

## COMMUNITY DEVELOPMENT COMMISSION

Thursday, June 5, 2008

#### **REGULAR MEETING**

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:30 P.M.

### AGENDA

- 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

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#### 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. Presentations

- a. Plaques for Outgoing Commissioners
- 6. Approval of Minutes
  - a. Special Meeting of April 3, 2008
- 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. <u>Fiscal Year (FY) 2008/2009 Community Development Block Grant (CDBG) Program Activities</u>

Enclosed with the agenda is a copy of the FY 2008/2009 CDBG Program activities approved by the City Council on May 13, 2008.

Recommendation: No action required. Informational item only.

b. Information Bulletin

Enclosed with the agenda 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 take place in June. The Brown Act expressly prohibits secret ballots.

At a special meeting in April, the Commission nominated Commissioner Bryant to serve as Chair, and Commissioner Cohen-Thompson to serve 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: Elect Commissioners to serve as Chair and Vice-Chair.

#### 14. Old Business

#### 15. <u>Comments from Commissioners</u>

#### 16. <u>Adjournment</u>