

COMMUNITY DEVELOPMENT COMMISSION

Thursday, September 6, 2007

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:30 P.M.

AGENDA

- 1. <u>Call to Order</u>
- 2. Pledge of Allegiance
- 3. Roll Call
- 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
Robert Bryant
COMMISSION
Kenneth Barden
Peggy CohenThompson
Richard Eschenburg
Phyllis Harrison
Earnestine Lawson
Kathleen O'Sullivan
Naomi Smith

Evette Watt

- 5. <u>Presentations</u>
- 6. <u>Approval of Minutes</u>
 - a. Special Meeting of June 28, 2007
- 7. <u>Communications</u>
- 8. <u>Community Concerns</u>

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
 - a. Fiscal Year 2006/2007 Federal Consolidated Annual Performance and Evaluation Report (CAPER)

This is a public hearing to receive comments on the draft CAPER for the second year of the City's Consolidated Plan. The Consolidated Plan is a five-year planning document required by the U. S. Department of Housing and Urban Development (HUD). The Consolidated Plan concerns housing and community development needs. The report describes the City's progress in achieving the objectives in the Consolidated Plan for the period July 1, 2006 through June 30, 2007. The CAPER is enclosed in the agenda packet.

For more information, a staff report is also enclosed in the agenda packet.

Recommendation: Conduct a public hearing. Adopt the resolution enclosed in the agenda packet recommending approval of the CAPER.

- 10. Committee Reports
- 11. Chair's Report
- 12. Staff Report
 - a. Information Bulletin

Enclosed for your information in the agenda packet is a copy of the most

Community Development Commission - Regular Meeting, 09/06/07

recent National Community Development Association (NCDA) Newsletter.

Recommendation: No action required. Informational item only.

b. Commission Roster

Enclosed for your information in the agenda packet is a roster of the Community Development Commission.

Recommendation: No action required. Informational item only.

13. New Business

a. Carry Over, Close Out, and Reallocation of Fiscal Year 2006/2007 Federal Community Development Block Grant (CDBG) Program Activities

In 2006, the City of Vallejo approved CDBG Program activities for Fiscal Year 2006/2007, (July 1, 2006 through June 30, 2007). Some of these activities are completed and may be closed out. Other projects may be in progress or are not yet underway, and may be carried over. Funds for some projects may also be reallocated to other activities.

Staff recommends that the activities approved in Fiscal Year 2006/2007 be either carried over or closed out. Staff also recommends that some funds be reallocated to the Contingency Account, and that unallocated funds be dedicated to the project delivery of public improvements on the 100 Block of Benson Avenue.

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

Recommendation: Adopt the resolution enclosed in the agenda packet recommending the carry over, close out, and reallocation of activities; and the allocation of unallocated funds.

- 14. Old Business
- 15. Comments from Commissioners
- 16. Adjournment