



Good Neighbors

San Diego Housing Commission

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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 **Bill Luksic at 619-525-3602**.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CITY ADMINISTRATION BUILDING
MARCH 2, 2001, 9:00 A.M.
COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR**

ITEMS

10 CALL TO ORDER

Commissioners Arthur, Dick, Grinchuk, Oxberry, Robles, Steinke, and Tumminia

20 PUBLIC COMMENT

At this time individual(s) 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, no action can be taken by the Commission. 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 9, 2001 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 HCR01-027 – Color Coating of Exterior Surfaces at 4055-4083 Pulitzer Place (Council District 1)

Recommendation: Award a contract in the amount of \$145,700 to Precision Interiors, Inc., for the color coating of exterior surfaces at 4055-4083 Pulitzer Place.

101 HCR01-003 – Appointment of Loan Committee Members (Citywide)

Recommendation: Confirm the nomination of Paul Shipstead, and reappoint Arturo Rivera and Linnie Arcangel, to serve two-year terms.

102 HCR01-035 – Housing Commission Support for SANDAG’s REGION 2020 Smart Growth Strategy (Citywide)

Recommendation: Support the San Diego Association of Government’s REGION 2020 Smart Growth Strategy, and adopt a resolution indicating such support.

103 HCR01-025 – FY2002 Budget Workshop – Discussion on Use of Unrestricted Funds (Supplemental)

Recommendation: Continue to use ongoing Section 8 voucher funding for participants previously assisted with HOME funds, and continue to allocate HOME funds as for FY01.

104 HCR01-032 - Issuance of Multifamily Housing Revenue Bonds for the New Construction of Fox Hollow Apartments (Council District 3)

Recommendation 1: That the Housing Commission recommend the City Council hold a public hearing (“TEFRA” hearing) and adopt a resolution approving the issuance of bonds in the approximate amount of \$7,000,000 for the construction of the 96-unit Fox Hollow Apartments located at 4366 Home Avenue, San Diego, CA 92105.

Recommendation No. 2: Approve Dain Rauscher Incorporated as financial advisor, Stradling Yocca Carlson & Rauth as bond counsel, and Newman & Associates, Inc. as bond underwriter.

105 HCR01-028 – Discussion of Methods and Standards for Housing Trust Fund Fee Variance Requests (Citywide)

Recommendation: That the Housing Commission maintain its current methods and standards for review and approval of requests for variance from payment of Housing Trust Fund Linkage Fees.

106 HCR01-029 – Coastal Zone Affordable Housing Program – 310, 330, 340 Playa Del Sur Replacement Unit Agreement (Council Districts 1 and 2)

Recommendation: Authorize the Chief Executive Officer to execute a Replacement Unit Agreement with Playa Del Sur L.L.C. for the provision of low and moderate-income replacements units with the proposed demolition of property located at 310, 330, and 340 Playa Del Sur.

107 HCR01-004 – Revised Equal Employment Opportunity Policy (Citywide)

Recommendation: Accept the revised Equal Employment Opportunity Policy incorporating additional fair employment laws, regulations, and procedures, and authorize the Chief Executive Officer to promulgate Administrative Regulations, if necessary, to facilitate policy implementation.

108 HCR01-031 – Review of the Lead-Based Paint Reduction Pilot Program (Citywide)

Recommendation: Continue implementing the previously approved Pilot Program to fund the costs of lead paint testing and reduction activities, and continue to use certified consultants for lead paint testing.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess into Closed Session on Friday, March 2, 2001, at 9:00 a.m. with the following agenda:

- I Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator:

Steve Mikelman and Kadee Gonzalez for
the San Diego Housing Commission

Employee Organization: Social Services Union, Local 535, SEIU,
AFL-CIO

- II Adjournment of Closed Session
- III Announcement of action taken in Closed Session

ADJOURNMENT