



SAN DIEGO HOUSING COMMISSION

AGENDA

AGENDA 394

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**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
NOVEMBER 17, 1997
9:00 A.M.
CITY ADMINISTRATION BUILDING
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

(Akili, Arthur, Dick, Macias, Nottley, Oxberry, 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 EXECUTIVE DIRECTOR**

50 **APPROVAL OF THE MINUTES**

Approval of the Minutes of November 3, 1997.

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 **HCR97-160 - Revisions to Public Housing Occupancy Plan (Citywide)**

Recommendation: It is recommended that the Housing Commission recommend that the Housing Authority adopt the proposed revisions to the Public Housing Occupancy Plan to comply with changes in HUD regulations.

Fiscal Impact - None.

Previous Related Action(s) - The last revisions to the Occupancy Plan were reviewed and approved by the Housing Commission Board on February 12, 1996 and by the Housing Authority on March 19, 1996.

101 **HCR97- Award of Contract for Office Supplies**

Recommendation: That the Housing Commission authorize award of a one-year contract, effective December 1, 1997 through November 30, 1998, with option to renew for one (1) additional year period, to Office Depot, Inc.

Fiscal Impact: Total fiscal impact is not to exceed \$55,000.

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Monday, November 17, 1997 into Closed Session with the following agenda:

- I. Public Employee Performance Evaluation - pursuant to Government Code Sections 54954.5(e) and 54957:

Title: Executive Director

- II. **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 vs. Horizon Capital Group LP/Uptown Property Management, a California corporation; Joseph Daneshgar, an individual; and Does 1 through 50, inclusive**
San Diego Municipal Court Case No.: 596768
 - (b) **San Diego Housing Commission, a public agency vs. Home Park Village Apartments, an unknown entity; JONRO Properties, a California limited liability corporation; and Does 1 through 50, inclusive**
San Diego Municipal Court Case No.: 596769
 - (c) **San Diego Housing Commission, a public agency vs. San Diego Investors, Inc., a California corporation dba Harbor Ridge; JW Apartment Realty, Inc., a California partnership; and Does 1 through 50, inclusive**
San Diego Municipal Court Case No.: 596767
 - (d) **San Diego Housing Commission, a public agency vs. Gunner Mouritzen, an individual; and Does 1 through 50, inclusive**
San Diego Municipal Court Case No.: 596766
 - (e) **San Diego Housing Commission, a public agency vs. Creekside Villa Apartments, a California limited partnership; Barbara Barsky, an individual; Morley Barsky, an individual; Richard Kuebler, an individual; John B. Walsh, an individual; Trabajadores de la Raza, Inc., dba Casa Familiar, a California nonprofit public benefit corporation; and Does 1 through 50, inclusive**
San Diego Superior Court Case No.: 712828
 - (f) **San Diego Housing Commission, a public agency vs. Park Haven Apartments No. 1, a California general partnership; Parkhaven Apartments No. 2, a California general partnership; Park Haven Apartments No. 3, a California general partnership; Park Haven Apartments No. 1, Ltd., a California limited partnership; John B. Walsh, an individual; Elden E. Vanover, an individual; Joe Rosa, an individual; Diedrich & Vanover, a general partnership; Trabajadores de la Raza, Inc., dba Casa Familiar, a California nonprofit public benefit corporation; and Does 1 through 50, inclusive**
San Diego Superior Court Case No.: 712827
 - (g) **Robert L. Meekins, an individual vs. San Diego Housing Commission**
San Diego Superior Court Case No.: 712865

- (h) **HAR Construction, Inc., a California corporation vs. San Diego Housing Commission, a political subdivision of the United States Government; and Does 1 through 10, inclusive**
San Diego Superior Court Case No.: SBM021361

III. Conference with Legal Counsel - anticipated litigation pursuant to Government Code Section 54956.9(c) and 54954.5(c):

- a. **More than (1) matter.**

ADJOURNMENT