

HOUSING & REDEVELOPMENT COMMISSION

May 14, 2008

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

Rozzana Verder-Aliga, Ed.D.

Vallejo City Council Chambers 555 Santa Clara Street Vallejo, CA 94590

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.

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: sbuchan@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. SHANNON	BUCHAN	, 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 Redevelopmen
Commission at the t	time and manner p	prescribed by law and posted in an area freely accessible to
members of the public	c on May 9, 2008.	
	\	

Signature

5. Approval of Minutes

Approval of minutes from March 12, 2008.

- 6. Report of Presiding Officer and Members of the Commission
- 7. Secretary's Report
- 8. Council Liaison's Report
- 9. Communications and Presentations
 - 1. Letter from Betty Frank regarding the North Vallejo Senior Lunch Room remaining in its current location. (See Agenda Item: Admin. 13 A)
 - 2. <u>Housing Authority News</u> April 2008, newsletter
- 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. RECEIVE COMMENT ON AND DISCUSS, NORTH VALLEJO SENIOR LUNCH ROOM'S REQUEST TO REMAIN IN ITS CURRENT LOCATION RATHER THAN RELOCATE TO THE NORTH VALLEJO COMMUNITY CENTER

<u>Recommendation</u>: Prepare and provide a recommendation to the City Council, the Housing Authority and/or the Redevelopment Agency regarding site selection, site improvement, and or contracts related to the site of the North Vallejo Senior Lunch Room in accordance with what the Commission finds to be appropriate.

B. RECEIVE INPUT FROM STAFF, DISCUSS, CAREFULLY CONSIDER AND PROVIDE INPUT TO STAFF, REGARDING ITS PROPOSAL THAT THE HOUSING & REDEVELOPMENT COMMISSION AMEND ITS MEETING SCHEDULE FROM MONTHLY TO EVERY OTHER MONTH

Page 3

<u>Recommendation</u>: Regard this as an informational item at this meeting. Discuss the matter and agendize for follow-up discussion and action. At that time it is anticipated that staff will have answered all questions and satisfied any concerns the Commission may have regarding staff's proposal that the Commission amend its meeting schedule.

C. APPROVAL OF RESOLUTION AMENDING HRC BY-LAWS

<u>Recommendation</u>: Adopt the enclosed resolution amending Section 3.01, Regular Meetings, of the By-Laws of the Housing and Redevelopment Commission of the City of Vallejo.

14. Policy Items

None.

15. Adjournment

HOUSING AND REDEVELOPMENT COMMISSION

Council Chambers 555 Santa Clara Street Vallejo, California 94590

COMMISSION MEETING ACTION MINUTES

MARCH 12, 2008

A special meeting of the Housing and Redevelopment Commission was held on the above date in the Council Chambers located at City Hall, 555 Santa Clara Street. The meeting was called to order at 7:30 p.m. by Chairperson Mustafa Abdul-Ghanee.

ROLL CALL

Present: Chairperson Abdul-Ghanee, Commissioners Brown, Platzer, and Urick

Absent: Vice Chair Pitts, Commissioners Vance and Verder-Aliga

Staff: Susan McCue, Economic Development Program Manager

Melinda Nestlerode, Senior Community Development Analyst

Liaison: Councilmember Joanne Schivley

1. APPROVAL OF AGENDA

On a motion by Chairperson Abdul-Ghanee, the agenda was unanimously approved as presented.

2. APPROVAL OF MINUTES

On a motion by Commissioner Brown, the minutes for February 19, 2008, were unanimously approved as presented.

3. REPORT OF PRESIDING OFFICER, MEMBERS OF THE COMMISSION, AND COUNCIL LIAISON

None.

4. SECRETARY'S REPORT

None.

5. COUNCIL LIAISONS REPORT

Councilmember Joanne Schivley reported on various issues, including the Buchongo Settlement, and the fact that 8 additional units need to be provided and the possibility of a time extension is being explored. She reported that consideration of the Triad development issue has been postponed for 2 weeks. She also answered Chairperson Abdul-Ghanee's inquiry regarding recording reverse mortgages, etc.

6. COMMUNICATIONS AND PRESENTATIONS

None.

- 7. COMMUNITY FORUM
- 8. CONSENT CALENDAR

None.

9. PUBLIC HEARINGS

None.

10. ADMINISTRATIVE ITEMS

A. HOUSING AUTHORITY OF THE CITY OF VALLEJO ANNUAL PLAN, FISCAL YEAR 2008-2009

<u>RECOMMENDATION</u>: Adopt the enclosed resolution recommending approval of the Annual Plan by the Housing Authority Board of Commissioners.

Melinda Nestlerode provided a presentation on the Annual Plan for Fiscal Year 08-09. She reported that the resident advisory board had already reviewed the Plan prepared in the HUD required format. She reported that the Housing Authority Board would also review the Plan, which is due to HUD by April 16, 2008. Commissioners asked several questions which were responded to by staff. The Annual Plan will reflect changes proposed by the HRC.

AYES:

Chair Abdul-Ghanee, Commisioners Brown, Platzer, and Urick

NOES:

None

ABSENT:

Vice Chair Pitts, Commissioners Vance and Verder-Aliga

ABSTENTION: None

11. POLICY ITEMS

None.

12.ADJOURNMENT

The meeting was adjourned.

City of Vallejo April 2008 Housing Authority News

Produced by the Housing Authority of the City of Vallejo 200 Georgia Street Vallejo 94590 v 707-648-4507

Housing Highlights for Landlord and Tenant Clients of the Housing Authority of the City of Vallejo

Tenant Training Workshop

Better Information Means Better Choices!

The Vallejo Housing Authority, in conjunction with the California Apartment Association, is holding a workshop to help renters understand their rights and obligations. There will be a short video followed by a question and answer session.

What: Tenant Workshop

Where:City Hall Council Chambers

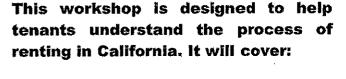
555 Santa Clara Street

Vallejo, CA 94590

Second Floor

Date: April 16, 2008

Time: 6:00 pm

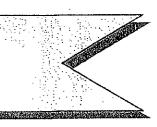


- Tips for Finding a Place to Live
- Rental Agreements
- > Deposits
- > Inspection of a New Unit
- > Utility Responsibility
- Maintenance and Repairs
- When a Landlord Can Enter Your Apartment
- > Guests
- Notices to Move
- > How to Handle Disputes With Your Landlord

All tenants are encouraged to participate in this workshop. Landlords are welcome too! If you plan to attend, please notify Melinda Nestlerode at (707) 648-4408, or mnestlerode@ci.vallejo.ca.us.



CERTIFICATES OF COMPLETION WILL BE PROVIDED TO ALL WHO ATTEND. YOU CAN SHOW LANDLORDS YOU CARE ABOUT BEING A GOOD TENANT BY SHOWING THEM YOUR CERTIFICATE!!



TECH SECTION

GoSection8.com

Use GoSection8.com to list available properties for rent! Landlords may list their properties, include a picture and a floor plan, and view information about other Vallejo rentals for FREE! Prospective tenants can use the system to describe the type of unit they are looking for, and to find available units. For a small fee. landlords may contact the tenants directly. Log onto call www.gosection8.com or GoSection8 toll free at (866) 466-SEC8 for more information.

HOUSING AND COMMUNITY DEVELOPMENT WEBSITE

Go to www.ci.vallejo.ca.us to access our website.
Information about foreclosures is on the home page. You will find helpful forms; links to HUD regulations and guidance; and local Housing Authority policy documents in the Housing Choice Voucher (Section 8) section.



NOW EVEN MORE REASON TO USE DIRECT DEPOSIT! LANDLORDS WITH DIRECT **DEPOSIT - VIEW ALL PAYMENTS** ON THE WEB. If you are a landlord payment is directly whose HAP deposited into your account, you can view all payments made by visiting Type in your www.hapcheck.com. Social Security number, or Tax ID. without dashes or spaces. Initially, your password will also be your Social Security or Tax ID number. Click on "Transactions". From there, you can pull up any information in the system, sorted by date, and/or by tenant. This system is available 24 hours a day, valuable resource. is and Hapcheck.com will assist landlords with accounting and IRS reporting.



Housing Specialist Staff

Rosanna Roldan - Housing Specialist II
Recertification Caseload by Last
Name: A-F, I, K, Tp-Tz & W-Z
(707) 648-4373
rroldan@ci.vallejo.ca.us
Administrative Support - Sidney Spear
(707) 648-4507
sspear@ci.vallejo.ca.us

Melody Stewart - Housing Specialist II
Recertification Caseload by Last
Name: H,J & U,V plus Family Self
Sufficiency Program
(707) 648-5211
mstewart@ci.vallejo.ca.us
Administrative Support - Tonya
Pouncey
(707) 648-4507
tpouncey@ci.vallejo.ca.us



Chariynn Murray— Housing Specialist II
Recertification Caseload by Last
Name: G, L – To
(707) 648-5246
cmurray@ci.vallejo.ca.us
Administrative Support – Liz Arriaza
(707) 648-4507
earriaza@ci.vallejo.ca.us

Menchie Eugenio-Housing Specialist II
Portability for Port Ins, Interim
Recertification's
(707) 648-4688
meugenio@ci.vallejo.ca.us

HOMEOWNERSHIP COORDINATOR

Maria Gonzales
Facilitates Homeownership
for Housing Choice
Voucher Family Self
Sufficiency participants
(707) 649-5419
mgonzales@ci.vallejo.ca.us

Leased Property Negotiator Staff

Our Leased Property Negotiators do more than inspect your home. Their responsibilities also include reviewing notices to terminate tenancy; voucher briefings and issuance; and processing rent increases. Their jurisdictions divide Vallejo into three sections – roughly North Vallejo, Central and East Vallejo, and South Vallejo.

L.J. Douglas

Jurisdiction is roughly Central and East Vallejo (707) 648-4392 ijdouglas@ci.vallejo.ca.us Administrative Support – Tonya Pouncey (707) 648-4507 tpouncey@ci.vallejo.ca.us

Jesse Pugh

Jurisdiction is South Vallejo (707) 648-5368 jpugh@ci.vallejo.ca.us Administrative Support – Liz Arriaza (707) 648-4507 earriaza@ci.vallejo.ca.us

Eleanor Brown

Jurisdiction is North Vallejo (707) 648–4510 ebrown@ci.vallejo.ca.us Administrative Support – Sidney Spear (707) 648-4507 sspear@ci.vallejo.ca.us

If you can the home for your inspection, please make sure that someone over the age of 18 is there to let the Leased Property Negotiator in!

Management Staff

Laura Simpson

Housing and Community Development Manager (707) 648-4393 Isimpson@ci.vallejo.ca.us

Cheryl Broome

Sr. Housing Specialist (707) 648-5216 cbroome@ci.vallejo.ca.us

Melinda Nestlerode

Sr. Community Development Analyst (707) 648-4408 mnestlerode@ci.vallejo.ca.us

Michele Lewis-Adamou

Secretary (707) 648-4508 mlewisadamou@ci.vallejo.ca.us

STATE OF CITY OF VALLEJO'S FINANCES

The City of Vallejo has made national news due to its large deficit and discussions of bankruptcy. City officials are working hard to prevent the worst from happening. However, if the City is forced to file for bankruptcy, the Housing Authority will remain open. See the letter from the Housing Authority's Executive Director on Page 6.

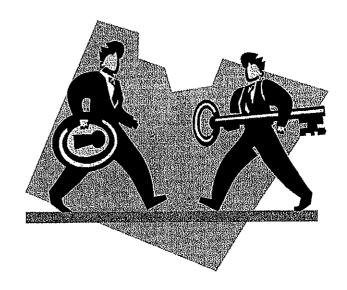


Two of our Housing Specialists have a caseload of over 800 clients each! It is extremely important for you to show up for your annual reexamination interview on the day and time it is scheduled. If you don't come to the appointment, or you show up late, it causes problems with the Housing Specialist's schedules. Due to their heavy caseloads, they just do not have time to chase down clients who don't show up for appointments. Remember – this time is dedicated to you alone. You can ask questions and have the Housing Specialist explain anything you are concerned about. It is also required by regulations, and you may be terminated from the program if you do not attend your annual reexamination interview!

LANDLORD POWER BREAKFASTS

Beginning in April 2008, the VHA will be hosting quarterly Power Breakfasts for our landlords. Our objective is to lines of communication establish between the VHA and our Property Managers and owners. We want to provide the best service possible, keeping in mind HUD restrictions and guidelines, and we need input from the property managers and owners in order to make that happen. The VHA will share new information from HUD, answer landlord questions, and work to make this a successful program for everyone involved. Future topics may include Code Enforcement; City Valleio Fighting Back: Waterfront and Downtown Redevelopment; and State and Federal legislative updates. You tell us what information is important to you! If you

would like to be invited to a future Power Breakfast, contact Melinda Nestlerode at (707) 648-4408, or mnestlerode@ci.vallejo.ca.us.



OFFICE OF THE CITY MANAGER CITY OF VALLEJO

March 10, 2008

TO:

VALLEJO HOUSING PROGRAM CUSTOMERS

FROM:

Joseph M. Tanner, City Manager

SUBJECT:

Vallejo Housing Operations

On March 3, 2008, the Vallejo City Council approved a short-term plan for fiscal stability and directed staff to continue negotiations with labor groups for a long-term financial plan to avoid filing bankruptcy. The City Council is scheduled to consider the long-term financial strategy by April 22, 2008. If the City of Vallejo ultimately files for bankruptcy, the operations of the Vallejo Housing Authority and the programs it administers will not be impacted and services will not be disrupted to any of Vallejo's Housing program customers.

The Vallejo Housing Authority and Housing staff administer Federally funded programs, including the Federal Community Development Block Grant, HOME, and Housing Choice Voucher Programs. Housing also administers Redevelopment funds set-aside under State law for the creation and preservation of affordable housing. Housing operates entirely on Federal and Redevelopment sources. No General Funds are part of the Housing budget. Housing also contracts and is charged directly for full-time Finance, Information Technology and Maintenance services, and other City services.

Due to the Federal requirements under 24_Code of Federal Regulations that govern expenditure of Federal Housing funds, and due to State Redevelopment Law requirements, the Housing Division will continue to operate on a regular schedule. Services will not be interrupted or directly impacted if the City of Vallejo files for Chapter 9 bankruptcy. Tenant families and landlords will continue to receive Section 8 payments.

Other Vallejo Housing programs funded by Housing Division resources, including the Down Payment Assistance Program, and programs for new or rehabilitated housing, will also continue to operate as normal.

If you have any questions regarding this information, please contact Laura Simpson, Housing and Community Development Manager, at 707-648-4393.

Thanks.

cc:

Mayor & City Council

Craig Whittom, Assistant City Manager / Community Development Laura Simpson, Housing and Community Development Manager

Agenda Item No. Admin. 13 A

Date: May 14, 2008

HOUSING & REDEVELOPMENT COMMISSION

TO:

Housing and Redevelopment Commission

FROM:

Mustafa Abdul-Ghanee, Chairperson

SUBJECT:

North Vallejo Senior Lunch Room Request to Remain In Their Current Location

INTRODUCTION

On Sunday, April 20, 2008, I was asked by a Vallejo resident to help "North Vallejo Senior Lunch Room" seniors in their efforts to remain at their current location in the Fairgrounds Plaza Shopping Center. I gave the resident a contact number and was later contacted by Betty Frank, Site Manager, for the Meals on Wheels program and for the North Vallejo Senior Lunch Room. Over the course of the next two weeks, I met and/or talked with Ms. Frank, other seniors, other community members, interested parties and City of Vallejo staff. I also attended a Greater Vallejo Recreation District (GVRD) sponsored meeting and tour of the North Vallejo Community Center. At that time, I informed the attendees that the North Vallejo Senior Lunch Room had requested Housing and Redevelopment Commission help in resolving concerns it had regarding being allowed to remain at its current location. And that the matter would be placed on the Commission's May 14, 2008 agenda.

The information, which resulted from the above work, is being provided to the Commission in this report. The primary intent of this report is to establish a point of reference from which the Commission may hold hearings to receive input on, discuss and consider the views of North Vallejo Senior Lunch Room seniors that their operation should not be displaced, but should be allowed to remain in its current location.

BACKGROUND AND DISCUSSION

In October of 1996, the City of Vallejo Redevelopment Agency (RA) initiated a project to aide in the revitalization of the Country Club Crest (CCC) section of the Flosden Acres Redevelopment Area (Flosden Acres). The Country Club Crest community houses the largest population of residents in Flosden Acres. The revitalization project's foundation was the establishment of a site for placement of activities designed to improve the quality of life for area seniors through programs of Serve our Seniors, Inc.; an Orangevale California based non profit. The activities that were subsequently put in place continue to the present. Some activities are:

- Balanced and nutritious meals
- Recreational trips
- Picnics
- Fundraisers
- Weekly bingo
- Weekly grandparent's tutoring
- Exercise activities
- Games
- Bread give-a-ways

- Walks on the waterfront
- Black History Month celebration
- Holiday pot luck
- · Health speakers

CCC residents described the CCC area as being in a state of deterioration that has existed for many years. They go on to explain that—for justifiable reasons—area residents typically don't participate in the advocacy processes that govern the allocation of funds to maintain and improve neighborhoods. The result is that decision makers pay insufficient attention to and allocate insufficient funds for maintenance and improvement of the CCC area. Over time, these actions have contributed to the proliferation of abandoned housed, dumping of garbage and increases in code violations, i.e., the deterioration of the area. They are also a contributing factor in the deterioration of the areas' public improvements.

The RA's revitalization project for the area was established in a storefront at 1624 Fairgrounds Drive in the Fairgrounds Plaza Shopping Center. From the beginning the project operated concurrently as a congregate feeding sight for the senior nutrition program, as the center of social and recreational activities for area seniors and as an all-around community resource. Multi-use practices, such as this, aren't unusual in the Black Community, where a confluence of extreme need and scarce resources has traditionally required residents to find innovative and practical solutions to problems.

At some point in the nineties, the Area Agency on Aging (AAA) took over management and operation of the nutrition program. Shortly thereafter AAA contracted out nutrition program responsibilities to Meals on Wheels of Solano County. During these periods of transition and on through to the present, the other functions of the revitalization project have remained fairly constant and under the same jurisdiction as from the beginning.

Revitalization Project Funding

The CCC revitalization project is funded primarily from two sources; Flosden Acres Redevelopment Area tax increment and Federal Community Development Block Grant (CDBG) funds. Start-up funds for the project were used to put in the ceiling, repair the flooring, purchase tables, a steam table, and a refrigerator.

On the date of the GVRD tour of the North Vallejo Community Center, prior to the start, GVRD led an impromptu meeting of the attendees. At which time, a number of participants expressed concern regarding Flosden Acres redevelopment funds. The main areas of concern were how previous funds had been spent, fund balance, plans for future fund allocation and ensuring that funds were spend in Flosden Acres. Questions along these lines were referred to the meeting of the Housing and Redevelopment Commission scheduled for May 14, 2008.

Project Outcome

Direct observation, input from area residents and input from other community members provide ample evidence that the presence of the North Vallejo Senior Lunch Room, in its current locations, is a source of motivation to seniors and by extension other segments of the community, e.g., area youth and other

HOUSING AND REDEVELOPMENT COMMISSION COMMUNICATION

community members and businesses to become more involved in activities that stimulate the support, maintenance and revitalization of the North Vallejo area. This involvement clearly addresses resident non-participation, which has been a factor in the deterioration of the CCC area over time.

RECOMMENDATION

Prepare and provide a recommendation to the City Council, the Housing Authority and/or the Redevelopment Agency regarding site selection, site improvement, and or contracts related to the site of the North Vallejo Senior Lunch Room in accordance with what the Commission finds to be appropriate.

DOCUMENTS ATTACHED

- A. 24 CFR 570.483 pages 1, 9 & 10
- B. Letter to the City Manager from Betty Frank

PREPARED BY/CONTACT:

Mustafa Abdul-Ghanee, Chairperson, Housing and Redevelopment Commission (707) 647-4906, or mabdulghanee@ci.vallejo.ca.us

[Code of Federal Regulations]
[Title 24, Volume 3]
[Revised as of April 1, 2007]
From the U.S. Government Printing Office via GPO Access
[CITE: 24CFR570.483]

[Page 115-122]

TITLE 24--HOUSING AND URBAN DEVELOPMENT

CHAPTER V--OFFICE OF ASSISTANT SECRETARY FOR COMMUNITY PLANNING AND DEVELOPMENT, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PART 570_COMMUNITY DEVELOPMENT BLOCK GRANTS--Table of Contents

Subpart I_State Community Development Block Grant Program

Sec. 570.483 Criteria for national objectives.

- (a) General. The following criteria shall be used to determine whether a CDBG assisted activity complies with one or more of the national objectives as required to section 104(b)(3) of the Act. (HUD is
- willing to consider a waiver of these requirements in accordance with Sec. 570.480(b)).
- (b) Activities benefiting low and moderate income persons. An activity will be considered to address the objective of benefiting low and moderate income persons if it meets one of the criteria in paragraph
- (b) of this section, unless there is substantial evidence to the contrary. In assessing any such evidence, the full range of direct effects of the assisted activity will be considered. The activities, when taken as a whole, must not benefit moderate income persons to the exclusion of low income persons:
- (1) Area benefit activities. (i) An activity, the benefits of which are available to all the residents in a particular area, where at least 51 percent of the residents are low and moderate income persons. Such an
- area need not be coterminous with census tracts or other officially recognized boundaries but must be the entire area served by the activity. Units of general local government may, at the discretion of the state, use either HUD-provided data comparing census data with appropriate low and moderate income levels or survey data that is methodologically sound. An activity that serves an area that is not primarily residential in character shall not qualify under this criterion.
- (ii) An activity, where the assistance is to a public improvement that provides benefits to all the residents of an area, that is limited to paying special assessments levied against residential properties owned and occupied by persons of low and moderate income.
- (iii) (A) An activity to develop, establish and operate (not to exceed two years after establishment), a uniform emergency telephone number system serving an area having less than 51 percent of low and moderate income residents, when the system has not been made operational

- (c) Activities which aid in the prevention or elimination of slums or blight. Activities meeting one or more of the following criteria, in the absence of substantial evidence to the contrary, will be considered to aid in the prevention or elimination of slums or blight:
- (1) Activities to address slums or blight on an area basis. An activity will be considered to address prevention or elimination of slums or blight in an area if the state can determine that:

[[Page 120]]

- (i) The area, delineated by the unit of general local government, meets a definition of a slum, blighted, deteriorated or deteriorating area under state or local law;
- (ii) The area also meets the conditions in either paragraph (c) (1) (ii) (A) or (c) (1) (ii) (B) of this section.
- (A) At least 25 percent of properties throughout the area experience $\ensuremath{\mathsf{experience}}$
- one or more of the following conditions:
 - (1) Physical deterioration of buildings or improvements;
 - (2) Abandonment of properties;
- (3) Chronic high occupancy turnover rates or chronic high vacancy rates in commercial or industrial buildings;
- (4) Significant declines in property values or abnormally low property values relative to other areas in the community; or
 - (5) Known or suspected environmental contamination.
- (B) The public improvements throughout the area are in a general state of deterioration.
- (iii) The assisted activity addresses one or more of the conditions which contributed to the deterioration of the area. Rehabilitation of residential buildings carried out in an area meeting the above requirements will be considered to address the area's deterioration only
- where each such building rehabilitated is considered substandard before rehabilitation, and all deficiencies making a building substandard have been eliminated if less critical work on the building is also undertaken. The State shall ensure that the unit of general local government has developed minimum standards for building quality which may take into account local conditions.
- (iv) The state keeps records sufficient to document its findings that a project meets the national objective of prevention or elimination
- of slums and blight. The state must establish definitions of the conditions listed at Sec. 570.483(c)(1)(ii)(A) and maintain records to substantiate how the area met the slums or blighted criteria. The designation of an area as slum or blighted under this section is required to be redetermined every 10 years for continued qualification.

Documentation must be retained pursuant to the recordkeeping requirements contained at Sec. 570.490.

(2) Activities to address slums or blight on a spot basis. The

following activities can be undertaken on a spot basis to eliminate specific conditions of blight, physical decay, or environmental contamination that are not located in a slum or blighted area: Acquisition; clearance; relocation; historic preservation; remediation of environmentally contaminated properties; or rehabilitation of buildings or improvements. However, rehabilitation must be limited to eliminating those conditions that are detrimental to public health and safety. If acquisition or relocation is undertaken, it must be a precursor to another eligible activity (funded with CDBG or other resources) that directly eliminates the specific conditions of blight or

physical decay, or environmental contamination.

(3) Planning only activities. An activity involving planning (when the activity is the only activity for which the grant to the unit of general local government is given, or the planning activity is unrelated

to any other activity assisted by the grant) if the plans are for a slum

or blighted area, or if all elements of the planning are necessary for and related to an activity which, if funded, would meet one of the other

criteria of elimination of slums or blight.

(d) Activities designed to meet community development needs having a particular urgency. In the absence of substantial evidence to the contrary, an activity will be considered to address this objective if the unit of general local government certifies, and the state determines, that the activity is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community which are of recent origin or which recently became urgent, that the unit of general local government is unable to finance the activity on its own, and that other sources of funding are not available. A condition will generally be considered to be of recent origin if it developed or became urgent within 18 months preceding the certification by the unit of general local government.

[[Page 121]]

- (e) Additional criteria. (1) In any case where the activity undertaken is a public improvement and the activity is clearly designed to serve a primarily residential area, the activity must meet the requirements of paragraph (b)(1) of this section whether or not the requirements of paragraph (b)(4) of this section are met in order to qualify as benefiting low and moderate income persons.
- (2) Where the assisted activity is acquisition of real property, a preliminary determination of whether the activity addresses a national objective may be based on the planned use of the property after acquisition. A final determination shall be based on the actual use of the property, excluding any short-term, temporary use. Where the acquisition is for the purpose of clearance which will eliminate specific conditions of blight or physical decay, the clearance activity shall be considered the actual use of the property. However, any subsequent use or disposition of the cleared property shall be treated as a ``change of use'' under Sec. 570.489(j).

May 1, 2008

Joe Tanner City Manager, City of Vallejo 555 Santa Clara Street Vallejo, CA 94590 (707) 648-4575 Phone

In regards to: Your Suggestion Regarding the North Vallejo Senior Lunch Room

To Joe Tanner:

SUBJECT:

CONSIDERATION OF YOUR SUGGESTION

When Earnestine Lawson presented me with a suggestion from your meeting of Tuesday, April 15, 2008 in the City Manager's Conference Room, that the North Vallejo Senior Lunch Room could be relocated from its current location to the North Vallejo Community Center; I convened a special meeting of the Senior Lunch Room Site Steering Committee in order to study the matter.

The Committee thoroughly discussed and carefully considered your suggestion, using the information provided us by Ms. Lawson and our own knowledge of the sites. After which time it was determined that our present location is much more suitable to and accommodating of the needs of the seniors who use the North Vallejo Senior Lunch Room. However, we will still visit the suggested alternative site as you have requested.

Please find attached the findings of the Committee, which list those attributes of the current site that endear the site to us and the North Vallejo Community and accommodate the needs of this particular senior community.

You will also find an appraisal of the suggested site, which lists some of the conditions that make it completely unsuitable to our needs.

Thanks for your attention to this matter, which is of great concern to our community. It was kind of you to convene a meeting in an attempt to further assist us. As you will note, we have asked the Housing & Community Development Commission for its assistance also. If you have any questions, please let me know.

Sincerely,

Betty Frank Site Manager

Enclosures (4)

cc: Tom Bartee

Stephanie Gomes

Housing & Redevelopment Commission

Mustafa Abdul-Ghanee

04/01/2008 TUE 11:20

Meals On Wheels

of Solano County, Inc.

Dear North-Vallejo Clients,

This letter is to inform you that as of April 25th, 2008, Meals on Wheels of Solano County will be closing our Congregate Dining Site at North Vallejo. The Board of Directors of Meals on Wheels and the Executive Director deeply regret its closing, but economic circumstances require that we "tighten our belts," in order to survive long-term as a non-profit organization.

We see rising food and fuel cost and declining funds from the government and community donations. Meals on Wheels <u>must</u> restructure our program, to ensure that we can continue to serve the seniors in our community in the decades to come.

Fortunately, we will still have three dining sites in the Vallejo area. We sincerely hope you will be able to join us for lunch at one of the following locations. Please make reservations by calling (707) 426-3079, before 8A.M.

Florence Douglas Senior Center 333 Amador Street Lunch served at 12 Noon

Marina Towers

601 Sacramento Street Traditional lunch served at 11:30 AM Filipino lunch served at 12:30 PM

Bayanihan Center at Seafood City 3495 Sonoma Blvd. Filipino lunch served at 11:30 AM

We will all be sad to see the doors close at this site that has served so many seniors over the years, but we are looking to the future, and we are looking forward to serving the seniors in our community for many, many years to come.

Sincerely,

Sarkin Lembesis

Saskia Lembesis
Executive Director

Let Us Serve You

95 Marina Center, Sulsun, CA 94585 • Tel: 707-425-0638 • Fax: 707-426-3767 mealsonwheels@sbcglobal.net

NATIONAL ACCREDITATION BY MEALS ON WHEELS ASSOCIATIONS OF AMERICA

RESULT	PGS.	USAGE T	ST. TIME	DESTINATION ID	PSWD/SUBADDRESS	DESTINATION ADDRESS	JOB NO.	TRANSMISSION OK	**********	*** FAX TX REPORT ***	**********	
OK	₩.	01'23	04/01 11:19			14158213571	0478	SION OK	*****	REPORT ***	****	

NORTH VALLEJO SENIOR LUNCH ROOM Meeting of Site Steering Committee

Purpose: Consider Suggested Alternative Location for Lunch Room Site

SUBJECT: FINDINGS REGARDING SUGGESTED ALTERNATIVE LOCATION

Reasons for Remaining at Present Site

- 1. Large size that accommodates the numbers we serve
- 2. Well lighted; suited to good mental adjustment for seniors
- 3. Easy to get to; not compelled to cross busy Fairgrounds Drive (lots of traffic there)
- 4. There is no adjacent drug house
- 5. Seniors have exclusive use of site
- 6. Easy and secure bathroom access
- 7. Easy access to kitchen (at new site one must go outside to reach the kitchen and bathroom)
- 8. Easy and secure access to office
- 9. Extremely comfortable for the needs of seniors.
- 10. Flexible and accommodating schedule for use
- 11. Multi-use capabilities, e.g., senior activities, donated food and other items
- 12. Having this site, in this location, shows that City cares about seniors in this area
- 13. Seniors feel included rather than isolated at current site

Concerns Reference Proposed Site

1652 Fairgrounds Drive

- 1. Site much smaller for our group
- 2. Location of bath rooms
 - a. Security issues
 - i. Unsecured location
 - ii. Site is adjacent to public park which shares limited parking
 - iii. Site proximity to known "drug" house
 - b. Accessibility is such that seniors must go outside to access
- 3. Must go outside for kitchen use
 - a. Cold food

- b. Method of transportation food from kitchen to clients (outside travel)
- c. No longer a one-person operation due to separation and distance between dining site and kitchen
- 4. Separate office, which one must go outside to access. There is constant need for access to office-type materials.
- 5. The phone
 - a. If someone falls ill, the phone isn't available for immediate use
 - b. Seniors would encounter difficulty trying to reach the phone in office
 - c. Unable to hear phone ringing in office due to far distance
- 6. Location is isolated for seniors
 - a. There are no other businesses near the site
- 7. Exposure to inclement weather when using the bathrooms, office and/or kitchen.

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste. C & D Vallejo, (94589 and continuing a lunch program and other events at the above ment location.

Name	Signature	Address 94589	Phone
Khamisi Mwaniki	Khanisi Mwaniki	120 - Donna Court	107-651-2766
MRS. V. Snith	1 1 76 8	120 - Donna Court vallejo ca. 509 Delliga auso	101-141-1543
Thomas MAJden	Thomas modden	237 m-GRUE	787-643-8698
WILLIAM BAILEY	Millin Bail	409 LAKESIDE DR.	267-655-8274
Thy de E. Folids	1	1820 Grefefin DR.	707-644-1280
Son ke Thomas		1962 Juffar	7077560427
1 71	Rich Lyras	Ensene 1	707 655-7189
	ayroner Jorda	1942 Griffin Dr	107-156-0413
1 7	Crene Gordan	1910 Circlein Dr	107-6435916
· · · · ·	Juna Taleya	-1953 Gr. Hen Da	107-6-18-278
1 <i>-</i>	Thomasia & Break	139 CYNTHIA AUR	707 5525462
1	1 manufacture 1		(707) 655-0578
Bianca Nelson	B	3400 Kinming than \$1572	(415)225-4179
One Aley	Thur of Allon	Richmondica a4800 1 3400 Richmond Alert Pichmond, CA 94806	(514)932-6758
Dow Burner	Dort Burn	1917 E. EURNOURG	707-655-1819
SAFI WARD-DAVIS		the whitney tre	707-655-5643
Minnie Walker	nivio R. Falker	, 1,	707-712-2953
Phyllis Harnson	Phyllis Haven	1400 Roleen De,	(101)645-2863
Gothia Owens	anthia Overs	168 Sawyer St. Vallejo CA 9458	

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste. C & D Vallejo, (94589 and continuing a lunch program and other events at the above ment location.

Name (Signature	Address	Phone
Jabelh Du	Of Musigaloth	2700 Tolum 7	7-55244
Edheby	Huston	221 Springs e, ca	6491232
Lashandella	Hashandelwo Wendy Jones	121 DOWNER 100#A /	510)712.1371
WENDY C.JONES	Wendy Gover	207 Sage St Vallijo	70748-2096
MONICA KIN KATANG	Monida dutiatal	1861 Anffin Drive	655-8435
Earline MADDEN	Earlen modelon	237mC Due oue	643-8698
Ruby Woods	Suly pyrros	per formon Ave	554-3195
C HAWKIN	C. Haufe		707-384-60
Shedy Whitfield	Shirley Whit Field	201 MAINEST #MS	707-647-3619
1 · 2 k · 1 · 1	Start Thomas	122 Depris CT	(707) 552-4210
Maria Medeway	mylan	132 woodvale CA	<u></u>
Shuley Jayson		56 Rotarywy allgo	L
Willed B Juni	//	118 Sage St. Valleyo	494589
Hows Frek Si	0		
LEWIS E. FRANKSA	1 11210	212 PMUI AVE	925)432-8039
Theresas open	Therese Lapaze	99 La Habra	(925)325-4742
Casey Napple	Josep Jones	ad LA Habea	925-4321057
Vicole Lopeza	Hjol Hogal	214 Davi Ave.	925/432-1039
Katsuko Kelly	Dotello & Xoon	571 San Antonio	(707) 980-042

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste. C & D Vallejo, 94589 and continuing a lunch program and other events at the above ment location.

Name	Signature	Address	Phone
Jeraldini Miller	Thatai 49	126 Son Ranges AME VIII	(481)655-1016
Maran Me (Burn me	34 Hannigan ny	(707)559-2623
ling Thropson	Virgin Shompson		(701)450-6078
es Brug	Mater Bung	1011 Nahrada F. Un	707712334
Ella Rilay	Hellie Reley	237 Holler St #A1	707 642-638
Honey Caller	Honey C. Dellew	18/Amhluthre	1012 6432984
yothia agos	Cynthia Overs	168 Sugger St.	207)648-203
alley ()	fre	117 Say Steet	6434017
Jomes Gress	Dolise	472. Waller Va	llpo CAI 644-
Villen Rene	VIVIAN MITCHEL	1323 SHEA TERVYU	CA94591 7/2-
Teresa Espiñoza	Jeneso Espiro	1 / 11	70H554-3868
m wyw	Margaret Mendez	Vallejo	9
d dayfee Isi	n	Valle10	t f
MARYL	UICDO	Vallejo	И
Btsy O'Connell	Mark Connell	Vallejo	ч
Rtsy O'Connell Enlsp Center -	17930	Vallein	બ
Royce Williams	Laylo Willian	Valleio	107 mark Ave Vallejs Ca9459
U J	<i>y</i> =		
			······································

g for

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste. C & D Vallejo, (94589 and continuing a lunch program and other events at the above ment location.

Name	Signature	Address	Phone
SEAN GASKIN	Jun P Harley		7014846825
MAYOR NOCTOR JR	MISTA		
MAYOR NORTON JR	of flyfail fug		907-365-0354 658-3174-
GERRY LAWRENCE	Derry far shence		704-202-0
Mykae (Clay	Mynu Chi		(107) 688-8456
MYKGE (Clay WILLIAM KING	Mar Day		707~5087.
			·
		<u></u>	
·			

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste. C & D Vallejo, 94589 and continuing a lunch program and other events at the above ment location.

Name	Signature	Address	Phone
Marcy Straka	Marcy Straka	101-Windsonway	
Patty McPullough	PATTYMCCULLO	MINDSORMAGE MALLETO 94597	
MannyPimentel		1220 Gateway or. Valleyo CA.	(201) 5056-8692
Iris West-	1 the state of the	1220 Genteway Pr.	(207) 556 86 92
Earlene Cox	EATLR	N Elasto consu	707-643-484
	Genny Kanser	20 Bayberry St.	648-0744
	Cardyn M. Hraham		648-0833
Krethryn Pawlow	in Holming whowsha	822 Montepay St	552/353
WILLIE HOLLING		1111	
1RENE 5-IM ONE	1 7 7 7 7	CALLETS STOREL	
Jeannie Schmidt	Jeanne School	to VACIONO 94589	
John Bolin	O-PM Rolling	8589 BAKNOOD VALLGED 9459/	
BAIAN HASTE		W8 AZALGACT	
Archie McLeod		172 ZINNIACL VALLETO 94591	
Aurora McLeod	NUDDDE	192 2 WWIA CL'	
Nancy Craig		Ho Morgan Se	
A)		137 Hermora Are	707 644-9733
Priscilla Febro	Priscill & Febr	137 Hermora AND Valleje VALLETOPUSED	-
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			987-319-050x
Priscilla Febro		VALLEY094589	787-319-050

			The state of the s
			en e
			• •
Name	Signature	Address	Phone
andy Brown	ser .	135 IF Landway	
		101 Windsorwa Rfuson valley	y
Clifford Harrison		1234 Louisiana	701) G43-4848
IDA MAR GULL	Jein Morri	A STATE OF THE PARTY OF THE PAR	IN WIS TO
Spencer Mufrich	MS PENCE X MUFEH	/30	707-648-2138
Patricia Ballard	Patricks	1234 Covisiana st	W7-643-4848
		Water Branch	The same of the sa
		*	
			·
· .		1	

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste C & D Vallejo, CA 94589 and continuing a lunch program and other events at the above mentioned location.

÷	
18: Louise & ilm Brewer	NAME De Mena
PESS: 1115 Alongus aux Valleje, Ca. 94591-	MODIFIESS (AUSTONIA) PHONE STATE O CA 74589
Vallejo, Ca. 94591-	S,26 COUTA JUESS
tur.	ONTHE TO A 7900/
	NAME: MARIAN RUSS
PESS Nellie A Carreau	ADDRESS: 124 ANGERSON
519 Ridge Aver	VALLEJO, CA 94589
1: Vallejg Eq. 94591	PHONE: 707-712-0666
	NAME: Doug Darling
1845 Lillian E. alepis	NDD PESS. 225#B Alabama St Vallejo CA 94590
401 Cedar St	Vallejo CA 99540
E. Jallijo Ca 94591	1 1 200-303-1766
WE TON I The	NAME: OLDWONSO XICHOLAT
RESS Marge Harran	ADDPESS #365 STARFISH DR
412 Famenas AVE.	VALLEJOCA. 94591
Clarena Ca 94589	PHONE:
ve Valleja, Ca. 94589	VAME: O DODO
AFFESTOWIN E. MILNEAUSE.	NAME: CONA Roese
JALLEYO, CAKIR 94589	301 Butte St, #130
CHALESO, CAKIR 94589	PHTINE 707,554-0935
N(E114) 655-05 18	PHINE YO 113 9 4 . O 1 3
THE WITTE BOSWORTH	VAME CLARA EATON
PESS 500 Christ HER WK	ADDRESS: 105 VIOLET DR
, VALLE-50, (H 94889	VALLEJO, (A 94589
7.7 111.41.12	PHONE: 1707) 644-4597
VE: 707-644-7162	THANK! TULLY BOSWORTH
N Lola Johnson	LANDICC KAD Cho Isti Phere WY
PESS 160 Stephanis Cl	VALLEJO, CA 9500/
W Leta Johnson	PHINE! (707) 644-7162
11. John & Johnson	NATIVE! EMM A JANE BABER ADDRESS! Emma Jone Dale 3000 BROAD Way Cary Cary 563
PESS. 160 STEPhone et	Brandway 44 Cages 63
balle80 94589	1 25 35 31, 10 6000
, NEI John Johnson	PHONE: 107 644 4892
1 IN LAND	1~1675 1070

This petition is regarding relocating the Lunch Program sponsored by Meals on Wheels and also the community at large. Your signature indicates you favor remaining at the present location, 1624 Fairgrounds Dr., Ste $\mathcal C$ & D Vallejo, $\mathcal CA$ 94589 and continuing a lunch program and other events at the above mentioned location.

IMEITIVED GIVEN IDRESSIG 26 GNIPCIN TOR	NAME: (11-ea. Roper
1 126 Griecin 1512	MODPESS: 1962 Griffin Dr
ONE:	MONE: (707) 656-5612
ME: Patt / Green	Whole: alan 20012
DRESS	NAME: atom RODEN GIVA ROSS
latty 1920 One thing	L Valkelo a Lauran
DRESS Party 1920 Gnoffino	PHONE 1 (707) 655-5612
ME; (hares Bizzer	NAME: TEVESTER TO BERT ADD PESS: 517 WHITNEY ST
OFFSS: 432 Cilcest AV	517 WHOTNEY ST
	VAllero CA 94589
NE: 707 369 - 5-457	PHONE:
OPESS: 144/ ANCAWSP, 5+	NAME: Given Lewis ADDREST. 2130 Criffin DR.
DRESS. DY 4/ ANCLAUSA, 5+	ADDRESS 2130 Griffin DR.
207 315-2928	Vall (0) 16.02600
(IAE)	PHONE MAN THE FORM
ME: Novis & Stevens) PESS 360 Norte Dame St	MARME: Shippy T / //
Valle jo CA 94589	ADDRESS: 213 O Griffingh.
	Vallejo, Ca. 94589
NE: 707 310 2067	PHINE: (709) 558-8243
ME Ms Chuckie Bradshaw	NAME! Christine Kirtpatrick) MODPESS 1841 Suyjin Or
Vallejo, CA 94589	Motor 1861 Suryin Wr
NE: 707 553-9963	PHONE: 707 455 8435
ME: Mr. Stayce Gatison	NAME: Monica Kirkpatricke MODPESS: 314 Cennette ave
Valleyo, CA 94589	Million SIG Connette ave
NE 707-557-974	PHONE! 6558435
ME: 1 Jamel Onr DESS: 20 Chasady St	ADDRESSING MISON
1/11 5 (1 8450)	15/ MCGrue Ave. ausar
Valleyo (4 94590 NE: 1707) 712-2419	PHONE: (707) 731-2538
1011111-2111	14400 (101) 101-00) 8

Jammera Scott 100 Taper ave 731.2538 Vallezo, CA 94589 **MEASLS ON WHEELS PROGRAM**

APRIL 02,2008

DEAR COUNCIL WOMAN STEPHANIE GOMEZ

CAN YOU HELP US?

I AM A RETIRED RN CONCERNED ABOUT THE NEED THAT CURRENTLY EXIST IN OUR COMMUNITY HERE IN NORTH VALLEJO. WALK IN

REALIZING THAT VALLEJO IS SUFFERING FIANICAL DIFFFICULTIES DOES NOT LESSEN THE NEEDS THAT THESE CITIZENS FACE IN THIS AREA.

UNLIKE ATHE OTHER AREAS THAT WILL BE LEFT OPEN, NORTH VALLEJO DOES NOT HAVE ESTABLISHED RESIDENCE HOUSING OR A MONEY

MAKING ESTABLISHMENT AS DOES THE THREE AREAS THAT WILL BE LEFT OPEN. FLORENCE DOUGLAS CENTER HAS WALK IN SENIORS WILL

SOME PAYING, MARINA TOWERS, LIVE INMEMBES SOME PAYING, DAYANIHAN CENTER @ SEAFOOD CITY A MONEY MAKING BUSINESS ESTAB.

MANY CAN PAY.

ALL THESE SENIORS DEPEND ON THAT MEAL PER DAY, FIXED INCOMES OR NO INCOMES IS WHAT THEY FACE EACH DAY. THIS CENTER OPENS

THEM TO BE SERVED A MEAL A DAY, STORES DONATE BREAD FOR THEM WITH THE PRICES OF BREAD AT AN ALL TIME HIGH PER LOAF. FOR MANY

THIS IS THE ONLY MEAL PER DAY, THIS IS WHAT KEEPS MANY FROM SEEKING FOOD STAMPS & FOR MANY FOODS STAMPS NOT PROVIDED DUE TO

THEIR SMALL INCOME ARE NOT ELIGIBLE FOR FOOD STAMPS, THIS MEAL IS A FORM OF SURVIVAL FOR MANY. LET US NOT FORGET THAT SENIORS

ARE CITIZENS ALSO, WE DO COUNT & WE HAVE & STILL DO MAKE A DIFFERENCE IN OUR COMMUNITIES. DEPRIVE US NOT OUR DAILY BREAD. THERE

SO FEW PROGRAMS FOR SENIORS.

NORTH VALLEJO IS ALMOST A CITY WITHIN A CITY, AS VALLEJO IS SPREAD OUT VASTELY, THE CREST ,NORTH HILLS, CIMMORON HILLS, TO NAME A

FEW. I KNOW THERE IS NOT A MOUTH PIECE FOR THIS AREA, & THAT MY VOICE IS SMALL, BUT I AM THE PEOPLE ALSO, AND WHILE I MIGHT NOT AT

PRESENT NEED THIS SERVICE I SEE MY NEIGHBORS WHO COULD & WOULD BENEFIT. THEREFORE I SET MY SIGNATUE FORTH IN THIS NEED.

PLEASE ADRESS THIS ISSUE IN A TIMELY MANNER, AS APRIL 25TH HAS BEEN SET ASIDE AS CLOSURE DATE FOR THE CLOSURE DATE OF THE MEALS

ON WHEELS @ THE NORTHERN VALLEJO.

THANK YOU,

SINCERELY: Litte Dorlow - 235 Jenou ct

Valleyo, Ca 94589

Thamisi Mwaniki 120 Donna Ct, Valleyo, Ca.

Gynthia J. - 255 Renoat, Valleyo, Ca.

Vikki Smith - 240 Florida, Valleyo, 94589

Tillie Bosworth - 500 Christryshur Nay 94589

Jammie Deatt - 1101 Seanno Village, \$4589

Agenda Item No. Admin. 13 B

Date: May 14, 2008

HOUSING & REDEVELOPMENT COMMISSION

TO:

Housing and Redevelopment Commission

FROM:

Mustafa Abdul-Ghanee, Chairperson

SUBJECT:

Staff Proposal that the Commission Reduce the Number of Times It Meets per

Year from Twelve (12) to Six (6)

BACKGROUND AND DISCUSSION

After the February 19, 2008 meeting of the Commission, Susan McCue, Economic Development Program Manager, indicated to me that due to reduced staffing, staff may not be able to support twelve Commission meetings per year as in the past. It was decided that the matter would be bought before the Commission for discussion and a determination of how best to address staff's concerns.

This item is intended to provide an opportunity for full discussion of the staff's concerns, the Commission's requirements under its ordinance and how best to proceed in consideration of reduced staffing in Economic Development and Housing.

RECOMMENDATION

Regard this as an informational item at this meeting. Discuss the matter and place it on the June agenda for follow-up discussion and action. At that time it is anticipated that staff will have answered all questions and satisfied any concerns the Commission may have regarding staff's proposal that the Commission amend its meeting schedule.

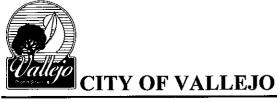
DOCUMENTS ATTACHED

None

PREPARED BY/CONTACT:

Mustafa Abdul-Ghanee, Chairperson, Housing and Redevelopment Commission (707) 647-4906, or mabdulghanee@ci.vallejo.ca.us

Date: May 14, 2008



HOUSING AND REDEVELOPMENT COMMISSION

TO:

Chair and Commissioners

FROM:

Susan McCue, Economic Development Program Manager

Melinda Nestlerode, Acting Housing Program Manager

SUBJECT:

APPROVAL OF RESOLUTION AMENDING HRC BY-LAWS

BACKGROUND & DISCUSSION

The City's fiscal challenge has resulted in the permanent loss of one Senior Community Development Analyst position within the Economic Development Division. This staff position focused on Redevelopment Agency administrative duties and projects. Vacant since August of 2007, the Senior CD Analyst had been responsible for providing staff support to the Housing and Redevelopment Commission (HRC), including staffing the monthly meetings, preparing RDA staff reports and responding to Commissioners' questions and request for additional information. Most recently, the Housing Program Director resigned from her position leaving an additional staffing gap in the Housing Authority.

In light of this permanent reduction in staff, the Economic Development Division and the Housing Authority can no longer provide the same level of staff support to the Commission. For that reason, the Economic Development Division and the Housing Authority are prepared to share the staffing responsibilities for a total of six Commission meetings a year.

FISCAL IMPACT

There is no direct fiscal impact related to amending the HRC by-laws to reflect reducing the number of staffed, regular Commission meetings from twelve to six meetings a year.

RECOMMENDATION

Staff recommends approval of the enclosed resolution amending the "By-Laws of the Housing and Redevelopment Commission of the City of Vallejo", last amended on November 14, 2007. The resolution would amend the By-Laws, specifically Section 3.01, Regular Meetings, to indicate that staff will only participate in regular Commission meetings on the second Wednesday of every other month, effective May 14, 2008. A copy of this recommendation was included as miscellaneous correspondence with the March 2008 HRC agenda packet for review/comment.

ALTERNATIVES CONSIDERED

Due to the City's fiscal challenges and the Redevelopment Agency's loss of permanent staff, no other alternatives are feasible.

ENVIRONMENTAL REVIEW

There is no environmental impact associated with approval of the attached resolution.

PROPOSED ACTION

Staff recommends approval of the attached resolution amending the HRC By-Laws to indicate that Commission meetings will be held every other month, effective the date of the approval of the resolution.

DOCUMENT ATTACHED

Attachment A - Resolution

CONTACT: Susan McCue – Economic Development Program Manager, 553-7283

Email: Smccue@ci.vallejo.ca.us

Melinda Nestlerode - Acting Housing Program Manager, 648-4508

Email: mnestlerode@ci.vallejo.ca.us

May 14, 2008

J:\HRC\HRC Agendas\051408 HRC Packet\bylaw revision six months of mtgs stf rpt.doc

RESOLUTION OF THE HOUSING AND REDEVELOPMENT COMMISSION OF THE CITY OF VALLEJO

WHEREAS, the Redevelopment Agency has reduced its permanent staffing in response to the City's fiscal challenges and existing staff have assumed additional responsibilities and work assignments as a consequence; and

WHEREAS, neither the Economic Development Division nor the Housing Authority have sufficient staffing levels to adequately manage the Housing and Redevelopment Commission's monthly meetings; and

WHEREAS, the Housing and Redevelopment Commission currently holds regular meetings on the second Wednesday of every month at 7:30 pm in the Council Chamber of City Hall.

NOW, THEREFORE, BE IT RESOLVED, that the Housing and Redevelopment Commission hereby amends its by-laws, specifically Section 3.01, Regular Meetings, to indicate that staff will only participate in regular Commission meetings on the second Wednesday of every other month, effective May 14, 2008. The amended by-laws supersede all previous Commission rules for the transaction and conduct of its meetings pursuant to the ordinance establishing the Housing and Redevelopment Commission (Ord. No. 276 N.C. (2d)) adopted by the Council of the City of Vallejo.

May 14, 2008

J:\HRC\HRC Agendas\051408 HRC Packet\bylaw revision_six months of mtgs_reso.doc