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AGENDA

(revised; see italics on page 3)

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
COUNCIL COMMITTEE ROOM
FEBRUARY 1, 2002, 9:00 A.M.
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

Commissioners Neal Arthur, David Dick, Robert Grinchuk, Santiago Robles, Sal Salas, Thomas Steinke, and Alice Tumminia

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 CHIEF EXECUTIVE OFFICER

50 APPROVAL OF THE MINUTES

Approval of the minutes of the December 14, 2001 regular meeting.

60 CITY OF VILLAGES PRESENTATION

Coleen Clementson, the City's General Plan Program Manager, will give a brief presentation on *City of Villages*, a strategy that combines housing, commercial, employment centers, schools and civic uses together with easy access to transit.

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 HCR02-003 – Downtown First-Time Homebuyer Program (Districts 2 and 8)

Recommendation No. 1: Authorize the Chief Executive Officer to execute a Cooperation Agreement with the Redevelopment Agency to administer the Downtown First-Time Homebuyer Program for the Centre City Development Corporation.

Recommendation No. 2: Amend the fiscal year 2002 budget to incorporate funds for this activity.

101 HCR02-002 – Application for FY 2003 Community Development Block Grant Funds (Citywide)

Recommendation: Apply for 20 percent of the City's Community Development Block Grant funds for affordable housing; execute a contract with the City for the amount allocated to the Housing Commission and any additional amount it may be asked to administer on behalf of the City; and execute contracts with other agencies receiving CDBG allocations.

102 HCR02-005 – FY 2003 Budget Planning Workshop (Citywide)

Recommendation No. 1: Direct staff to identify potential projects and sources of revenue for Board review and continue with re-engineering and streamlining efforts throughout the agency.

Recommendation No. 2: Discuss the approach currently used to provide affordable housing and provide direction to Commission staff.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on February 1, 2002 at 9:00 a.m. with the following agenda:

Public Testimony, if any, concerning Item II (a)

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
 - (a) Williams & Sons Masonry, Inc. v. Baronet & Co., Inc., et al.
San Diego Superior Court Case No. 680684
 - (b) San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency v. WEYERHAEUSER COMPANY, a Washington Corporation; ROMAN E.C.D., INC., a California Corporation; VIGILANT INSURANCE COMPANY, a New Jersey Corporation; and DOES 1 through 50.
San Diego Superior Court Case No. GIC755508
 - (c) Mahdavi v. State of California, et al.
San Diego Superior Court Case No. GIC 777032
 - (d) San Diego Housing Commission v. Garden View Apts. No. 1, Ltd., et al.
San Diego Superior Court Case No. GIC 778065
 - (e) San Diego Housing Commission v. Gay Martinez, et al.
San Diego Superior Court Case No. GIC 780842
 - (f) San Diego Housing Commission, a public agency; and Housing Authority of the City of San Diego, a public agency vs. Industrial Indemnity Company of the Northwest; a Washington corporation; Industrial Indemnity, an unknown entity; Crum & Forster Corporation, a New Jersey corporation; Crum & Forster Insurance Risk Management Accounts, an unknown entity; and Does 1 through 10.
San Diego Superior Court Case No. 680684
Court of Appeal Case Nos. D027060 and D035239
- II. Real Property Negotiations
 - (a) Conference with Real Property Negotiator - Pursuant to California Government Code Section 54954.5(b) and 54956.8:

<u>Property:</u>	A 60,000 square foot block bounded by C Street, 11 th and 12 th Avenues, and Broadway, also known as parcel number 534, 194, 01 through 04, and 09 owned by the San Diego Redevelopment Agency, and parcel number 08 currently owned by the San Diego Metropolitan Transit Authority.
<u>Agency Negotiators:</u>	Neal Arthur, David Dick, Elizabeth Morris, and Carrol Vaughan for the San Diego Housing Commission
<u>Negotiated Parties:</u>	Centre City Development Corporation and Lankford Associates, Inc.
<u>Under Negotiation:</u>	Price and terms

II. Adjournment and Announcement of action taken in Closed Session

ADJOURNMENT