



HOUSING AND REDEVELOPMENT COMMISSION

Wednesday, August 12, 2009

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

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Commission, will be available for public inspection in the Housing and Community Development Division, 200 Georgia Street, Vallejo, CA 94590 at the same time that the public records are distributed or made available to the Commission. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us>, subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling 707/648-4395.

Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the City of 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 City of Vallejo Housing and Community Development Division may be contacted as follows: Telephone (707) 648-4395; Fax (707) 648-5249; or by e-mail to: madamou@ci.vallejo.ca.us. The hearing impaired may call the California Relay Service at (800) 735-2922 without a TTY/TDD, or (800) 735-2929 with a TTY/TDD.

I, _____, do hereby certify that I caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Redevelopment Commission at the time and manner prescribed by law and posted in an area freely accessible to members of the public on August 7, 2009.

Signature

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CHAIR
Mustafa Abdul-Ghaneer
VICE-CHAIR
Mike Urick
COMMISSION
Charles Brown III
Chris Platzer
Carmen Marie Vance



5. Approval of Minutes

a. Regular meeting of June 10, 2009

6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

10. Community Forum

Anyone wishing to address the Commission on any matter not listed on the agenda, but within the jurisdiction of the Commission to resolve, may step to the podium and state his/her name and address for the record.

11. Consent Calendar

12. Public Hearings

13. Administrative Items

a. Consolidation of Community Development Commission and Housing and Redevelopment Commission

In June 2009 the Vallejo City Council adopted a Resolution holding on first reading an Ordinance amending Chapter 2.46 and rescinding Chapter 2.47 of the Vallejo Municipal Code consolidating the Community Development Commission and the Housing and Redevelopment Commission. A second reading of this Ordinance was held by the City Council on July 14, 2009. The new Ordinance takes effect on August 13, 2009. For more information, the staff report to the City Council dated June 30, 2009 is enclosed with the agenda. The staff report includes the proposed and adopted City Council Resolution, and the new Ordinance.

Recommendation: Review and discuss the City Council's action, and the outcomes that will result pursuant to the City Council's decision.

b. Casa de Vallejo Update

Enclosed with the agenda packet is a status report on the Casa de Vallejo senior housing project.

Recommendation: Review and discuss the staff report. No action is requested by staff.



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14. Policy Items
15. Adjournment