



Good Neighbors

San Diego  
Housing Commission

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## HOUSING COMMISSION AGENDA

**Assistance for the Disabled:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

**Assistive Listening Devices (ALDs):** Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Commission agenda, please contact **Bridgit Alexander at 619-578-7552**. Internet access to agendas and reports is available at <http://sdhc.net/CommissionAgenMinRpts.shtml>.

**SAN DIEGO HOUSING COMMISSION  
REGULAR MEETING AGENDA  
APRIL 14, 2006, 9:00 A.M.  
COUNCIL COMMITTEE ROOM  
202 C STREET, 12<sup>TH</sup> FLOOR  
SAN DIEGO, CALIFORNIA**

### **ITEMS**

**10      CALL TO ORDER**

Commissioners Jennifer Adams-Brooks, Todd Gloria, Sal Salas, Alice Tumminia and Tony Yip

**20      PUBLIC COMMENT**

At this time individuals may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, the Commission can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the secretary prior to the meeting.

**30      COMMISSIONER COMMENTS**

**40      REPORT BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER**



**50      APPROVAL OF THE MINUTES**

Approval of the minutes of the March 3, 2006 regular meeting.

**ADOPTION AGENDA – CONSENT**

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

**100    HCR06-28      Proposed Fiscal Year 2007 Budget**

**Recommendations:**

1. Housing Commission and Housing Authority adoption of the \$275.7 million FY07 Proposed Activity Based Budget (Attachment 1).
2. Housing Authority delegation of authority to the Housing Commission to amend the FY07 Budget for amounts up to \$500,000, as described on Page 3 of this report, consistent with prior delegation of the Housing Authority and with adopted policies, programs and activities.
3. Housing Commission delegation of authority to the President & CEO to amend the FY07 Budget for amounts up to \$100,000, as discussed on Page 3 of this report, consistent with policies, programs and activities approved by the Housing Commission and Housing Authority.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will convene in closed session on Friday, April 14, 2006, at 9:00 a.m. with the following agenda:

- I. Announcement by Counsel of the Matters to be discussed in Closed Session and the basis upon which each will be discussed, as referenced within the Brown Act:
- II. Public Testimony and Comment, if any, concerning any matter on the Closed Session Agenda.
- III. Commissioner public comments, if any.
- IV. Commission will convene in closed session to consider the following agenda:
  - a. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivision (a) of Section 54956.9:

*J & J Properties A, LLC v. San Diego Housing Commission, et al.*  
San Diego Superior Court Case No. GIC 858800

*San Diego Housing Commission v. J&J Properties A, LLC*  
San Diego Superior Court Case No. GIC 858807

Counsel's Description of General Nature of Closed Session:

The Commission will discuss the pendency of litigation concerning the Hotel Churchill initiated by J&J Properties A, LLC as well as the action filed by the Commission on the same matter. General Counsel will seek instructions concerning the defense of the action initiated by J&J Properties A, LLC and the prosecution of the separate action filed by the Commission.

- b. Conference with Legal Counsel- Anticipated Litigation Claim pursuant to subdivision (c) of 54954.5 Government Code and subdivisions (c) of Section 54956.9:

One matter – *Anticipated Litigation against 446 Euclid Avenue, LLC*

Counsel's Description of General Nature of Closed Session:

The Commission will discuss initiating a lawsuit against 4460 Euclid Avenue, LLC, based upon its failure to pay relocation benefits under the City of San Diego's Condominium Conversation Relocation Regulations. General Counsel will seek authority to initiate litigation.

- c. Conference with Legal Counsel- Anticipated Litigation Claim pursuant to subdivision (c) of 54954.5 Government Code and subdivisions (c) of Section 54956.9:

One matter – *Anticipated Litigation against Akins 9, LLC*

Counsel's Description of General Nature of Closed Session:

The Commission will discuss initiating a lawsuit against Akins 9, LLC and subsequent purchasers of the condominium units, based upon the failure to pay relocation benefits under the City of San Diego's Condominium Conversation Relocation Regulations. General Counsel will seek authority to initiate litigation.

- d. Conference with Legal Counsel- Anticipated Litigation pursuant to subdivision (c) of 54954.5 Government Code and subdivisions (b)(1) of Section 54956.9:

One matter – *Anticipated Litigation against SDHC*

Counsel's Description of General Nature of Closed Session:

The Commission will discuss threatened litigation against the Commission.

- V. Announcement of Actions Taken in Closed Session.
- VI. Adjournment.

**INFORMATIONAL REPORTS ISSUED SINCE THE LAST  
HOUSING COMMISSION MEETING ON MARCH 24, 2006**

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| HCR06-26 | Disposition of Assets Based Upon Results of the Fixed Asset Review           |
| HCR06-27 | Activity Performance Report – Second Quarter FY 2006 (Citywide)              |
| HCR06-31 | Notice of Settlement of Pending Litigation –Third Quarter FY 2006 (Citywide) |