

District 1 — Justin Lardinois
District 3 — Barry Del Buono
District 5 — Ruben Navarro
District 7 — Victoria Partida
District 9 — Julie Quinn
Mayor — Nhi Duong

(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.

AMENDED MEETING AGENDA
THURSDAY, MARCH 12, 2020, 5:45 PM
WING ROOMS 118-119

APPROX. TIME	AGENDA ITEM
	<i>The times for items shown below are 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.</i>
5:45	I. Call to Order & Orders of the Day
5:50	II. Introductions
5:55	III. Consent Calendar A. Approve the Minutes for the Meeting of February 13, 2020 ACTION: Approve the February 13, 2020 action minutes.
6:00	IV. Reports and Information Only A. Chair B. Director C. Council Liaison
6:15	V. Open Forum <i>Members of the Public are invited to speak on any item that does <u>not</u> 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 during Open Forum; however, the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate due to a large number of speaker requests. 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.</i>
6:40	VI. Old Business

6:40 VII. New Business

A. Annual Progress Report On The Implementation of the San José General Plan Housing Element and the Housing Successor to the Redevelopment Agency Annual Report

(R. Cueto & K. Clements, Departments of Planning, Building and Code Enforcement & Housing)

ACTION: Receive the staff reports for the draft 2019 Annual Progress Report on the Implementation of the San José 2014-23 Housing Element, and the draft 2018-19 Housing Successor to the Redevelopment Agency Annual Report, and make possible recommendations to staff and/or the City Council.

RECOMMEND DROPPED PER STAFF

6:40 B. Draft Five-Year Consolidated Plan 2020-25 Funding Priorities (S. Victorio, Housing Department)

ACTION: Hold a public hearing on funding priorities for the next Five-year Consolidated Plan, which will govern the use of federal funding from the U.S. Department of Housing and Urban Development from 2020 through 2025, and provide Housing Department staff with input on the funding priorities.

C. Inclusionary Housing Ordinance Follow-Ups (R. VanderVeen, Housing Department)

ACTION: Receive an update on proposed amendments to Inclusionary Housing Ordinance with three of the remaining outstanding items following November 5, 2019, City Council:

- (a) Evaluate financing impacts of extending the period of affordability to 99 years;
- (b) Incentivize density for small projects between 5 to 19 units; and,
- (c) Encourage innovative partnerships by exploring the minimum contribution to off-site developments in order to maximize affordable housing.

RECOMMEND DROPPED PER STAFF

7:15 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 during Open Forum; however, the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate due to a large number of speaker requests. 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.

7:25 IX. Meeting Schedule

The special Commission meeting formerly scheduled to be held Thursday, March 26, 2020, at 5:45 p.m. will be CANCELLED due to the current community-wide health emergency.

The next regular Commission meeting is scheduled to be held on **Thursday, April 9, 2020, at 5:45 p.m.** in City Hall, 200 E. Santa Clara St., Wing Rooms 118-119, San José, CA 95113.

Due to the current community-wide health emergency, this meeting may be cancelled; commissioners should monitor their City emails closely for notices.

7:30 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.

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. Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/hcdc>.

Correspondence to the Housing & Community Development Commission is public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Housing & Community Development Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion, the Commission may consider agenda items out of order.

The Housing & Community Development Commission meets every second Thursday of each month (except for July and sometimes December) at 5:45pm, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Viviane Nguyen
200 East Santa Clara Street, 12th Floor
San José, California 95113
Tel: (408) 975-4462
Email: viviane.nguyen@sanjoseca.gov

Para residentes que hablan español: Si desea mas información, favor de llamar a Theresa Ramos al 408-975-4475.

Riêng đối với quý vị nói tiếng Việt : Muốn biết thêm chi-tiết, xin vui lòng tiếp xúc với Viviane Nguyen, Đ.T. 408-975-4462.

對於說華語的居民: 請電 408-975-4450 向 Ann Tu 詢問詳細事宜。說粵語的居民則請撥打 408-975-4425 與 Yen Tiet 聯絡。

Para sa mga residente na ang wika ay tagalog: Kung kinakailangan pa ninyo ng inpormasyon, tawagan si Shirlee Victorio sa 408-975-2649. Salamat Po.