

Attachment A

	Objective for Fiscal Year 2023-2024	Recommended Actions	Commission Action
1.	Rent Stabilization Program Draft Strategic Plan August 10, 2023	Review the draft Rent Stabilization Program Strategic Plan and make possible recommendations to staff and/or City Council.	Commissioner Moore made a motion to reject the Strategic Plan as it will make a precarious housing situation even worse, with a second by Chair Jasinsky. The motion failed 4-4. Yes: Jasinsky, Beehler, Jackson, Moore (4) No: Dawson, Del Buono, Partida, Tran (4) Absent: Vong, Navarro, Cardoza, Salazar (4) Abstain: Finn (1) Commissioner Moore made the motion, given the Housing Director vacancy, the lack of alignment between goals, findings and objectives to recognize housing providers as integral to the goals, we recommend the City Council table this report until these two issues are resolved, with a second by Commissioner Beehler. The motion failed 4-5. Yes: Jasinsky, Beehler, Jackson, Moore (4) No: Finn, Dawson, Del Buono, Partida, Tran (5) Absent: Vong, Navarro, Cardoza, Salazar (4) Commissioner Tran made a motion to recommend the City Council adopt the Strategic Plan, with a second by Commissioner Dawson. The motion failed 4-5. Yes: Dawson, Del Buono, Partida, Tran (4) No: Finn, Jasinsky, Beehler, Jackson, Moore (5) Absent: Vong, Navarro, Cardoza, Salazar (4) Commissioner Dawson. Cardoza, Salazar (4) Commissioner Dawson. The motion failed 4-5. Yes: Dawson, Del Buono, Partida, Tran (4) No: Finn, Jasinsky, Beehler, Jackson, Moore (5) Absent: Vong, Navarro, Cardoza, Salazar (4)

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			incorporate feedback from housing providers to modify the objectives, with a second by Commissioner Jackson. The motion failed 2-7. Yes: Jackson, Moore (2) No: Finn, Jasinsky, Dawson, Del Buono, Beehler, Partida, Tran (7) Absent: Vong, Navarro, Cardoza, Salazar (4)
			Commissioner Tran made a motion: recommend to make no recommendation, with a second by Commissioner Dawson. The motion failed 4 -5. Yes: Finn, Dawson, Del Buono, Tran (4) No: Jasinsky, Beehler, Partida, Jackson, Moore (5) Absent: Vong, Navarro, Cardoza, Salazar (4) Commissioner Moore made a motion to remove Objective 4.5 in the Strategic Plan, with a second by Commissioner Beehler. The motion failed 4-5.
			Yes: Finn, Dawson, Del Buono, Tran (4) No: Jasinsky, Beehler, Partida, Jackson, Moore (5) Absent: Vong, Navarro, Cardoza, Salazar (4)
2.	Housing Catalyst Work Plan	Review the status report on the work to initiate the Housing Catalyst Work Plan and make possible recommendations to staff and/or City	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
	<u>August 10, 2023</u>	Council.	

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3.	Public Hearing on the Draft Fiscal Year 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER) September 14, 2023	Conduct a public hearing to report the progress towards achieving the housing and community development goals identified in the City's five-year Consolidated Plan and the FY 2022-2023 Annual Action Plan (Housing) regarding the use of federal funds from the United States Department of Housing and Urban Development (HUD), and recommend that City Council approve the Fiscal Year 2022-2023 CAPER.	Commissioner Tran made the motion to recommend that City Council approve the FY 2033-23 Consolidated Annual Performance and Evaluation Report (CAPER), with a second by Commissioner Navarro. The motion passed 9-0. Yes: Jasinsky, Dawson, Del Buono, Navarro, Beehler, Partida, Tran, Cardoza, Moore (9) No: None (0) Absent: Finn, Vong, Jackson, Salazar (4)
4.	Draft Program Frameworks for Proposed Tenant Preferences that Deter Displacement <u>September 14, 2023</u>	Review the proposed framework for the proposed Anti-Displacement and Neighborhood Tenant Preferences for city-funded affordable housing and make recommendations to staff and/or City Council.	Commissioner Moore made the motion to recommend that staff investigate demonstration of community ties (as demonstrated by other sample cities e.g., residence, family, connection to organizations) as a requirement for accessing these preferences. Community ties should be 3 or more years, with a second by Commissioner Cardoza. The motion passed 8-0. Yes: Jasinsky, Dawson, Del Buono, Beehler, Partida, Tran, Moore, Cardoza (8) No: None (0) Absent: Finn, Vong, Jackson, Salazar, Navarro (5)
5.	Establish an Ad Hoc Committee to Research Soft Story Seismic Retrofit Policy	Form an ad hoc committee and authorize the ad hoc committee to research soft story seismic retrofit policies and programs and report	Commissioner Jasinsky made the motion, subject to City Attorney review, conditionally create ad hoc committee to research soft story seismic retrofit policy and programs and to report back to the Commission, with a second by Commissioner Moore. The motion passed 8-0.

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	and Programs <u>September 14, 2023</u>	back to the Commission at a future meeting.	Yes: Jasinsky, Dawson, Del Buono, Beehler, Partida, Tran, Moore, Cardoza (8) No: None (0) Absent: Finn, Vong, Jackson, Salazar, Navarro (5)
6.	Rent Stabilization Program Fiscal Year 2022-2023 Quarter 4 Report for Apartments, Including the Apartment Rent Ordinance, Tenant Protection Ordinance, and Ellis Act Ordinance	Review the report on the Rent Stabilization Program for apartments in quarter 4 of Fiscal Year 2022-2023 and provide possible recommendations to staff.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
7.	Rent Stabilization Program Fiscal Year 2022-2023 Quarter 4 Report for Mobilehomes <u>October 12, 2023</u>	Review the report on the Rent Stabilization Program for Mobilehomes in quarter 4 of Fiscal Year 2022-2023 and provide possible recommendations to staff.	Commissioners received the update, made comments, and asked clarifying questions; no motions were made.
8.	Rent Stabilization Program Quarter 1 Mobilehome Interaction Log <u>November 9, 2023</u>	Approve Rent Stabilization Program quarter 1 Mobilehome Interaction Log.	Commissioner Moore made the motion to approve the Rent Stabilization Program quarter 1 Mobilehome Interaction Log with a second by Commissioner Navarro. The motion passed 10-0. Yes: Finn, Jasinsky, Dawson, Del Buono, Navarro, Partida, Tran, Jackson, Moore, Salazar (10) No: None (0)

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			Absent: Vong, Beehler, Cardoza (3)
9.	Soft Story Ad Hoc Committee Report Out <u>November 9, 2023</u>	Hear research and recommendations from the Soft Story Ad hoc committee. Provide input to City staff developing the Soft Story Policy and Program.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
10.	Scope of Housing and Community Development Commission <u>November 9, 2023</u>	Discussion and possible action regarding removing homeless items from the Housing and Community Development Commission scope and recommending that City Council establish a new commission on homelessness.	Commissioner Salazar made the motion to establish an ad hoc subcommittee to discuss the creation of a peer led advisory committee and report back at the next commission meeting with a second by Commissioner Moore. The motion passed 10-0. Yes: Finn, Jasinsky, Dawson, Del Buono, Navarro, Partida, Tran, Jackson, Moore, Salazar (10) No: None (0) Absent: Vong, Beehler, Cardoza (3) Commissioner Salazar made the motion to create the ad hoc subcommittee with Commissioner Salazar, Commission Dawson, and Commissioner Finn with a second by Commissioner Moore. The motion passed 10- 0. Yes: Finn, Jasinsky, Dawson, Del Buono, Navarro, Partida, Tran, Jackson, Moore, Salazar (10) No: None (0) Absent: Vong, Beehler, Cardoza (3)
11.	Community Plan to End Homelessness Implementation Plan	Hear presentation and provide feedback to staff and City Council on the Community Plan to End Homelessness Implementation Plan.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.

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	December 14, 2023		
12.	Rent Stabilization Program Annual Report Fiscal Year 2022-2023 and Annual Report Fiscal Year 2021-2022 December 14, 2023	Review the Rent Stabilization Program Annual Report Fiscal Year 2022-2023 and Annual Report Fiscal Year 2021-2022 and provide possible recommendations to staff.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
13.	Rent Stabilization Program Quarter 2 Mobilehome Interaction Log <u>February 8, 2024</u>	Approve Rent Stabilization Program quarter 2 Mobilehome Interaction Log.	Commissioner Finn made the motion to approve the Rent Stabilization Program quarter 2 Mobilehome Interaction Log, with a second by Commissioner Navarro. The motion passed 10-0. Yes: Finn, Jasinsky, Dawson, Mowad, Navarro, Beehler, Partida, Tran, Jackson, Moore (10) No: None (0) Absent: Del Buono, Vong, Cardoza, Salazar (4)
14.	Funding Priorities Fiscal Year 2024-2025 Annual Action Plan <u>February 8, 2024</u>	Review funding priorities for Fiscal Year 2024-2025 Annual Action Plan, give feedback to staff, and make potential recommendations to City Council.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
15.	Draft Soft Story Retrofit Program <u>February 8, 2024</u>	Review the proposed draft of the Citywide Mandatory Soft Story Seismic Retrofit Ordinance and Implementation Program and provide feedback to staff and/or City Council on the proposal.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.

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16.	Housing Catalyst Work Plan and Housing Element Annual Progress Report <u>March 14, 2024</u>	Review the Housing Catalyst Work Plan Report and Housing Element Annual Progress Report and make possible recommendations to staff and/or City Council.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
17.	Rent Stabilization Program Budget and Fee Recommendations <u>March 14, 2024</u>	 Review and provide possible recommendations on the Rent Stabilization Program's proposed fee structure for Fiscal Year 2024-2025 based on current projects: Annual Apartment Rent Control Fee: increase from \$72 per unit to \$76 per unit; Annual Apartment Non-Rent Control Fee: increase from \$23 per unit to \$28 per unit; Annual Mobilehome Rent Control Fee: decrease from \$33 per unit to \$30 per unit; and Fees in connection with withdrawal of a building under the Ellis Act Ordinance: to maintain \$2,833 per unit for up to 10 units and \$951 per unit for over 10 units. 	Commissioners asked clarifying questions and gave feedback to staff. Commissioner Dawson made the motion to approve the Rent Stabilization Program Budget and Fee Recommendations with a second by Commissioner Finn. The motion passed 6-3. Yes: Finn, Dawson, Del Buono, Navarro, Partida, Jackson (6) No: Jasinsky, Mowad, Beehler (3) Absent: Vong, Tran, Moore, Salazar (4)

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18.	Commission Letter to City Council on Recent Public Participation Changes <u>March 14, 2024</u>	Review and approve the commission letter to City Council on recent public participation changes.	Commissioners revised the letter. Commissioner Navarro made the motion to approve the Commission Letter as revised with a second by Commissioner Beehler. The motion passed 9-0. Yes: Finn, Jasinsky, Dawson, Mowad, Del Buono, Beehler, Partida, Navarro, Jackson (9) No: None (0) Absent: Vong, Tran, Moore, Salazar (4)
19.	Draft 2024-2025 Annual Action Plan <u>April 11, 2024</u>	 Conduct a public hearing on Draft Fiscal Year 2024-2025 Annual Action Plan and take public comment, as required by the United States Department of Housing and Urban Development; Provide Housing Department staff with input on the draft Annual Action Plan and proposed funding; and Recommend that the City Council approve the draft Annual Action Plan. 	Commissioner Salazar recused herself due to a conflict of interest. Commissioners asked clarifying questions and gave feedback to staff. Commissioner Navarro made the motion to approve the Draft 2024-2025 Annual Action Plan with a second by Commissioner Dawson. The motion passed 8-0-1. Yes: Finn, Jasinsky, Dawson, Mowad, Navarro, Beehler, Tran, Moore (8) No: None (0) Absent: Del Buono, Vong, Partida, Jackson (4) Abstain: Salazar (1)
20.	Housing Trust Fund Budget <u>April 11, 2024</u>	Acting as the Housing Trust Fund Oversight Committee, the Commission recommends that the Acting Director of Housing approve the expenditure plan for the Housing Trust Fund of \$2,313,222 in homelessness priorities for Fiscal Year 2024-2025.	Commissioners asked clarifying questions and gave feedback to staff. Commissioner Tran made the motion to approve the Housing Trust Fund expenditure plan with a second by Commissioner Navarro. The motion passed 7-2. Yes: Finn, Dawson, Mowad, Navarro, Tran, Moore, Salazar (7) No: Jasinsky, Beehler (1) Absent: Del Buono, Vong, Partida, Jackson (4)

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21.	Measure E Spending Plan May 9, 2024	As the Measure E Oversight Committee, review the staff report and provide possible recommendations to City Council on the two scenarios for the proposed spending plan and changes to the percentage allocations of Measure E Transfer Tax Revenue for Fiscal Year 2024-2025.	Commissioners asked clarifying questions and gave feedback to staff. Commissioner Moore made a motion to approve the proposed Measure E Spending Plan Scenario 2. It did not receive a second. Commissioner Navarro made the motion to reject the proposed Measure E Spending Plan and maintain the current percentage allocations to the policy with a second by Vice Chair Partida. The motion passed 6-2. Yes: Finn, Dawson, Del Buono, Navarro, Partida, Tran (6) No: Jasinsky, Moore (2) Absent: Mowad, Vong, Beehler, Jackson, Salazar (5) Commissioner Moore made the motion to require that the next proposed Measure E report include measurable results expected for each budget line item with a second by Chair Jasinsky. The motion passed 6-2. Yes: Finn, Jasinsky, Del Buono, Navarro, Partida, Moore (6) No: Dawson, Tran (2) Absent: Mowad, Vong, Beehler, Jackson, Salazar (5) Commissioner Tran made the motion to create an ad hoc committee to draft a letter with a summary of the commission discussion and opposition vote for the May 14, 2024 Council meeting. The motion passed 7-1. Yes: Finn, Jasinsky, Dawson, Del Buono, Navarro, Partida, Tran (7) No: Moore (1)

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			Absent: Mowad, Vong, Beehler, Jackson, Salazar (5)
22.	Ad Hoc Report: Peer Led Advisory Committee on Homelessness <u>May 9, 2024</u>	Hear updates and recommendations from the ad hoc committee.	Commissioners asked clarifying questions and gave feedback to Commissioner Finn. No motions were made.
23.	Preservation and Reinvestment Initiative for Community Enhancement Notice of Funding Opportunity June 13, 2024	Hold a public hearing on the Notice of Funding Opportunity for the Preservation and Reinvestment Initiative for Community Enhancement program from the United States Department of Housing and Urban Development and provide Housing Department staff with input on the City's forthcoming grant application.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.
24.	Rent Stabilization Program Quarter 3 Mobilehome Interaction Log June 13, 2024	Review the Rent Stabilization Program Interaction Log Report for mobilehomes in the quarter 3 Fiscal Year 2023-2024 and provide possible recommendations to staff.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.

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25.	Rent Stabilization Program Semi-Annual Report June 13, 2024	Review the Rent Stabilization Program Semi-Annual Report for Fiscal Year 2023-2024 and provide possible recommendations to staff.	Commissioners asked clarifying questions and gave feedback to staff. No motions were made.