



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Rogenia Cox, CHAIRPERSON  
Judge Armando Rodriguez, VICE-CHAIR  
Bob Farrar, Commissioner  
Barbara Fiske, Commissioner  
Daniel Payne, Commissioner  
Stephanie Roberts, Commissioner  
Drew Wilson, Commissioner

### Staff:

Craig Scharton, Assistant Director  
Development and Resource Management Department  
Claudia Cázares, Manager  
Housing & Community Development Division  
Bonnie Christian, Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8300 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made two days prior to the meeting.*

### HCDC MEETING AGENDA

Wednesday, January 25, 2012 at 5:00 p.m.  
Fresno City Hall, Conference Room 2165-A (2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

#### C. APPROVAL OF MINUTES

1. Minutes of the January 11, 2012 meeting to be approved.

#### D. GENERAL ADMINISTRATION

1. **CONSIDER RECOMMENDING THAT THE AGENCY BOARD ADOPT A RESOLUTION APPROVING THE REPLACEMENT HOUSING PLAN FOR FIVE SITES WHICH INCLUDE 1733 AND 1737 EAST BELMONT AVENUE, 161 NORTH CLARK STREET, 329 N COLLEGE AVENUE, 864 KLETTE AVENUE, AND 3745 EAST EL MONTE WAY, LOCATED WITHIN AND ADJACENT TO THE REDEVELOPMENT PROJECT AREAS. –Presented by The Redevelopment Agency**
2. **CONSIDER RECOMMENDING THAT AGENCY BOARD APPROVE A RESOLUTION TO MODIFY OWNER PARTICIPATION AGREEMENTS BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FFDA PROPERTIES, LLC, WITHIN THE FULTON REDEVELOPMENT PROJECT AREA. – Presented by The Redevelopment Agency**
3. **CONSIDER RECOMMENDING AGENCY BOARD AND CITY COUNCIL APPROVE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (THE "AGENCY") AND EDISON PLAZA PARTNERS, LP, A CALIFORNIA LIMITED PARTNERSHIP (THE "DEVELOPER"), FOR A MIXED INCOME/MULTI-FAMILY HOUSING PROJECT, ON APPROXIMATELY 6.9 ACRES LOCATED SOUTH OF LORENA STREET AND WEST OF WALNUT STREET, SUBJECT TO CITY ATTORNEY APPROVAL AS TO FORM. –Presented by The Redevelopment Agency**
4. **CONSIDER RECOMMENDING THAT AGENCY BOARD ADOPT AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34169. –Presented by The Redevelopment Agency**

#### E. INFORMATIONAL REPORTS

#### F. COMMISSIONERS' ITEMS

#### G. UNSCHEDULED ORAL COMMUNICATIONS

*Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8300 at least ten (10) days prior to the desired meeting date.*

**H. ADJOURNMENT** The next Commission meeting is **February 8, 2012**

*Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.*