



## HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

### Commission Members:

Rogenia Cox, CHAIR  
Judge Armando Rodriguez, VICE-CHAIR  
Izzy Einsidler, Commissioner  
Jas Singh, Commissioner  
Sandy Cha, Commissioner  
Bobby Bliout, Commissioner

### Staff:

Craig Scharton, Assistant Director  
Downtown and Community Revitalization Department  
Claudia Cázares, Manager  
Housing & Community Development Division  
Kathy Cornell, Recording Secretary

*Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.*

### **SPECIAL HCDC MEETING AGENDA**

**Wednesday, February 2, 2011 at 5:00 p.m.**

**Fresno City Hall, Conference Room 2165 (Room A - 2<sup>nd</sup> Floor)  
2600 Fresno Street, Fresno, California 93721**

#### **A. CALL TO ORDER**

#### **B. COMMUNICATIONS**

#### **C. APPROVAL OF MINUTES**

#### **D. GENERAL ADMINISTRATION**

1. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE HOUSING-RELATED PARKS PROGRAM GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$857,075 IN (PROPOSITION 1C) PROGRAM FUNDS FOR THE NEIGHBORHOOD YOUTH CENTER IN SOUTHWEST FRESNO AND AUTHORIZE THE DOWNTOWN AND COMMUNITY REVITALIZATION DEPARTMENT DIRECTOR TO SIGN ALL NECESSARY DOCUMENTS TO IMPLEMENT THE GRANT – Presented by Corrina Nunez
2. RECOMMEND THAT THE AGENCY BOARD APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION STAKING NECESSARY FOR THE RELOCATION OF HISTORIC STRUCTURES TO 450 "M" STREET, FRESNO CA AND EXTERIOR RESTORATION OF STRUCTURES; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT. – Presented by Redevelopment Agency
3. CONSIDER RECOMMENDING THAT THE AGENCY BOARD AND COUNCIL ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AND AUTHORIZING THE EXPENDITURE OF \$500,000 FOR THE INSTALLATION OF LANDSCAPING AND FACILITY IMPROVEMENTS FOR THE NEIGHBORHOOD YOUTH CENTER AT CALIFORNIA AND ELM AVENUES. (SOUTHWEST FRESNO GENERAL NEIGHBORHOOD RENEWAL PROJECT AREA) (COUNCIL AND AGENCY ACTION) – Presented by Redevelopment Agency
4. CONSIDERING RECOMMENDING THE AGENCY BOARD AFFIRM THE STOREFRONT IMPROVEMENT PROGRAM (SIP) REIMBURSEMENT FOR EXTERIOR IMPROVEMENTS FOR FRESNO AREA HISPANIC CHAMBER OF COMMERCE BUILDING ON 1444 FULTON STREET. – Presented by 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) 621-8500 at least ten (10) days prior to the desired meeting date.*

#### **H. ADJOURNMENT** The next Commission meeting is **February 9, 2010.**

*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.*