



AGENDA

AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

February 3, 2015
4:00 p.m.

Irvine Civic Center
Conference and Training Center
One Civic Center Plaza
Irvine, California

CALL TO ORDER

ROLL CALL

| | |
|-------------------|----------------------|
| COMMITTEE MEMBER: | Ronnie Guyer |
| COMMITTEE MEMBER: | Anthony Kuo |
| COMMITTEE MEMBER: | Jeffrey Lalloway |
| COMMITTEE MEMBER: | Bobby McDonald |
| COMMITTEE MEMBER: | Christina Shea |
| COMMITTEE MEMBER: | Patricia Whitaker |
| COMMITTEE MEMBER: | William Woolett, Jr. |

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.



WELCOME AND INTRODUCTIONS

PRESENTATION

Review of Ralph M. Brown Act

COMMITTEE BUSINESS

1. SELECTION OF CHAIR AND VICE CHAIR

ACTION: Appoint Chair and Vice Chair

2. AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE MISSION STATEMENT AND SCOPE OF WORK

ACTION: Receive and file

3. DETERMINATION OF COMMITTEE MEETING SCHEDULE

ACTION: Provide direction to staff on Committee meeting day, time and schedule

COMMITTEE MEMBER COMMENTS

PUBLIC COMMENTS

Any member of the public may address the Ad Hoc Veterans Affordable Housing Committee on items within the subject matter jurisdiction of the Committee, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are limited to three minutes per person.

ADJOURNMENT

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

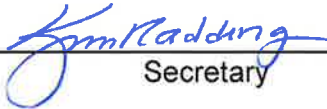
It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Community Development Department, Housing Division at 949-724-7444.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I declare under penalty of perjury that I, Kim Radding, am employed by the City of Irvine in the Community Development Department and that I posted this agenda in the binder located in the lobby of the Public Safety Department and on the public reader board located at the entrance to the Irvine City Hall at One Civic Center Plaza, Irvine, California, as well on the City's web site.

Dated: 01-28-15


Secretary

AGENDA ITEM NO. 1



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: February 3, 2015

TITLE: Selection of Committee Chair and Vice Chair

NO STAFF REPORT

AGENDA ITEM NO. 2



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: February 3, 2015

TITLE: Ad Hoc Veterans Affordable Housing Committee Mission
Statement and Scope of Work



Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

On November 25, 2014, the City Council established the Ad Hoc Veterans Affordable Housing Committee (Committee) to review the housing needs of veterans. During its discussion, the City Council created the seven-member Committee to provide a representative forum from the community to participate in the discussion and review of housing needs resources and opportunities that could be presented to the City Council.

The City Council approved the following representatives to participate on the Committee:

- City Council representatives – Mayor Pro Tem Jeffrey Lalloway and Councilwoman Christina Shea
- Planning Commission representative – Planning Commission Chair Anthony Kuo
- Affordable housing representative – Patricia Whitaker
- Three representatives from the veteran community – Ronnie Guyer, Bobbie McDonald and William Woollett, Jr.

The Committee mission, objectives and scope of work were established by the City Council. However, the time frame by which the Committee will complete its mission will be determinate on the approach and schedule established by the Committee.

DISCUSSION

The City Council is seeking input from community stakeholders, via representatives on the Committee, to understand and review housing opportunities for veterans in the City of Irvine. The mission of the Committee is to provide information to the City Council regarding resources and opportunities for veterans housing that could be facilitated in the City of Irvine.

Committee Scope of Work

To achieve its mission the City Council directed the Committee draft and forward a report to the City Council regarding the following:

1. Identify public and private funding resources available to create affordable housing for qualified United States veterans.
2. Identify opportunities to develop affordable housing in the City for qualified United States veterans.

Committee members will identify appropriate resources and opportunities that will be considered by the Committee as a whole to provide to the City Council. Staff will assist the Committee as it approaches each objective to develop the report that will be considered by the City Council.

REPORT PREPARED BY Mark Asturias, Housing Manager

AGENDA ITEM NO. 3



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: February 3, 2015

TITLE: Determination of Committee Meeting Schedule

Acting Director of Community Development

RECOMMENDED ACTION

Provide direction to staff on Committee meeting day, time and schedule.

EXECUTIVE SUMMARY

The Committee is directed by City Council to make recommendations on affordable housing resources and site opportunities for veterans. To facilitate this effort and provide the community with opportunities to hear about Committee activities, it may conduct meetings on any schedule it deems appropriate, subject to compliance with Brown Act requirements.

Staff is seeking direction from the Committee on whether regularly scheduled meeting dates and times are desired. Staff also requests the Committee provide direction on the optimal dates and time for Committee meetings.

REPORT PREPARED BY: Mark Asturias, Housing Manager