



HOUSING AND REDEVELOPMENT COMMISSION

Thursday, December 2, 2010

REGULAR MEETING

Council Chambers
Vallejo City Hall
555 Santa Clara Street

7:00 P.M.

AGENDA

COMMISSIONERS
Mike Urick, Chair
Mustafa Abdul-Ghane, Vice Chair
Charles Brown III
Robert Bryant
Richard Burnett
Earnestine Lawson
D. H. Q. 2 X O. D. Q

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.

5. Approval of Minutes
6. Report of Presiding Officer and Members of the Commission
7. Secretary's Report
8. Council Liaison's Report
9. Communications and Presentations

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 a TTY/TDD, or (800)735-2929 with a TTY/TDD.

10. Community Forum

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 action 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.

11. Consent Calendar

- a. Adoption of Resolution Recommending the Approval of the Waterfront Disposition and Development Agreement (DDA) to a Successor Entity (from Callahan DeSilva Vallejo, LLC, to Callahan Property Company)

Staff Recommendation: Adopt the Resolution.

- b. Adoption of a Resolution Recommending Appointment of Phil Batchelor as Executive Director to the Vallejo Housing Authority Board

Staff Recommendation: Adopt the Resolution.

- c. Adoption of a Resolution Recommending the Amendment of the Fiscal Year (FY) 2010/2011 Federal HOME Investment Partnerships Program Budget

Staff Recommendation: Adopt the Resolution.

12. Public Hearings

- a. Housing and Community Development Needs

The City of Vallejo has adopted a "Consolidated Plan". The Consolidated Plan addresses housing and community development needs. This Plan includes the period beginning July 1, 2010, and ending June 30, 2015.

In accordance with its Citizen Participation Plan, the City is required to hold at least one public hearing per year on housing and community development needs in Vallejo. The purpose of this public hearing is to determine whether and how these needs may have changed significantly from those identified in the Consolidated Plan and if so what, if any, revisions to proposed activities may be appropriate.

Staff Recommendation: Conduct a public hearing. No other action is recommended.

13. Administrative Items

- a. Recommendation to Establish an Ad Hoc Committee on Requests for Fiscal Year (FY) 2011/2012 and FY 2012/2013 Federal Community Development Block Grant (CDBG) and Federal HOME Investment Partnerships Program Funds

The City has issued Request for Proposals to non-profit housing and social service agencies for the use of the City's CDBG and HOME Program funds in FY 2011/2012 and FY 2012/2013. Proposals are due not later than January 14, 2010.

Staff recommends that the schedule for the selection of non-profit agency proposals eventually recommended for funding by the Commission to the City Council include public presentations to an Ad Hoc Committee, and to City staff. Staff further recommends that the proposed schedule commence not earlier than January 31, 2011, and be completed by or before March 11, 2011. After receiving presentations and considering these proposals, an Ad Hoc Committee may recommend selected non-profit agencies to the Commission by or before April 7, 2011. Staff believes that an Ad Hoc Committee consisting of three Commissioners would be sufficient. This approach for the selection of proposals was used by the Commission during the last funding cycle, (FY 2010/2011), and was found by the Commission and staff to be effective and efficient.

Staff Recommendation: Create an Ad Hoc Committee (consisting of no more than three Commissioners) on CDBG and HOME Program Requests for Proposals.

14. Policy Items

- a. Ad Hoc Committee on Homelessness (Abdul-Ghaneer, Committee Chair; Bryant; and O'Sullivan)

Recommendation: Review and discuss report from Ad Hoc Committee, recommend action as appropriate.

15. Adjournment

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