



Good Neighbors

San Diego
Housing Commission

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465

AGENDA

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Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact Bill Luksic at 619-578-7540. Internet access to agendas and reports is available at <http://www.sdhc.net>.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
COUNCIL COMMITTEE ROOM
MARCH 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 February 1, 2002, 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 HCR02-011 – Award of Contract for Replacement of Roof and Application of Stucco at One Public Housing Site (Council District 8)

Recommendation No. 1: Forward for Housing Authority approval the request of Leo's A-C Inc., to withdraw its bid in accordance with the applicable provision of the public contracting code.

Recommendation No. 2: Forward for Housing Authority approval an award of contract in the amount of \$299,000 to Stevens Construction for the removal and replacement of roof and application of stucco color coat at 2005-2065 Alaquinas Drive.

101 HCR02-012 – Amendment to the Contract with Dean Application Consulting for Financial Software Consulting Services (Citywide)

Recommendation: Approve an increase in the maximum compensation due under the contract with Dean Application Consulting by \$50,000 to a not-to-exceed amount of \$96,050.

102 HCR02-009 – Phase II: Housing Commission Office Facility Needs: Agreement with Keyser Marston Associates (Citywide)

Recommendation No. 1: Authorize the Chief Executive Officer to execute an agreement with Keyser Marston Associates in an amount not to exceed \$138,000 for Phase II consulting services.

Recommendation No. 2: Authorize a transfer of \$120,000 from Reserves to Facilities to supplement the \$18,000 previously budgeted in FY02; and (b) approve a budget revision in the same amount.

103 HCR02-013 – Approval to Participate in a Model School Project via a Joint Powers Agreement (Council District 3)

Recommendation: Authorize the Chief Executive Officer to enter into a Joint Powers Agreement to establish a framework to develop a new school site with housing and commercial elements.

104 HCR02-005 – FY 2003 Budget Planning Discussion (Citywide) – Supplemental

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 March 1, 2002 at 9:00 a.m. with the following agenda:

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

- I. 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
- II. Real Property Negotiations
 - (a) Conference with Real Property Negotiator - Pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property:

A 60,000 square foot block bounded by C Street, 11th and 12th 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