

COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION MEETING AGENDA

MARCH 2, 2010

**CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, CA
6 p.m.**



Lisa D. Bist
Chairperson - Ward 5

Lynnette M. Verino
Vice Chairperson – Ward 2

Vacant
Commission Member – Ward 4

Desi Reyes
Commission Member - Ward 1

Erick A. Plascencia
Commission Member – Ward 6

Vacant
Commission Member - Ward 3

Jennifer S. Villaseñor
Commission Member – City-wide Rep.

Vacant
Senior Tenant Member

Vacant
Tenant Member

Vacant
Student Member

Lisa Storck
Legal Counsel

Cynthia J. Nelson
Deputy City Manager for Development Services

Mary L. Rotter
Recording Secretary

If you need special assistance to participate in this Community Redevelopment Agency meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION MEETING INFORMATION

CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

AGENDA DESCRIPTIONS

The Agenda descriptions provide the public with a general summary of the items of business to be considered by the Community Redevelopment and Housing Commission. The Commission is not limited in any way by the **Recommended Action** and may take any action, which the Commission deems to be appropriate on an Agenda item. Except as otherwise provided by law, no action shall be taken on any item not appearing in the Agenda.

The current agenda and previously approved minutes are available online at: http://www.santa-ana.org/city_meetings.asp. All supporting documentation for this Agenda is available for public review in the Community Development Agency during regular business hours, 8 a.m. – 5 p.m., Monday through Friday. The Community Development Agency is located in City Hall, 6th Floor, 20 Civic Center Plaza, Santa Ana, California, (714) 647-5360.

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on any agenda item under consideration by the Community Redevelopment and Housing Commission and on any other matters under the Commission's jurisdiction. To speak, please register by submitting a completed "Request to Speak" form to the Commission Secretary. Speaker forms are available on the speaker's podium and Chamber Lobby.

To speak on an item on the Agenda, enter the Agenda item number on your speaker form. The Chairperson will call your name when that Agenda item is considered.

To speak on an item not on the Agenda, check the public comments box on your speaker form. The Chairperson will call your name during the Public Comments portion of the meeting.

When speaking, please state your name and address. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Community Redevelopment and Housing Commission and will be enacted by one motion without discussion. A member of the Commission may "pull" any item from the Consent Calendar for a separate vote. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Commission Secretary, in which case the item will also be "pulled" from the Consent Calendar.

**CITY OF SANTA ANA
COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION MEETING**

MARCH 2, 2010

REGULAR MEETING

6 p.m.

CALL TO ORDER

CHAIRPERSON BIST

COMMISSION MEMBERS: PLASCENCIA
REYES, VERINO, VILLASEÑOR

Deputy City Manager for Development Services,
Assistant Director, Assistant City Attorney,
Recording Secretary

PLEDGE OF ALLEGIANCE

ROLL CALL

Recording Secretary

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items.

1. REGULAR MEETING OF FEBRUARY 16, 2010

RECOMMENDED ACTION: Approve Minutes.

2. EXCUSED ABSENCES

RECOMMENDED ACTION: Excuse Commission Members absent.

REPORTS

3. QUARTERLY REPORT FOR HOUSING CHOICE VOUCHER PROGRAM:
OCTOBER 2009 – DECEMBER 2009 – Shelly Landry-Bayle

RECOMMENDED ACTION: Recommend that the Housing Authority receive and file.

***** END OF CONSENT CALENDAR *****

PUBLIC HEARINGS

4. PUBLIC HEARING – HOUSING AUTHORITY FIVE-YEAR PLAN – Linda Foster

Legal Notice published in the Orange County Register on January 8, 2010.

RECOMMENDED ACTION: Recommend that the Housing Authority adopt a resolution and submit the Five-Year Plan to the United States Department of Housing and Urban Development.

5. PUBLIC HEARING – SUBSTANTIAL AMENDMENT TO CONSOLIDATED PLAN AND LOAN AGREEMENT FOR VISTA DEL RIO – Shelly Landry-Bayle

Legal Notice published in the Orange County Reporter on February 12, 2010.

RECOMMENDED ACTION:

1. Receive Public Comment on the Substantial Amendment to the Consolidated Annual Action Plan for fiscal year 2009-10.
2. Recommend that the City Council:
 - a) Approve the Substantial Amendment to the Consolidated Plan and authorize its submittal to the U. S. Department of Housing and Urban Development.
 - b) Direct the City Attorney to prepare and authorize the City Manager to execute a loan agreement with Vista Del Rio Housing Partners, L.P. for the construction of 41 special needs residences at 1600 W. Memory Lane in an amount not to exceed \$1,500,000, subject to non-substantive changes approved by the City Manager and City Attorney.
3. Recommend that the Community Redevelopment Agency direct the Agency Counsel to prepare and authorize the Executive Director and Agency Secretary to execute an Amendment to the Disposition and Development Agreement with Vista Del Rio Housing Partners, L.P.

COMMENTS

6. PUBLIC COMMENTS

AT THIS TIME the members of the public may address the Community Redevelopment and Housing Commission members regarding any non-agenda items

within the subject matter jurisdiction of the Commission. NO action may be taken on non-agenda items unless authorized by law.

WHEN SPEAKING, please state your name and address for the record. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Commission.

7. STAFF MEMBER COMMENTS

AT THIS TIME City staff members may address the Community Redevelopment and Housing Commission members regarding any non-agenda items within the subject matter jurisdiction of the Commission. NO action may be taken on non-agenda items unless authorized by law.

8. COMMISSION MEMBER COMMENTS

AT THIS TIME Community Redevelopment and Housing Commission members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT