



COMMUNITY DEVELOPMENT COMMISSION

Thursday, June 28, 2007

SPECIAL MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:30 P.M.

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

The Commission may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda and the Commission may only discuss items on the agenda.

Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the Vallejo Housing and Community Development Division office, located at 200 Georgia Street, no less than 72 hours prior to the meeting (as required by Section 202 of the Americans with Disabilities Act of 1990, and the Federal rules and regulations adopted in implementation thereof). The Vallejo Housing and Community Development Division may be contacted as follows: Tel: 707/648-4507, Fax: 707/648-5249, or e-mail: gricca@ci.vallejo.ca.us.

The hearing impaired may call the California Relay Service at (800)735-2922 without TTY/TDD or (800)735-2929 with TTY/TDD.

AFFIDAVIT OF POSTING

I, _____ do hereby certify that I caused to be posted this Meeting Agenda in an area freely accessible to members of the public on _____.

Signature

CHAIR

Joedna Bohanon

VICE-CHAIR

Earnestine Lawson

COMMISSION

Kenneth Barden

Robert Bryant

Richard Eschenburg

Phyllis Harrison

Kathleen O'Sullivan

Evette Watt

5. Presentations

6. Approval of Minutes

- a. Special Meeting of April 5, 2007

7. Communications

8. Community Concerns

This is an opportunity for residents to discuss items not on the agenda that are within the purview of the Commission. The Commission may not discuss or take actions on these items but may require that they be placed on a future agenda. If an item is not within the purview of the Commission, the person may be referred to the appropriate party.

9. Public Hearings

10. Committee Reports

11. Chair's Report

12. Staff Report

a. CDBG Allocations

Enclosed are the CDBG and HOME Program funding allocations adopted by the City Council on May 1, 2007.

Recommendation: No action required. Informational item only.

b. Information Bulletin

Enclosed in the agenda packet for your information is a copy of the most recent National Community Development Association (NCDA) Newsletter.

Recommendation: No action required. Informational item only.

13. New Business

a. Election of Officers

The Commission's Rules of Order and Procedure state that election of officers is to be in June.

Commissioners Bohanon and Lawson are eligible to serve another term as Chair and Vice-Chair, respectively.

At a special meeting in April, Commissioner Bohanon was nominated to serve another term as Chair. Commissioner Bryant was nominated to serve as Vice-Chair. The Brown Act expressly prohibits secret ballots.

For more information, please refer to an excerpt from the Rules of Order and Procedure, which is enclosed in the agenda packet.

Recommendation: Elect Commissioners to serve as Chair and Vice-Chair.

14. Old Business

a. Possible Reallocation of FY 2006/2007 CDBG Funds

The 100 Block of Benson Avenue Public Improvement Project in Vallejo Heights requires additional funding in order to be completed. The current approved construction budget for Benson Avenue is \$447,500. At a special Commission meeting in April, staff recommended that the City not proceed with this project, given that sufficient funding is not available to complete all of the needed improvements. Staff further recommended that the funding currently allocated to Benson Avenue, and other unallocated funds, instead be allocated to other activities. The total amount of unallocated funds available at this time is \$282,964.

At the April meeting, after receiving public input and considering this item, the Commission voted unanimously, 8-0-0, to defer a decision on funding for the Benson Avenue Project, and the possible use of unallocated funds. The Commission delayed action in order first to ascertain whether the scope of work for Benson Avenue may be revised and completed, using available funding.

Staff has reviewed the scope of work, and determined that it can be reduced, while still providing several needed improvements. Staff recommends that \$282,964 in unallocated funds be allocated to Benson Avenue. If approved, the revised budget for the project will be \$730,464.

For more information, a staff report is enclosed with the agenda.

Recommendation: Adopt the enclosed resolution.

15. Comments from Commissioners

16. Adjournment