



# COMMUNITY DEVELOPMENT COMMISSION

Thursday, March 5, 2009

## REGULAR MEETING

Council Chambers  
Vallejo City Hall  
555 Santa Clara Street

7:30 P.M.

## A G E N D A

**CHAIR**  
Robert Bryant  
**VICE-CHAIR**  
Peggy Cohen-Thompson  
**COMMISSION**  
Richard Eschenburg  
Phyllis Harrison  
Earnestine Lawson  
Kathleen O'Sullivan

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.

Recommendation: Approve the agenda.

5. Presentations
6. Approval of Minutes
  - a. Regular Meeting of December 4, 2008

***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](mailto: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

Recommendation: Approve the minutes.

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. Consideration of: (1) Amendments to Consolidated Plan, Fiscal Year (FY) 2005/2006 to FY 2009/2010; and (2) Action Plan, FY 2009/2010

Staff is proposing amendments to the City's Consolidated Plan, which covers the period beginning July 1, 2005 and ending June 30, 2010. Staff is also presenting the Action Plan proposed for the next Fiscal Year, 2009/2010, which includes the recommendations of a Commission Ad Hoc Committee, and staff.

In April 2005 the City adopted a Consolidated Plan. This Plan is a document required by the U. S. Department of Housing and Urban Development (HUD) which addresses affordable housing and community development needs. 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 City annually allocates Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds, received from HUD. The City estimates that it will receive approximately \$1.16 million in CDBG Program funds in FY 2009/2010, the fifth and final year of the Consolidated Plan, (beginning July 1, 2009). In addition, the City estimates it will receive approximately \$175,000 in CDBG program income (revenue) in FY 2009/2010.

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

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

10. Committee Reports

a. Ad Hoc Committee on CDBG Applications

11. Chair's Report

12. Staff Report

a. Community Development Commission Roster

Enclosed with the agenda is a current roster of the Commission.

Recommendation: No action will be taken. 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 will be taken. 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 be take place in March. The election of officers occurs in June. Individuals selected to the positions of Chair and Vice-Chair may not serve more than two one-year terms in a row in office. The current Chair and Vice-Chair, Commissioners Bryant and Cohen-Thompson, are eligible to serve another term. For more information, please refer to an excerpt from the Commission's Rules of 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