



Good Neighbors

San Diego
Housing Commission

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467

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
APRIL 12, 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 meetings of March 1 and March 22, 2002.

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 HCR02-023 – Authorization to Renew Lease of Offices at Gateway Center (Council District 4)

Recommendation: Authorize the Chief Executive Officer or designee to execute a two-year lease extension for approximately 5,514 square feet located at 650 Gateway Center Way, Suites C, D and E effective June 7, 2002 through June 6, 2004.

101 HCR02-027 – Pension Plan Document Revision

Recommendation: Approve and recommend Housing Authority adoption of the Amended and Restated San Diego Housing Commission Pension Plan to implement the legislative modifications that were approved by the Pension Investment Committee and General Counsel.

102 HCR02-025 – Cooperative Agreement Between the Redevelopment Agency of the City of San Diego and the San Diego Housing Commission (Citywide)

Recommendation: Approve a Cooperative Agreement between the Redevelopment Agency and the Housing Commission in essentially the form and format of the draft included in this Report.

103 HCR02-026 – City of San Diego’s FY2003 Action Plan for Community Development (Citywide)

Recommendation: Forward for City Council approval the City’s FY2003 Action Plan for Community Development for submission to HUD.

104 HCR02-029 – Future Years Budget Projection and Recommendations

Recommendation: Approve and authorize the Chief Executive Officer to pursue several actions to address the expected budget shortfall beginning in Fiscal Year 2003.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on April 12, 2002 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
 - (a) 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. Conference with Legal Counsel - anticipated litigation, pursuant to California Government Code Section 54956.9(c) and 54954.5(c):
 - (a) One Matter
- III. Adjournment and Announcement of action taken in Closed Session

ADJOURNMENT