



AMENDED AGENDA

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING – 7:00 P.M

Al Roberson, Chairperson
Robert Bryant, Vice Chair
Tara Beasley-Stansberry
Charles Brown III
Rob La Gatta
S. Bre Jackson
Christina Rodriguez

John F. Kennedy Library
The Vallejo Room,
Basement Level
505 Santa Clara Street
Vallejo, CA 94590

THURSDAY, DECEMBER 6, 2018

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Housing and Community Development Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary prior to the consideration of the item.

Those wishing to address the Housing and Community Development Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Housing and Community Development Commission: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Housing and Community Development Commission will be available for public inspection at the Vallejo Housing Authority, 200 Georgia Street, at the same time that the public records are distributed or made available to the Housing and Community Development Commission. Such documents may also be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4507, TDD (707) 649-3562.

Want more City Information - Members of the public can:

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The Vallejo Room in the JFK Library is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office 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: jason.goltiao@cityofvallejo.net. 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.

Due to upgrades being done to the City Hall Council Chambers, from May through December 2018, all Housing and Community Development Commission meetings will be held in the Vallejo Room, located at the basement level of the JFK Library. For general or ADA access information regarding this alternate location, please contact the Housing and Community Development Division at (707) 648-4507.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 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**
- 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 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. Recommendation to Approve Amendments to Fiscal Year (FY) 2018-19 Community Development Block Grant (CDBG) Program Budget

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval by the City Council of amendments to the FY 2018-19 CDBG Program Budget.

- B. Recommendation to Approve Amendments to FY 2018-19 HOME Investment Partnerships Program Budget

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval by the City Council of amendments to the FY 2018-19 HOME Program Budget.

12. PUBLIC HEARINGS

- A. Housing and Community Development Needs

In accordance with its Citizen Participation Plan, the City holds at least one public hearing each 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 documented in the Consolidated Plan and if so what, if any, revisions to proposed activities may be appropriate. This hearing is also intended to provide an opportunity for

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residents and other interested parties to comment on how the City's Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program funds may be used in Fiscal Year (FY) 2019-20. For more information, a staff report is enclosed with the agenda.

Recommendation: Conduct a public hearing to receive comments on housing and community development needs.

13. ADMINISTRATIVE ITEMS

A. Recommendation to Approve FY 2019-20 CDBG Program and HOME Program Funding Process and Criteria

For more information, a staff report is enclosed with the agenda.

Recommendation: By motion, recommend approval by the City Council of a funding process and criteria.

B. Establish an Ad Hoc Committee on FY 2019-2020 CDBG Program and HOME Program Funding Allocations

Recommendation: Select an Ad Hoc Committee of no more than three Commissioners.

C. Nomination and Election of Officers

Section 1.01 of the Commission's Rules of Order and Procedure state that the Commission shall elect a Chair and a Vice Chair at the first regular meeting of the new fiscal year, (starting July 1). Due to an oversight, new Officers were not nominated and elected at the regular July meeting of the Commission.

Pursuant to the Rules of Order and Procedure, no Commissioner may serve more than two consecutive one-year terms as Chair or Vice Chair. Commissioner Roberson is eligible to serve another term as Chair. Commissioner Bryant is eligible to serve another term as Vice Chair. The Brown Act expressly prohibits secret ballots.

Recommendation: Nominate and elect a Chair and a Vice Chair.

14. POLICY ITEMS

15. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Jason Goltiao, Housing and Community Development Commission Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Housing and Community Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:15 P.M., DECEMBER 3, 2018.

Dated: 12/03/2018


Jason Goltiao, Secretary