



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Bobby Bliatout, Commissioner
Connor Murphy, Commissioner (Resigned 7/19/11)
Daniel Payne, 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, July 27, 2011 at 5:00 p.m.

Fresno City Hall, Conference Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

CANCELED - ANNUAL MEETING

A. CALL TO ORDER

Election of Chair and Vice-Chair

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

Minutes of June 22, 2011

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF A \$1.5 MILLION HOME INVESTMENT PARTNERSHIPS AGREEMENT WITH THE RENAISSANCE AT SANTA CLARA, LP, FOR CONSTRUCTION OF THE RENAISSANCE AT SANTA CLARA, A 70-UNIT PERMANENT SUPPORTIVE RENTAL HOUSING PROJECT TO BE LOCATED AT 503 "G" STREET, 512 "F" STREET, AND 1555 SANTA CLARA STREET, IN THE HISTORIC CHINATOWN AREA. *(Presented by Erica Castaneda, with Housing and Community Development)*
2. RECOMMEND APPROVAL OF A \$1.4 MILLION HOME INVESTMENT PARTNERSHIPS, COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT WITH THE KING OF KINGS HOUSING DEVELOPMENT CORPORATION FOR CONSTRUCTION OF THE BRIDGES AT FLORENCE APARTMENTS, A 21-UNIT AFFORDABLE SENIOR HOUSING PROJECT, TO BE LOCATED AT 649 EAST FLORENCE AVENUE, IN SOUTHWEST FRESNO. *(Presented by Corrina Nunez, with Housing and Community Development)*
3. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR, AND ACCEPTANCE OF, \$1.5 MILLION IN CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, CALHOME PROGRAM (PROPOSITION 1C) GRANT FUNDS, AND AUTHORIZATION FOR THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT ASSISTANT DIRECTOR TO SIGN ALL NECESSARY DOCUMENTS TO IMPLEMENT THE GRANT. *(Presented by Erica Castaneda, with Housing and Community Development)*
4. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 823 WATERMAN AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3103); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 823 WATERMAN AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3103) *(Presented by Enrique Mendez, with the Redevelopment Department)*
5. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 731 CALIFORNIA AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3108); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 731 CALIFORNIA AVENUE, LOCATED IN THE

SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3108) *(Presented by Enrique Mendez, with the Redevelopment Department)*

6. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 320/322 B STREET, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3106); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 320/322 B STREET, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3106) *(Presented by Enrique Mendez, with the Redevelopment Department)*
7. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 4059/4061 VENTURA AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3114); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 4059/4061 VENTURA AVENUE, LOCATED IN THE SOUTHWEST FRESNO REDEVELOPMENT AREA. (BID FILE NO. 3114) *(Presented by Enrique Mendez, with the Redevelopment Department)*
8. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 505/525 "N" STREET, LOCATED IN THE CONVENTION CENTER REDEVELOPMENT AREA. (BID FILE NO. 3081); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 505/525 "N" STREET, LOCATED IN THE CONVENTION CENTER REDEVELOPMENT AREA. (BID FILE NO. 3081) *(Presented by Enrique Mendez, with the Redevelopment Department)*

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 **August 10, 2011**

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.