

**City of Vallejo
Housing and Community Development Commission
Via Teleconference
March 17, 2021**

ACTION MINUTES

1. Call to Order

The Housing and Community Development Commission of the City of Vallejo met in a special virtual meeting on Wednesday, March 17, 2021 at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Beasley-Stansberry, Bryant, Jackson, Long, Rodriguez, Waddell

Absent/Excused: None

Absent/Unexcused: Calloway

Liaison: Councilmember Diaz, absent

Staff: Judy Shepard-Hall, Housing and Community Development Program Manager
Guy Ricca, Temp. Senior Community Development Analyst
Chari Barrera, Administrative Analyst II
Natalie Peterson, Administrative Analyst I

4. Approval of Agenda

Beasley-Stansberry made a motion to approve the Agenda. The motion was seconded by Bryant.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Jackson, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Calloway

The motion passed unanimously, 6-0-0.

5. Approval of Minutes

6. Report of Presiding Officer and Members of the Commission

There were no reports.

7. Secretary's Report

There was no report.

8. Council Liaison's Report

There was no report.

9. Communications and Presentations

There were no communications or presentations.

10. Community Forum

Brad Beltane stated that the City should make adjustments to the Navigation Center Project adjustments and expand it to include tiny houses and shipping containers. He also suggested placing trash receptacles and porta-potties for homeless persons throughout the City.

Brian Sizemore asked for an update on City clean-up and litter removal. He stated that fair market rate of shipping containers is high, and FEMA uses them heavily. He also discussed development of on the waterfront, the vacant lot ordinance, and Code Enforcement.

11. Consent Calendar

12. Public Hearings

A. Draft Consolidated Annual Performance and Evaluation Report ("CAPER") for Fiscal Year (FY) 2019-2020

Staff reviewed the item. The Chair opened the public hearing. Brad Beltane made comments about the Navigation Center Project and security concerns. There being no other speakers, the Chair closed the public hearing . After discussion, Beasley-Stansberry made a motion to approve the item. The motion was seconded by Jackson.

ROLL CALL:

Ayes: Commissioners: Beasley-Stansberry, Bryant, Jackson, Long, Rodriguez, Waddell

Noes: Commissioners: None

Abstentions: Commissioners: None

Absent/Excused: Commissioners: None

Absent/Unexcused: Commissioners: Calloway

The motion passed unanimously, 6-0-0.

13. Administrative Items

There were no administrative items.

14. Policy Items

There were no policy items.

15. Adjournment

There being no further business, at 7:41 p. m. the meeting was adjourned.

Respectfully submitted,

The Commission approved the minutes of March 17, 2021 on May 6, 2021 after reviewing the meeting video.

A handwritten signature in blue ink, reading "Chami Baner", is written over a horizontal line.

Commission Secretary