



COMMUNITY DEVELOPMENT COMMISSION

Thursday, May 28, 2009

SPECIAL 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

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 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

6. Approval of Minutes

a. Regular Meeting of March 5, 2009

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 Amendments to Fiscal Year (FY) 2008/2009 Action Plan

Staff is proposing the City's FY 2008/2009 Action Plan be amended as follows:

(1) allocate \$315,507 in Federal American Recovery and Reinvestment Act of 2009 Community Development Block Grant (CDBG) Program "stimulus" funds for the installation of public improvements on Benson Avenue, from Wilson Avenue to "B" Street; and for street improvements in the Country Club Crest Target Area Neighborhood; and

(2) the allocation of \$3,128 in available FY 2008/2009 CDBG Program social service funds for an elder nutrition program to be located either in Fairgrounds Plaza Shopping Center, or at the Florence Douglas Senior Center. These funds must be expended by not later than June 30, 2009.

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

11. Chair's Report

12. Staff Report

a. Fiscal Year (FY) 2009/2010 Community Development Block Grant (CDBG) Program Activities

Enclosed with the agenda are the FY 2009/2010 CDBG Program funding allocations.

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. Election of Officers

The Commission's Rules of Order and Procedure state that election of officers is to take place in June. The Commission may wish to elect officers at the May 28, 2009 special meeting.

At the regular meeting in March, the Commission nominated Commissioner Bryant to serve another term as Chair, and Commissioner Cohen-Thompson to serve another term as Vice-Chair.

The Brown Act expressly prohibits secret ballots.

For more information, please refer to an excerpt from the Commission's Rules of Order and Procedure, which is enclosed with the agenda.

Recommendation: Elect Commissioners to serve as Chair and Vice-Chair.

14. Old Business

15. Comments from Commissioners

16. Adjournment