



AGENDA

TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED SPECIAL MEETING

June 16, 2015
11:30 a.m.

Irvine City Hall
One Civic Center Plaza, First Floor
Conference Room L102
Irvine, California

CALL TO ORDER

ROLL CALL

TASK FORCE CHAIRWOMAN:	Shea, Christina
TASK FORCE VICE CHAIR:	Krom, Beth
TASK FORCE MEMBER:	Clayman, Carol
TASK FORCE MEMBER:	Donnelly, Nancy
TASK FORCE MEMBER:	Gustin, Fran
TASK FORCE MEMBER:	Harvey, Paul
TASK FORCE MEMBER:	Kuo, Anthony
TASK FORCE MEMBER:	LeBlanc, Michael
TASK FORCE MEMBER:	White, Janis

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 Task Force meeting.

INTRODUCTIONS

STAFF PRESENTATION

TASK FORCE BUSINESS

1.0 APPROVAL OF MINUTES

RECOMMENDED ACTION: Approve the Minutes of a special meeting of the Task Force to Review Housing Needs of Developmentally Disabled held on October 7, 2014.

1.1 LEGISLATIVE UPDATE

RECOMMENDED ACTION: Receive and file.

1.2 UPDATE ON ALEGRE AFFORDABLE APARTMENTS

RECOMMENDED ACTION: Receive and file.

PUBLIC COMMENTS

Any member of the public may address the Task Force on items within the subject matter jurisdiction of the Task Force, 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.

TASK FORCE MEMBER COMMENTS

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 One Civic Center Plaza, Irvine, California on June 10, 2015 as well as on the City's web page.

Dated: 06-10-15



Recording Secretary

AGENDA ITEM NO. 1.0



**MINUTES
TASK FORCE TO REVIEW
HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
OCTOBER 7, 2014**

Irvine Civic Center
One Civic Center Plaza, First Floor
Conference Room L102
Irvine, California

CALL TO ORDER

The special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order by Vice Chair Krom on October 7, 2014 at 11:35 a.m. in Conference Room L102 at One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	PAUL HARVEY
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE ALTERNATE JACK STANTON

ABSENT:	CHAIRWOMAN	CHRISTINA SHEA
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	ANTHONY KUO

Also present were Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None

INTRODUCTIONS

None

STAFF PRESENTATION

Mark Asturias advised that State of California recently released a Notice of Available Funding for a program that will facilitate transit-oriented development that can include provisions to serve persons with special needs. Guidelines for the program are currently being refined.

Mark Asturias responded to questions about the status of the Settlement Agreement among the City of Irvine, the Successor Agency to the Dissolved Irvine Redevelopment Agency, the Irvine Community Land Trust, and the California Department of Finance. He stated that the California State Superior Court is slated to hear the matter on October 24. If upheld by the State Superior Court proceeds will be received by both the City of Irvine and the Irvine Community Land Trust. The schedule of proceeds to the Irvine Community Land Trust will be based upon property tax increment over the next 12 years.

1. TASK FORCE BUSINESS

1.0 APPROVAL OF MINUTES

ACTION: It was moved by Member Harvey, seconded by Member Le Blanc, to approve the Minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of May 20, 2014. The motion was approved by the following vote:

AYES:	5	MEMBERS:	Clayman, Harvey, Krom, LeBlanc, Stanton
NOS:	0	MEMBERS:	
ABSENT:	4	MEMBERS:	Donnelly, Gustin, Kuo, Shea
ABSTAIN:	0	MEMBERS:	

1.1 LEGISLATIVE UPDATE

The report was presented by Mark Asturias, Housing Manager.

ACTION: Receive and file.

1.2 COMMUNITY DEVELOPMENT BLOCK GRANT / HOME INVESTMENT PARTNERSHIPS ACT 2015-2016 APPLICATION PROCESS

The report was presented by Mark Asturias, Housing Manager.

ACTION: Receive and file.

1.3 AFFORDABLE HOUSING DEVELOPMENTS

The report was presented by Mark Asturias, Housing Manager.

ACTION: Receive and file.

PUBLIC COMMENTS

There were no public comments.

TASK FORCE MEMBER COMMENTS

None.

ADJOURNMENT

Vice Chair Krom adjourned the meeting, by consensus, at 12:40 p.m.

Date Approved: _____

Beth Krom, Vice Chair

AGENDA ITEM NO. 1.1



REQUEST FOR TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED ACTION

MEETING DATE: JUNE 16, 2015

TITLE: LEGISLATIVE UPDATE

Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

The City continues to monitor state and federal legislation affecting housing opportunities for the developmentally disabled. Staff will provide an update on the status of legislation.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY: Mark Asturias, Housing Manager

AGENDA ITEM NO. 1.2



REQUEST FOR TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED ACTION

MEETING DATE: JUNE 16, 2015

TITLE: UPDATE ON ALEGRE AFFORDABLE APARTMENTS

Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

Staff will provide an update on the Alegre affordable apartments development and unit occupancy.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY: Mark Asturias, Housing Manager