

County of Santa Clara  
Housing and Community Development Advisory  
Committee



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**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

**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](http://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 the 2020-2025 Consolidated Plan.
5. Chairperson announcements.
6. Committee member announcements.
7. Staff announcements.

### **Consent Calendar**

8. Approve minutes of the November 4, 2019 Regular Meeting.
9. Approve revised meeting schedule for Calendar Year 2020, adding March 9, and rescheduling March 23 to March 26. (ID# 100312)

### **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.

County of Santa Clara  
Housing and Community Development Advisory  
Committee



**DATE:** November 4, 2019, Regular Meeting  
**TIME:** 6:15 PM  
**PLACE:** Isaac Newton Senter Auditorium  
 County Government Center – 70 W. Hedding Street, 1st Floor  
 San Jose, CA 95110

**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.

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

**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.

**3 RESULT: APPROVED [5 TO 0]**  
**MOVER:** John McKay, Member, Seat No. 4  
**SECONDER:** Liz Gibbons, Member, Seat No. 2  
**AYES:** Gibbons, Fligor, McKay, Rennie, Bernald  
**ABSENT:** Chavez

Minutes Acceptance: Minutes of Nov 4, 2019 6:15 PM (Consent Calendar)

**Regular Agenda - Items for Discussion**

**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.

**4 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.

**5 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

Minutes Acceptance: Minutes of Nov 4, 2019 6:15 PM (Consent Calendar)

**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.**

<b>8 RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	John McKay, Member, Seat No. 4
<b>SECONDER:</b>	Liz Gibbons, Member, Seat No. 2
<b>AYES:</b>	Gibbons, Fligor, McKay, Rennie, Bernald
<b>ABSENT:</b>	Chavez

**Adjourn**

**9. Adjourn.**

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

Respectfully submitted,

Dave Leon

Deputy Clerk

Minutes Acceptance: Minutes of Nov 4, 2019 6:15 PM (Consent Calendar)



100312

**DATE:** February 10, 2020  
**TO:** Housing and Community Development Advisory Committee  
**FROM:** Megan Doyle, Clerk of the Board  
**SUBJECT:** HCDAC 2020 Meeting Schedule

**RECOMMENDED ACTION**

Approve revised meeting schedule for Calendar Year 2020, adding March 9, and rescheduling March 23 to March 26.

**ATTACHMENTS:**

- REVISED 2020 Meeting Schedule (PDF)

# County of Santa Clara Housing and Community Development Advisory Committee 2020 Meeting Calendar

Meetings will be held at 6:15 p.m., in the Board of Supervisors' Chambers,  
County Government Center, 70 West Hedding Street, San Jose.

March 9, 2020

March 26, 2020

October 19, 2020