



# HOUSING & REDEVELOPMENT COMMISSION

January 10, 2007

## 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

RECOMMENDATION: Approve the agenda as presented.

5. Approval of Minutes

RECOMMENDATION: Approve the action minutes from the December 13, 2006 meeting.

*Requests for disability-related modifications or accommodations, aids, or services may be made by a person with a disability to the Vallejo Economic Development Division office, located at 555 Santa Clara 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 Economic Development Division may be contacted as follows: Telephone (707) 648-4444; Fax (707) 648-4499; or e-mail: [alisa@ci.vallejo.ca.us](mailto:alisa@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.*

I, Alisa Somera, 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 January 5, 2007.

  
Signature

**CHAIR**  
Mustafa Abdul-Ghane  
**VICE-CHAIR**  
Rozzana Verder-Aliga  
**COMMISSION**  
Adam Chavez  
Michelle Pitts  
Charles Brown III  
Chris Platzer  
Carmen Marie Vance



6. Report of Presiding Officer and Members of the Commission

7. Secretary's Report

8. Council Liaison's Report

9. Communications and Presentations

- A. Letter from the Vallejo City Unified School District to the Vallejo Housing Authority Board dated November 27, 2006

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

None

12. Public Hearings

None

13. Administrative Items

- A. SECOND AMENDMENT TO THE TRIAD DOWNTOWN DISPOSITION AND DEVELOPMENT AGREEMENT; TERMINATION OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT RELATIVE TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF VALLEJO AND TRIAD DOWNTOWN VALLEJO LLC; AND TERMINATION OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT RELATIVE TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND TRIAD DOWNTOWN VALLEJO LLC

On October 28, 2005, the Redevelopment Agency of the City of Vallejo ("Agency") entered into a Disposition and Development Agreement ("DDA") with Triad Downtown Vallejo LLC ("Triad") for the development of certain public and private parcels located within the boundaries of the Vallejo Central Redevelopment Project Area and the Marina Vista Redevelopment Project Area. The City of Vallejo entered into a Development Agreement ("DA") with Triad regarding the proposed development. On December 20, 2005, the Agency and City authorized the execution of the First Amendment to the Triad Downtown DDA, the execution of the Assignment and Assumption Agreement relative



to the DDA between the Agency and Triad and the execution of the Assignment and Assumption Agreement relative to the DA between the City and Triad.

As a result of the termination of the relationship between Triad and D.R. Horton, a Second Amendment to the Triad Downtown DDA, termination of the Assignment and Assumption Agreement relative to the DDA between the Agency and Triad, and termination of the Assignment and Assumption Agreement relative to the DA between the City and Triad is necessary.

This report will be going before the City Council and the Agency on January 9, 2007, prior to the HRC meeting but later than distribution of this Agenda. An update of the Council's and Agency's actions will be reported at the time of the HRC meeting.

RECOMMENDATION: This is an informational item only and no further action is required.

**B. INFORMATIONAL REPORT ON FIVE YEAR AND ANNUAL PLANS**

At the request of the Chairperson, this report will provide an overview of five year and annual plans required by the U.S. Department of Housing and Urban Development ("HUD")

RECOMMENDATION: This is an informational item only and no further action is required.

**C. REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2005/2006**

On December 19, 2006 the City Council and the Redevelopment Agency of the City of Vallejo ("RDA") both accepted the Redevelopment Agency's Annual Report for Fiscal Year 2005/2006. This report was subsequently forwarded to the State Controller's Office on December 28, 2006.

RECOMMENDATION: This is an informational item only and no further action is required.

14. Policy Items

None

15. Adjournment