



COMMUNITY DEVELOPMENT COMMISSION

Thursday, April 3, 2008

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

Robert Bryant

COMMISSION

Kenneth Barden

Peggy Cohen-

Thompson

Richard Eschenburg

Phyllis Harrison

Earnestine Lawson

Kathleen O'Sullivan

Naomi Smith

Evette Watt

5. Presentations

6. Approval of Minutes

- a. Regular Meeting of December 6, 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

a. Fiscal Year (FY) 2008/2009 Proposed Action Plan

In 2005 the City of Vallejo adopted a Consolidated Plan. This Plan is a five-year planning document required by the U. S. Department of Housing and Urban Development (HUD) which addresses affordable housing and community development needs. The City's Consolidated Plan covers the period beginning July 1, 2005 and ending June 30, 2010. One of the main components of the Consolidated Plan is a one-year Action Plan for each year of the Consolidated Plan. The annual Action Plan identifies the amounts and sources of funding that will be expended by the City and other entities on various affordable housing and community development activities in Vallejo. The Action Plan is due to HUD by May 15 of each year.

The City annually allocates Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds, received from HUD, also by May 15.

The City of Vallejo has been notified that it will receive \$1,161,628 in CDBG Program funds in FY 2008/2009, the fourth year of the Consolidated Plan, (beginning July 1, 2008). This funding amount is approximately four percent less than the amount the City estimated in 2007 that it would receive for FY 2008/2009.

In addition, the City estimates it will receive approximately \$200,000 in CDBG program income (revenue) in FY 2008/2009.

Therefore, the total amount of CDBG funding available to allocate in FY 2008/2009 is \$1,361,628.

In 2007, the City allocated anticipated FY 2008/2009 CDBG funds for activities in the amount of \$1,408,550. Staff recommends that the City reaffirm the FY 2008/2009 CDBG activities approved for funding in 2007, with funding reductions of approximately three to four percent for each activity. These activities are: the Country Club Crest Neighborhood Preservation Project, rental housing, social services, and administrative actions necessary to meet CDBG Program and HUD requirements.

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

Recommendation: Conduct a public hearing. Adopt the enclosed resolution.

10. Committee Reports

11. Chair's Report

12. Staff Report

a. Information Bulletin

Enclosed with the agenda is a copy of the most recent National Community Development Association (NCDCA) Newsletter.

Recommendation: No action required. Informational item only.

13. New Business

a. Nomination of Officers

The Commission's Rules of Order and Procedure state that nominations for officers are to take place in March. The election of officers occurs in June. Because the regular meeting in March was cancelled, it is appropriate for the Commission to nominate officers at this meeting,

Individuals selected to the positions of Chair and Vice-Chair may not serve more than two one-year terms in a row in office. As of June 30, 2008, Commissioner Bohanon will have served two terms as Chair. Commissioner Bryant is eligible to serve another term as Vice-Chair.

For more information, please refer to an excerpt from the Commission's Rules and Order and Procedure, which is enclosed with the agenda.

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

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