

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

**DECEMBER 4, 2007
6 P.M.**

**CITY COUNCIL CHAMBERS
22 CIVIC CENTER PLAZA
SANTA ANA, CALIFORNIA**



Deborah M. Vasquez
Chairperson - Ward 1

Mario Turner
Vice Chairperson - Ward 4

Vacant
Commission Member – Ward 5

Art Pedroza
Commission Member - Ward 2

Luis Rodriguez
Commission Member – Ward 6

Glen Stroud
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

Stephen G. Harding
Deputy City Manager for Development Services

Mary L. Rotter
Recording Secretary

If you need special assistance to participate in this Community Redevelopment & Housing Commission meeting, please contact the 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)

BASIC COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION MEETING INFORMATION

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.

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.

**REGULAR MEETING
DECEMBER 4, 2007**

CALL TO ORDER

Chairperson VASQUEZ

Community Redevelopment and Housing
Commission Members PEDROZA,
RODRIGUEZ, STROUD, TURNER,
VILLASEÑOR

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Recording Secretary ROTTER

CONSENT CALENDAR

Recommended Action:

**Approve staff recommendations on the following Consent Calendar items
(Item 1):**

ADMINISTRATIVE MATTERS

MINUTES

Recommended Action:

Approve Minutes of the following meeting(s).

1. REGULAR MEETING OF NOVEMBER 20, 2007

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

WORK STUDY SESSION

Work Study Sessions provide the Community Redevelopment and Housing Commission an opportunity to study complicated issues prior to making a decision(s) or to review programs, projects and/or proposals.

2. HOUSING ELEMENT – Melanie McCann, Planning & Building Agency and Mark Hoffman, Consultant

MISCELLANEOUS ADMINISTRATION

3. EXCUSED ABSENCES

COMMENTS

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