

**PLEASE NOTE: LOCATION CHANGE**

**COMMUNITY REDEVELOPMENT AND  
HOUSING COMMISSION MEETING AGENDA**

**FEBRUARY 16, 2010**

**CITY HALL, 2<sup>nd</sup> FLOOR, ROOM 229  
20 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

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*Lisa Storck*  
Legal Counsel

*Cynthia J. Nelson*  
Deputy City Manager for Development Services

*Mary L. Rotter*  
Recording Secretary

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*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](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, 6<sup>th</sup> 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**

**FEBRUARY 16, 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,  
Executive Secretary

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Recording Secretary ROTTER

**CONSENT CALENDAR**

***RECOMMENDED ACTION:*** Approve staff recommendation on Consent Calendar Items.

1. REGULAR MEETING OF JANUARY 19, 2009

***RECOMMENDED ACTION:*** Approve Minutes.

2. EXCUSED ABSENCES

***RECOMMENDED ACTION:*** Excuse Commission Members absent.

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

**BUSINESS CALENDAR**

3. AGREEMENTS FOR FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM  
(NSP 1 AND NSP 2)

**RECOMMENDED ACTION: Recommend that the City Council:**

- 1) Authorize the City Manager to execute a Neighborhood Stabilization Program 2 (NSP 2) contract with the U. S. Department of Housing and Urban Development for grant funds in the amount of \$10,000,000.
- 2) Approve an Appropriation Adjustment recognizing \$10,000,000 in Neighborhood Stabilization Program 2 grant funds and appropriating the same.
- 3) Authorize the City Manager and the Clerk of the Council to execute an agreement for the implementation of the Neighborhood Stabilization Program 2 in the amount of \$9,000,000 plus program income with:

ANR Industries, Inc.  
Orange Housing Development Corporation and C & C Development

- 4) Approve an Appropriation Adjustment recognizing Neighborhood Stabilization Program 1 (NSP1) program income funds and appropriating the same.
- 5) Authorize the City Manager and the Clerk of the Council to execute an amendment with ANR Industries, Inc. for implementation of the single family and Historic Condo components of the Neighborhood Stabilization Program 1 to include program income, subject to non-substantive changes approved by the City Manager and City Attorney.
- 6) Authorize the City Manager and the Clerk of the Council to execute an agreement with Orange Housing Development Corporation and C & C Development for implementation of the Rental Housing component of the programs Neighborhood Stabilization Program 1 to include program income, subject to non-substantive changes approved by the City Manager and City Attorney.

<b>COMMENTS</b>
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4. 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.

5. 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.

6. 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**