



AGENDA

AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

March 3, 2015
4:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHAIRWOMAN	Christina Shea
VICE CHAIR	Jeffrey Lalloway
COMMITTEE MEMBER:	Ronnie Guyer
COMMITTEE MEMBER:	Anthony Kuo
COMMITTEE MEMBER:	Bobby McDonald
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

COMMITTEE BUSINESS

1. APPROVAL OF MINUTES

RECOMMENDED ACTION: Approve the Minutes of the February 3, 2015 meeting of the Ad Hoc Veterans Affordable Housing Committee

2. AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE MISSION STATEMENT

RECOMMENDED ACTION: Approve Ad Hoc Veterans Affordable Housing Committee Mission Statement

3. PRESENTATION – REVIEW OF CITY RESIDENTIAL ENTITLEMENT PROCESS

RECOMMENDED ACTION: Receive and file

4. PRESENTATION – AFFORDABLE HOUSING PROGRAMS

RECOMMENDED ACTION: Receive and file

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: 02-26-15


Secretary

AGENDA ITEM NO. 1



MINUTES AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

February 3, 2015

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

CALL TO ORDER

A special meeting of the Ad Hoc Veterans Affordable Housing was called to order on February 3, 2015 at 4:06 p.m. in the Conference and Training Center at Irvine Civic Center, One Civic Center Plaza, Irvine, California.

PLEDGE OF ALLEGIANCE

Mark Asturias, Housing Manager, lead the Pledge of Allegiance.

ROLL CALL

PRESENT:	MEMBER	Ronnie Guyer
	MEMBER	Anthony Kuo
	MEMBER	Jeffrey Lalloway
	MEMBER	Christina Shea
	MEMBER	Patricia Whitaker
	MEMBER	William Woolett, Jr.
ABSENT:	MEMBER	Bobby McDonald

Also present were Jeffrey T. Melching, Assistant City Attorney; Tim Gehrich, Acting Director of Community Development; Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

WELCOME AND INTRODUCTIONS

Committee Members introduced themselves and provided a brief background.

PRESENTATION OF RALPH M. BROWN ACT:

Mark Asturias, Housing Manager, distributed copies of *Open & Public IV: A Guide to the Ralph M. Brown Act, 2nd Edition Revised July 2010* to each Committee Member and reviewed information about meeting types, agendas and communications.

COMMITTEE BUSINESS

1. SELECTION OF CHAIR AND VICE CHAIR

ACTION: It was moved by Member Lalloway, seconded by Member Kuo and approved by the following vote to elect Christina Shea to serve as Chairwoman.

AYES: 6 **MEMBERS:** Guyer, Kuo, Lalloway, Shea,
Whitaker, Woolett

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 1 **MEMBERS:** McDonald

ACTION: It was moved by Member Kuo, seconded by Member Woolett and approved by the following vote to elect Jeffrey Lalloway to serve as Vice Chair.

AYES: 6 **MEMBERS:** Guyer, Kuo, Lalloway, Shea
Whitaker, Woolett

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 1 **MEMBERS:** McDonald

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

Members discussed that an allowance could be made to expand the scope of the Committee's mission statement as information is received by the Committee. It was determined by the Members present that discussion would be tabled and continued at the next meeting of the Committee at which time Members will contribute to refine the mission of the Committee.

ACTION: Receive and File.

3. DETERMINATION OF COMMITTEE MEETING SCHEDULE

It was determined by the Members present that the Committee shall meet for a period of six to nine months at 4:00 p.m. on the first Tuesday of each month inasmuch as a quorum can be convened on those dates and with additional meetings convened as needed.

COMMITTEE MEMBER COMMENTS

Committee Members discussed methods to broadly publicize future meetings to the public through various media and by networking through professional organizations.

PUBLIC COMMENTS

Bob Kohler spoke as an advocate of homeless veterans and provided Committee members with a handout titled "National Coalition for Homeless Veterans" about the housing needs of homeless veterans.

Darlene Matthews shared personal observations about the need for more affordable housing for veterans and emphasized that permanent and safe housing solutions are vital. She encouraged the Committee to consider varied solutions including emergency shelter, transitional housing and permanent housing.

ADJOURNMENT –

By consensus, Chairwoman Shea adjourned the meeting at 5:05 p.m. to the next meeting of the Ad Hoc Veterans Affordable Housing Committee on Tuesday, March 3, 2015 at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.

Date

CHAIR

RECORDING SECRETARY

AGENDA ITEM NO. 2



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: March 3, 2015

TITLE: AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE
MISSION STATEMENT


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. The City Council established the Committee membership to provide a representative forum from the community to participate in discussion and review of housing needs, resources, and opportunities for veteran housing. The Committee discussion and review of these matters were expected to be presented in the form of policy recommendations to the City Council. The City Council would consider these recommendations for incorporation into its housing policies to address veteran housing needs and opportunities.

The Committee mission, objectives and scope of work are presented for refinement and confirmation. The Committee anticipates completing its mission in six to nine months, however, the Commission may determine additional time is needed as it researches the issue.

DISCUSSION

The City Council is seeking input from community stakeholders, via representatives on the Committee, to understand and identify affordable housing opportunities for veterans in the City of Irvine. The general mission of the Committee is to provide information to the City Council regarding funding resources and potential sites for veterans housing in the City of Irvine.

The Committee's draft mission statement is summarized as follows:

The Ad Hoc Veterans Affordable Housing Committee shall develop draft housing policy recommendations to support the creation of housing for veterans in the City of Irvine and make appropriate recommendations to the City Council.

Committee Scope of Work

To achieve its mission the Committee will work with staff and the community to expand its knowledge of veterans housing programs and identify appropriate resources and opportunities that will be considered by the Committee as whole. This may include soliciting presentations from stakeholders who provide services to veterans, developers that construct affordable housing and veterans who can comment on needs of their peers. Upon completing its research, the Committee will develop 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.

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: March 3, 2015

TITLE: PRESENTATION - REVIEW OF CITY RESIDENTIAL
ENTITLEMENT PROCESS

Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

BACKGROUND

A presentation will be made by Community Development staff regarding planning and entitlement processes in the City of Irvine. The presentation will provide an overview regarding past and current practices pertaining to land use entitlement processing.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY Mark Asturias, Housing Manager

AGENDA ITEM NO. 4



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: March 3, 2015

TITLE: PRESENTATION - AFFORDABLE HOUSING PROGRAMS



Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The presentation will provide an overview on affordable rental and ownership programs that may include funding for veterans. Community Development staff will present information about current affordable housing programs in Irvine. Innovative Housing Opportunities, Inc. will provide information about affordable housing programs that incorporate housing for veterans.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY Mark Asturias, Housing Manager