing Commissioner-initiated Items

ACTION: Discuss the process and order of upcoming Commissioner-initiated items on future agendas.

8:10 VIII. Open Forum

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8:20 IX. Meeting Schedule

The next regular Commission meeting is scheduled to be held on Thursday, November 14, 2019, at 5:45 p.m. in Wing Rooms 118-120 at San José City Hall, 200 E. Santa Clara St., San José, CA 95113.

Potential items for November (subject to change):

- Rent Stabilization Program Quarterly Report for the Apartment Rent Ordinance, Tenant Protection Ordinance, Ellis Act Ordinance, and Mobilehome Rent Ordinance
- Mobilehome Park Land Use General Plan Designations

Note that staff expects to need a Special Meeting for the Commission in late October, date TBD based on Commissioner availability.

The Commission is expected to set its December meeting date at its September meeting.

8:30 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.