

**HOUSING & COMMUNITY DEVELOPMENT COMMISSION**  
**MEETING ACTION MINUTES**

**FEBRUARY 14, 2019**

**MEMBERS PRESENT:** Andrea Wheeler Chair  
Alex Shoor Vice Chair (Arrived at 6:09 PM)  
Martha O’Connell Commissioner  
Ryan Jasinsky Commissioner  
Justin Lardinois Commissioner  
Huy Tran Commissioner  
Nhi Duong Commissioner

**MEMBERS ABSENT:** Ruben Navarro Commissioner  
Barry Del Buono Commissioner  
Julie Quinn Commissioner  
Michael Fitzgerald Commissioner  
District 7 VACANT  
District 8 VACANT

**STAFF:** Maribel Villarreal Council Liaison  
Kristen Clements Housing Department  
Selena Copeland Housing Department  
Robert Lopez Housing Department  
Viviane Nguyen Housing Department  
Fred Tran Housing Department

**(I) Call to Order & Orders of the Day**

**Chair Wheeler called the public meeting to order at 5:53 PM.**

**Chair Wheeler called the meeting to order at 6:09 PM (upon having quorum).**

**(II) Introductions – Commissioners and staff introduced themselves.**

**(III) Consent Calendar**

**A. Approve the Minutes for the Meeting of January 17, 2019**

**ACTION:** Approve the January 17, 2019 action minutes

**Chair Wheeler made the motion to remove the indication of priorities for the Commission’s suggested strategies to reduce the length of meetings in VII-D, with a second by Commissioner O’Connell. The motion passed unanimously (7-0).**

**Commissioner Lardinois made the motion to approve the minutes as amended, with a second by Vice Chair Shoor. The motion passed unanimously (7-0).**

*Note: The minutes have been corrected for January 17, 2019 meeting.*

**(IV) Reports and Information Only**

**A. Chair:** Chair Wheeler provided an overview of the upcoming items for HCDC.

## DRAFT

- B. Director:** Ms. Kristen Clements provided an update on the vacancies for HCDC, anti-displacement policy update that Housing Staff is working on, and Ellis Act Ordinance updates from the February 5, 2019 City Council meeting.
- C. Council Liaison:** Ms. Maribel Villarreal had no comments.

### (V) Open Forum

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Commission.*

**Resident expressed concerns about outreach.**

**PACT representative expressed concerns about low availability rentals for Section 8 housing.**

### (VI) Old Business

None.

### (VII) New Business

A. Annual Action Plan Funding Strategies 2019-2020 (R. Lopez, Housing Department)

ACTIONS: 1) Hold a public hearing on funding priorities for the Fiscal Year 2019- 2020 Annual Action Plan for the use of federal funds from the U.S. Department of Housing and Urban Development, and 2) Provide Housing Department staff with input on the Annual Action Plan funding.

**Information only.**

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**Commissioner Lardinois made the motion to agendize a Special Meeting on March 7, 2019 to discuss potential updates to the Ellis Act Ordinance, with a second by Commissioner Duong. The motion passed unanimously (7-0).**

**PACT representative expressed concerns about the Ellis Act and possible amendments to limit re-control.**

**DRAFT**

**Commissioner Tran expressed concerns about the misinformation circulated to the public regarding the rent registry.**

**Commissioner O'Connell shared an eviction case involving a resident of 15 years regarding a satellite dish. Commission O'Connell has notified Rent Stabilization Program staff.**

**(IX) Meeting Schedule**

The next Special Meeting is scheduled to be held on Thursday, March 7, 2019 in Wing Rooms 118-120 at San José City Hall, 200 E. Santa Clara St, San José, CA 95113.

**(X) Adjournment**

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

**(IX) Adjournment**

**Chair Wheeler adjourned the meeting at 7:08 PM.**