DATE: March 9, 2020, Special Meeting
TIME: 6:15 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Housing and Community Development Advisory Committee no less than 24 hours prior to the meeting at (408) 793-0550, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 793-0550 or Office of Supportive Housing, 3180 Newberry Drive #150, San Jose, CA 95118, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Committee.

   The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.
3. Approve Consent Calendar and changes to the Committee's Agenda.

   Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

   Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

**Regular Agenda - Items for Discussion**

4. Receive report from the Office of Supportive Housing relating to funding for the Community Development Block Grant Program and Home Investment Partnership Program for Fiscal Years 2021-2025.

5. Chairperson Announcements.

6. Staff Announcements.

**Consent Calendar**

7. Approve minutes of the November 4, 2019 Regular Meeting.


**Adjourn**

9. Adjourn to the next regular meeting on March 23, 2020 at 6:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.
## MINUTES

### Opening

1. **Roll Call.**

Scott Strickland, Chief of Staff, Supervisorial District 2, called the meeting to order at 6:15 p.m. A quorum was not present until Member Fligor took her seat at 6:17 p.m. during Item No. 3.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Chavez</td>
<td>Chairperson, Seat No. 1</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Liz Gibbons</td>
<td>Member, Seat No. 2</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Susan Landry</td>
<td>Member, Seat No. 2A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Neysa Fligor</td>
<td>Member, Seat No. 3</td>
<td>Late</td>
<td>6:17 PM</td>
</tr>
<tr>
<td>John McKay</td>
<td>Member, Seat No. 4</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Yvonne Martinez Beltran</td>
<td>Member, Seat No. 4A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Rob Rennie</td>
<td>Member, Seat No. 5</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Marcia Jensen</td>
<td>Member, Seat No. 5A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Mary-Lynne Bernald</td>
<td>Member, Seat No. 6</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Yan Zhao</td>
<td>Member, Seat No. 6A</td>
<td>Absent</td>
<td></td>
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</table>

2. **Public Comment.**

No public comments were received.

3. **Approve Consent Calendar and changes to the Committee's Agenda.**

Taken out of order after Item No. 5.

<table>
<thead>
<tr>
<th>3 RESULT:</th>
<th>APPROVED [5 TO 0]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>John McKay, Member, Seat No. 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Liz Gibbons, Member, Seat No. 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gibbons, Fligor, McKay, Rennie, Bernald</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Chavez</td>
</tr>
</tbody>
</table>
4. **Receive report from the Office of Supportive Housing relating to the 2020-2025 Consolidated Plan.** (ID# 99175)

   Taken out of order after Item No. 2.

   Member Fligor took her seat at 6:17 p.m.

   Consuelo Hernandez, Principal Planner, Office of Supportive Housing, provided information relating to the Consolidated Plan, including Title I block grant funds, Department of Housing and Urban Development funding, joint powers authorities, and cooperative Agreements. She further provided a summary of the plan, including background information, how the plan assists the County in determining community needs, and end results. Finally, she provided information relating to Community Development Block Grants, which provide resources to address housing and community development needs, and the HOME Investment Partnership, which creates affordable housing for low-income households.

   Ms. Hernandez then answered questions from the Council members relating to fund allocations.

   Member Fligor requested that Administration notify city representatives relating to available funding to allow for follow up with staff.

   **RESULT:** RECEIVED [5 TO 0]

   **MOVER:** Liz Gibbons, Member, Seat No. 2
   **SECONDER:** Mary-Lynne Bernald, Member, Seat No. 6
   **AYES:** Gibbons, Fligor, McKay, Rennie, Bernald
   **ABSENT:** Chavez

5. **Receive report from the Office of Supportive Housing relating to the Santa Clara County Regional Assessment of Fair Housing.** (ID# 99176)

   Ms. Hernandez provided information relating to upcoming stakeholder meetings regarding implementation of the Affirmatively Furthering Fair Housing Rule, which creates a standardized process for fair housing planning, as mandated by the State of California. She then answered questions from the Council Members relating to the consultant hired to facilitate the meetings.

   Member Gibbons requested that Administration notify Council members when requests to host community forums are sent to various cities.

   **RESULT:** RECEIVED [5 TO 0]

   **MOVER:** Mary-Lynne Bernald, Member, Seat No. 6
   **SECONDER:** Neysa Fligor, Member, Seat No. 3
   **AYES:** Gibbons, Fligor, McKay, Rennie, Bernald
   **ABSENT:** Chavez
6. **Chairperson Announcements.**
   Taken out of order after Item No. 3.
   No announcements were received.

7. **Staff Announcements.**
   Ms. Hernandez announced that her office will collaborate with the Office of the Clerk of the Board to add a Council meeting in January 2020 to discuss upcoming projects and issues.

### Consent Calendar

8. **Approve minutes of the May 6, 2019 Special Meeting.**
   
<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [5 TO 0]</th>
</tr>
</thead>
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<tr>
<td>MOVER:</td>
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</tr>
<tr>
<td>SECONDER:</td>
<td>Liz Gibbons, Member, Seat No. 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gibbons, Fligor, McKay, Rennie, Bernald</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Chavez</td>
</tr>
</tbody>
</table>

9. **Adjourn.**
   Mr. Strickland adjourned the meeting at 7:01 p.m.

   Respectfully submitted,

   Dave Leon
   Deputy Clerk
DATE: February 10, 2020, Regular Meeting  
TIME: 6:15 PM  
PLACE: Board of Supervisors' Chambers  
County Government Center – 70 West Hedding Street, 1st Floor  
San Jose, CA 95110

MINUTES

Opening

1. Roll Call.
Scott Strickland, Chief of Staff, Office of Supervisor Cindy Chavez, called the meeting to order at 6:18 p.m. A quorum was not present. The members present stayed to hear public comments and staff reports, but did not officially receive comments or reports on behalf of the Committee.

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<td>Susan Landry</td>
<td>Member, Seat No. 2A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Lynette Lee Eng</td>
<td>Member, Seat No. 3</td>
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<td></td>
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<tr>
<td>John McKay</td>
<td>Member, Seat No. 4</td>
<td>Present</td>
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<tr>
<td>Yvonne Martinez Beltran</td>
<td>Member, Seat No. 4A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Rob Rennie</td>
<td>Member, Seat No. 5</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Barbara Spector</td>
<td>Member, Seat No. 5A</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Manny Cappello</td>
<td>Member, Seat No. 6</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Mary-Lynne Bernald</td>
<td>Member, Seat No. 6A</td>
<td>Absent</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment.
No public comments were received.

3. Approve Consent Calendar and changes to the Committee's Agenda.
3 RESULT: HELD - LACK OF QUORUM

Regular Agenda - Items for Discussion

4. Receive report from the Office of Supportive Housing relating to the 2020-2025 Consolidated Plan. (ID# 100420)
4 RESULT: NO ACTION TAKEN
5. Chairperson announcements.

5 RESULT: NO ACTION TAKEN

6. Committee member announcements.

6 RESULT: NO ACTION TAKEN

7. Staff announcements.

7 RESULT: NO ACTION TAKEN

Consent Calendar

8. Approve minutes of the November 4, 2019 Regular Meeting.

8 RESULT: HELD - LACK OF QUORUM

9. Approve revised meeting schedule for Calendar Year 2020, adding March 9, and rescheduling March 23 to March 26. (ID# 100312)

9 RESULT: HELD DUE TO LACK OF QUORUM

Adjourn

10. Adjourn. Upon Committee approval of the revised schedule, the next regular meeting will be held on March 9, 2020 at 6:15 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

The members present concluded hearing reports and public comments at 7:00 p.m.

Respectfully submitted,

Frank Soriano
Deputy Clerk