



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Bobby Bliatout, Commissioner
Connor Murphy, Commissioner
Daniel Payne, Commissioner

Staff:

Craig Scharton, Assistant Director
Development and Resource Management
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 621-8300 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, May 25, 2011 at 5:00 p.m.
Fresno City Hall, Conference Room 2165 (Room A – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

Minutes of April 27 and May 11, 2011

D. GENERAL ADMINISTRATION

1. RECOMMEND ADOPTION OF RESOLUTION AUTHORIZING AND APPOINTING A NEW SIGNATORY FOR EXECUTION OF DOCUMENTS FOR THE STATE OF CALIFORNIA BUILDING EQUITY AND GROWTH IN NEIGHBORHOODS PROGRAM - Presented by Claudia Cázares, Housing and Community Development Division
2. RECOMMEND ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR, AND ACCEPTANCE OF, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2011 LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM FUNDING IN THE AMOUNT OF \$3,150,000 AND AUTHORIZE THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT ASSISTANT DIRECTOR, OR HIS/HER DESIGNEE, TO EXECUTE PROGRAM DOCUMENTS- Presented by Claudia Cázares, Housing and Community Development Division
3. RECOMMEND ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR, AND ACCEPTANCE OF, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2011 HEALTHY HOMES PRODUCTION PROGRAM FUNDING IN THE AMOUNT OF \$2,000,000 AND AUTHORIZE THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT ASSISTANT DIRECTOR, OR HIS/HER DESIGNEE, TO EXECUTE PROGRAM DOCUMENTS - Presented by Claudia Cázares, Housing and Community Development Division
4. CONSIDER RECOMMENDING APPROVAL OF THE FOLLOWING ACTIONS RELATING TO THE PROPOSED REHABILITATION OF 129 N. COLLEGE AVENUE, FRESNO, CA 93701 (APN 459-311-10) IN THE FREEWAY-99 GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA:
 1. ADOPT A FINDING OF A CATEGORICAL EXEMPTION PER STAFF DETERMINATION, PURSUANT TO SECTION 15301 CLASS 1, SECTION 15303 CLASS 3 AND SECTION 15304 CLASS 4 OF THE CEQA GUIDELINES, FOR THE REHABILITATION OF A SINGLE FAMILY HOME LOCATED AT 129 NORTH COLLEGE AVENUE, FRESNO, CA 93701.
 2. RECOMMEND APPROVAL OF A JOINT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE STATE CENTER COMMUNITY COLLEGE DISTRICT FOR PARTICIPATION IN A RECONSTRUCTION PROGRAM FOR THE REHABILITATION OF 129 N. COLLEGE AVENUE, FRESNO, CA 93701.

3. RECOMMEND APPROVAL OF A SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE COALITION FOR URBAN RENEWAL EXCELLENCE (CURE) FOR CONSTRUCTION CONTRACTING/CONSULTING SERVICES RELATED TO A HOUSING RECONSTRUCTION PROGRAM WITH FRESNO CITY COLLEGE INVOLVING THE REHABILITATION OF 129 N. COLLEGE AVENUE, FRESNO, CA 93701. – Presented by Debra Barletta, The Redevelopment Agency
5. PUBLIC HEARING ON DRAFT FISCAL YEAR 2011-2012 ANNUAL ACTION PLAN – Presented by Crystal Smith, Budget Management Studies Department

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 **June 8, 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.