

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
MEETING ACTION MINUTES

February 13, 2020

MEMBERS PRESENT:	Andrea Wheeler	Chair (D6)
	Alex Shoor	Vice Chair (D2)
	Justin Lardinois	Commissioner (D1)
	Barry Del Buono	Commissioner (D3)
	Victoria Partida	Commissioner (D7)
	Julie Quinn	Commissioner (D9)
	Nhi Duong	Commissioner (Mayor)
	Martha O’Connell	Commissioner (MR)
	Ryan Jasinsky	Commissioner (ML)
MEMBERS ABSENT:	Shavell Crawford	Commissioner (D4)
	Ruben Navarro	Commissioner (D5)
	Roberta Moore	Commissioner (D10)
	District 8 – VACANT	Commissioner (D8)
STAFF PRESENT:	Helen Chapman	Council Liaison
	Jacky Morales-Ferrand	Housing Department
	Ragan Henninger	Housing Department
	Selena Copeland	Housing Department
	Viviane Nguyen	Housing Department

(I) Call to Order & Orders of the Day

Chair Wheeler called the meeting to order at 5:52 PM.

(II) Introductions – Commissioners and staff introduced themselves.

(III) Consent Calendar

A. Approve the Minutes for the special meeting of January 23, 2020

ACTION: Approve the January 23, 2020 action minutes.

Commissioner O’Connell made a motion to approve the minutes, with a second by Commissioner Quinn. The motion was approved unanimously (9-0).

Yes: Quinn, Lardinois, Partida, Jasinsky, O’Connell, Wheeler, Shoor, Duong, Del Buono (9)

No: None (0)

[Absent: Crawford, Navarro, Moore (3)]

(IV) Reports and Information Only

- A. Chair:** Ms. Andrea Wheeler does not have a report.
- B. Director:** Ms. Jacky Morales-Ferrand provided updates on the ADPN Community Report to End Displacement was released on 1/15/2020. The Equity Study Session Part 2 occurred on 2/10/2020. Measure E is on the ballot and the Election Day is on 3/3. The Commercial Linkage Fee is expected to go to City Council on 4/14/2020. The Housing Department also won the Challenge Grant from The SFF for a fellow to work on anti-displacement strategies.
- C. Council Liaison:** Ms. Helen Chapman shared an update on Tuesday, February 11, 2020, and Councilmember Jimenez was supportive of a \$13 million navigation center and direction to look into enhanced services.

(V) Open Forum

(VI) Old Business

(VII) New Business

**A. Diridon Affordable Housing Implementation Plan
(J. Morales-Ferrand, Housing Department)**

ACTION: Receive the staff update on the Diridon Affordable Housing Implementation Plan. (NO MEMO)

The Commission received the update on the Diridon Affordable Housing Implementation Plan. (No motion was made.)

**B. Draft Community Plan to End Homelessness 2020-2025
(R. Henninger, Housing Department)**

ACTION: Receive the staff report and provide the Housing Department staff with feedback on the draft Community Plan to End Homelessness 2020-2025.

Vice Chair Shoor made a motion to recommend staff explore an 18-month pilot sanctioned encampment within the City of San José, with a second by Commissioner Jasinsky. The motion failed (2-7).

Yes: Shoor, Jasinsky (2)

No: Del Buono, Duong, Wheeler, O'Connell, Partida, Lardinois, Quinn (7)

[Absent: Crawford, Navarro, Moore (3)]

Chair Wheeler made a motion to amend the draft Community Plan to End Homelessness to address engagement and collaboration at a State and Federal level on homelessness, with a second by Commissioner O'Connell. The motion passed (7-2).

Yes: Shoor, Wheeler, O'Connell, Jasinsky, Partida, Lardinois, Quinn (7)
No: Del Buono, Duong, (2)
[Absent: Crawford, Navarro, Moore (3)]

C. Ad hoc Committee to Make Recommendations about Mobilehome Park Conversions (Commissioner Wheeler)

ACTION: Consider forming a temporary Ad hoc Committee of not more than six months to research potential changes to the City mobilehome conversion procedures based on issues that have arisen at Winchester Mobilehome Park and Westwinds Mobilehome Park and authorize the Ad Hoc Committee to return with a draft letter on this topic consistent with item D of Section V of Council Policy 0-4 (Letters Regarding Council or Council Committee Items) for Commission consideration and submission to the City Council.

Chair Wheeler made the motion to approve forming a temporary Ad hoc Committee of not more than six months to research potential changes to the City mobilehome conversion procedures based on issues that have arisen at Winchester Mobilehome Park and Westwinds Mobilehome Park and authorize the Ad Hoc Committee to return with a draft letter on this topic consistent with item D of Section V of Council Policy 0-4 (Letters Regarding Council or Council Committee Items) for Commission consideration and submission to the City Council, with a second by Commissioner Partida. The motion passed (8-1).

Yes: Lardinois, Partida, Jasinsky, O'Connell, Wheeler, Shoor, Duong, Del Buono (8)
No: Quinn (1)
[Absent: Crawford, Navarro, Moore (3)]

Commissioner Jasinsky made the motion to form the Ad Hoc Committee comprised of the members Shoor, Wheeler, O'Connell, Jasinsky, and Navarro, with a second by Commissioner O'Connell. The motion passed (9-0).

Yes: Del Buono, Duong, Shoor, Wheeler, O'Connell, Jasinsky, Partida, Lardinois, Quinn (9-0)
No: None
[Absent: Crawford, Navarro, Moore (3)]

VIII. 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.

Commissioner O’Connell requested staff review the fair return petition cases for mobilehomes to be posted on the new website if possible.

Chair Wheeler requested staff to send out the next possible dates for the Special HCDC meeting in March 2020.

Commissioner Lardinois requested staff to update the website link in the letterhead template submitted by the Commission.

Vice Chair Shoor shared that Catalyze SV is facilitating a community workshop in West San José on Saturday, February 29, 2020.

IX. Meeting Schedule

The next regular Commission meeting is scheduled to be held on Thursday, March 12, 2020, at 5:45 p.m. at San José City Hall, 200 E. Santa Clara St., San José, CA 95113 in Wing Rooms 118-120.

Potential items for the regular meeting in March (subject to change):

- Annual Progress Report on the Implementation of the San José General Plan Housing Element and the Housing Successor to the Redevelopment Agency Annual Report
- Draft Five-Year Consolidated Plan 2020-25 Funding Priorities
- Inclusionary Housing Ordinance Follow-Ups

X. Adjournment

Chair Wheeler adjourned the meeting at 8:00 PM.