

REVISED
07-11-08

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

**JULY 15, 2008
6 P.M.**

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



Deborah M. Vasquez
Chairperson - Ward 1

Glen Stroud
Vice Chairperson - Ward 3

Lisa D. Bist
Commission Member – Ward 5

Lynnette M. Verino
Commission Member - Ward 2

Vacant
Commission Member – Ward 6

Roman Reyna
Commission Member - Ward 4

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

Vacant
Senior Tenant Member

Vacant
Tenant Member

Johnny Rojas
Student Member

Lisa Storck
Legal Counsel

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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 & 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

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.

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
JULY 15, 2008**

REGULAR MEETING

6 p.m.

CALL TO ORDER

CHAIRPERSON VASQUEZ

COMMISSION MEMBERS BIST, REYNA,
STROUD, VERINO, VILLASEÑOR

Student Member ROJAS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Recording Secretary ROTTER

PRESENTATIONS

Certificates of Recognition presented by Chairperson Vasquez to Commissioner Mario Turner and Senior Tenant Member Osmel Motas for their dedication, leadership and service to the Community Redevelopment and Housing Commission.

CONSENT CALENDAR

Recommended Action:

Approve staff recommendations on the following Consent Calendar items:

ADMINISTRATIVE MATTERS

MINUTES

Recommended Action:

Approve Minutes. (Item 1.)

1. REGULAR MEETING OF JUNE 17, 2008

REPORTS

2. YEAR-END REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES – Shelly Landry-Bayle

Recommended Action:

Recommend that the Housing Authority receive and file.

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

BUSINESS CALENDAR

3. ELECTION OF OFFICERS FOR THE COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION - 2008-2009 TERM – Nancy Edwards

Recommend Action:

Elect a Chairperson and Vice Chairperson of the Community Redevelopment and Housing Commission to serve for the 2008-2009 term.

4. DISPOSITION AND DEVELOPMENT AGREEMENT WITH ORANGE COUNTY COMMUNITY HOUSING CORPORATION FOR 1006, 1012 AND 1015 LOGAN – Shelly Landry-Bayle

Recommend Action:

Recommend that the Community Redevelopment Agency adopt a resolution approving a Disposition and Development Agreement between the Community Redevelopment Agency and Orange County Community Housing Corporation for the development of three single-family homes at 1006, 1012 and 1015 Logan Street.

WORK STUDY SESSION

5. GENERAL PLAN HOUSING ELEMENT UPDATE - MELANIE MCCANN,
PLANNING & BUILDING AGENCY

MISCELLANEOUS ADMINISTRATION

6. EXCUSED ABSENCES

COMMENTS

7. 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.

8. 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.

9. 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