



Good Neighbors

San Diego  
Housing Commission

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AGENDA 447

## 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  
DECEMBER 1, 2000, 9:00 A.M.  
COUNCIL COMMITTEE ROOM  
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**

Minutes of the November 17, 2000 meeting will be considered at the next Housing Commission 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 HCR00-113 — Request for Variance from the City's Housing Impact Fee by Golden Triangle Self Storage (Council District 1)**

**Recommendation #1:** Grant a variance to Golden Triangle Self Storage, located at 10345 Sorrento Valley Road, for a conditional exemption from payment of the City's Housing Impact Fee in the amount of \$25,012.20.

**Recommendation #2:** Delegate to the Chief Executive Officer the authority to grant a variance from the Housing Impact Fee in cases where development would result in the addition of two or fewer employees.

**101 HCR00-50 — Housing Trust Fund Housing Grant (Council District 2) – Supplemental**

**Recommendation:** Approve a supplemental grant of \$25,000 to San Diego Youth & Community Services for operation of Take Wing, a transitional housing program for homeless youth, increasing the Housing Commission FY01 commitment to \$47,000.

**102 HCR00-119 — Housing Commission Meeting Schedule**

**Recommendation:** Approve January 19, 2001 as the date of the next Housing Commission meeting.

**103 HCR00-117 — Selection of Bond Counsels and Financial Advisors for Participation in the Multifamily Mortgage Revenue Bond Program (Citywide)**

**Recommendation:** Approve the selection of bond counsels and financial advisors to participate in the Multifamily Mortgage Revenue Bond Program for transactions initiated between January 1, 2001 and December 21, 2002, with an option to renew for two additional one-year periods.

**104 HCR00-116 — Management and Maintenance of the Maya Apartments (Council District 5)**

**Recommendation:** Approve the award of a contract to Cuatro Properties, Inc. to manage and maintain the Commission-owned Maya Apartments located at 10101 Maya Linda Road, and authorize the Chief Executive Officer to execute the contract.

**105 HCR00-110 — Funding for Short-Term Transitional Housing Facility for Families (Council District 3)**

**Recommendation #1:** Grant \$415,00, requested by the City, for acquisition and rehabilitation of the Days Inn Motel to house 47 homeless families in an intensely service-enhanced environment.

**Recommendation #2:** Recommend Housing Authority approval to amend the Commission's FY01 Budget, adding \$137,786 of Housing Trust Fund Redevelopment carryover funds.

**106 HCR00-118 — Funding to Lease Single Room Occupancy Units for Mentally Ill Homeless (Council District 8)**

**Recommendation:** Contribute up to \$85,000 to support the City's commitment to place 200 severely mentally ill or dually diagnosed individuals in permanent, highly service-enhanced housing at the Hotel Metro.

**107 HCR00-120 — Request to Increase Budgeted Positions – FY2001/2002 (Citywide)**

**Recommendation:** Approve a request to increase the number of budgeted positions in the Rental Assistance Department due to the additional allocation of vouchers from the US Department of Housing and Urban Development.

**CLOSED SESSION**

It is anticipated that the San Diego Housing Commission will recess on Friday, December 1, 2000, at 9:00 a.m. into Closed Session 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 and Housing Authority of the City of San Diego vs. Creekside Holdings, A California Limited Partnership; et. al.

San Diego Superior Court Case No.: GIC 752236

- II Public Employee Performance Evaluation, pursuant to Government Code Section 54957(e):

Title: Chief Executive Officer

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

(a) One (1) matter.

- IV Adjournment of Closed Session.
- V Announcement of action taken in Closed Session.

**ADJOURNMENT**