

AGENDA



AGENDA 359

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
APRIL 8, 1996
9:00 A.M.
COUNCIL COMMITTEE ROOM (12TH FLOOR)
202 C STREET
SAN DIEGO, CALIFORNIA**

ITEMS

10 **CALL TO ORDER**
(Akili, Arthur, Dick, Macias, 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 (3) 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 the Meetings of March 18 and 25, 1995.

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 **Contract Awards: FY95 Youth Sports Grant Program (YSG) (Council Districts 3, 4, 6 & 8); Youth Educational/Physical Exercise Program (Council District 8); Youth Mentorship Program (Council Districts 3, 4 & 8) (HCR96-059)**

Recommendation - (1) execute an agreement with the YMCA in the amount of \$88,000 to provide Youth Sport Grant educational and recreational program services to public housing communities located in City Heights, Valencia Park, Linda Vista, and San Ysidro areas for a seven-month period from April through October, 1996; (2) execute an agreement with the San Diego Consortium/Private Industry Council in the amount of \$21,375 to provide youth mentorship services to public housing communities located in City Heights, Valencia Park, and San Ysidro areas for March through October 1996; (3) execute an agreement with Casa Familia/Amanecer in the amount of \$15,000 to provide youth educational/physical exercise services to public housing communities located in the San Ysidro area for April, 1996 through October, 1997.

Fiscal Impact - Funding for these agreements is included in the Youth Sport Grant awarded to the San Diego Housing Commission on August 15, 1996 and the Comprehensive Grant. The remaining \$37,000 in the YSG award is to fund a Resident Initiatives Coordinator to coordinate, implement, and monitor the YSG Program.

101 **Request by St. David's Episcopal Church for a Variance from Payment of the City's Housing Impact Fee (Council District 6) (HCR96-064)**

Recommendation - Grant the request from St. David's Episcopal Church, located at 5050 Milton Street, for a Low Employee Density Variance from payment of the City's Housing Impact Fee of \$5,043.48.

Fiscal Impact - Noncollection of \$5,043.48 in fees to support Housing Trust Fund activities.

102 **Acceptance of an Offer to Purchase 559-565 61st Street (Council District 4) (HCR96-039 Supplemental)**

Recommendation - Accept the offer of \$130,000 to purchase the property located at 559-565 61st Street, submitted by Tony Trikas, and authorize execution of documents by Executive Director.

Fiscal Impact - Approval of the staff recommendation would result in a loss of approximately \$131,241 in loan funds and expenses.

ADOPTION AGENDA - DISCUSSION/ACTION

[Items may be pulled from the Consent Agenda by Commissioners or members of the public for discussion.]

CLOSED SESSION

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

- a. Joe Rino v. San Diego Housing Commission, a public entity; Elizabeth Morris, an individual
San Diego Superior Court Case No. 68881
- b. Jesse Helton v. San Diego Housing Commission, a California entity; and Does 1 through 5, inclusive
San Diego Superior Court Case No. 692760
- c. In Re: M.J. Associates, a joint venture
United States Bankruptcy Court Case No. 96-03541-11
- d. San Diego Housing Commission v. 2801 Investors, a California limited partnership, M.S. Investments II, a general partnership, John R. Nirbet, Milo P. Saling, Dixieline Lumber Company, Maintenance Warehouse/America Corporation, and Does 3 through 100, inclusive.
San Diego Superior Court Case No. 659748

II. Conference with Legal Counsel - anticipated litigation:

Significant exposure to litigation pursuant to subdivision (b) of California Government Code Section 54956.9:

1. Two (2) matters.

ADJOURNMENT

**NOTICE TO THE PUBLIC
INFORMATIONAL REPORTS
RELEASED ON MARCH 22, 1996**

The following informational reports have been issued to the Housing Commission Board and are available to the public. Please contact the Community Relations office of the Housing Commission to get a copy of these reports.

- Second Quarter 1996 Equal Opportunity Status Report (HCR96-027)
- Loan Funding and Default Status Report (HCR96-031)

For information contact:

**Deborah Miller-Johnson, Community Relations Office
San Diego Housing Commission
1625 Newton Avenue
San Diego, CA 92113
(619) 525-3612**