



**Mayor's Office of Housing and Community Development
CITIZENS COMMITTEE ON COMMUNITY DEVELOPMENT**

FULL COMMITTEE MEETING

Tuesday, Sept 20, 2016
1 South Van Ness Ave., Room 5080
5:00 pm – 7:00 pm

Draft MINUTES

1. **Call to Order** – Brian Cheu called the meeting to order at 5:15pm

Committee Members Present –

Elena Chavez Quezada, Peter Cohen, Clinton Loftman, Irene Riley, Rev. Megan Rohrer,

Attendance-

City Staff	Department
Julia Sabory	MOHCD
Pierre Stroud	MOHCD
Brian Cheu	MOHCD

Guests	Organization
Willie Warren	

2. **Director's Report (Discussion)**

Director Brian Cheu reviewed various initiatives and efforts that MOHCD have been a part of over the summer while the Committee was on break. The following updates were shared:

- MAP 2020 – Working with Planning Department to finalize the final document. CCCD had a presentation from MAP 2020 members back at the final 15-16 fiscal year term.
- Latino Coalition for Parity and Equity – MOHCD may oversee a planning grant to look at the issues raised by the Coalition which primarily focuses on family services for the Latino community citywide.
- Richmond District planning effort – Housing Rights Committee, Planning Department and Supervisor Mar's Office – MOHCD is working with both the City and the community to help coordinate planning efforts.
- Non-Profit displacement work- Initial supplemental is almost spent down. A \$6 million supplemental will go to OEWD to fund another two years of both technical and financial assistance.
- \$5 million in General Funds, through the BOS addback process and Mayoral Enhancements, were recently awarded to agencies resulting in 46 new grants. Includes Access to Housing investments and a pilot mediation program to help resolve tenant-related disputes between affordable housing developers and tenant advocates

- Housing Development Update –

SITE	4840 Mission	Forest Hill Senior Apartments	500 Turk	1990 Folsom
PROJECT INFO	114 families, at least 20% homeless	150 seniors, at least 20% homeless	112 families, at least 20% homeless	Up to 143 families, at least 20% homeless
LOCATION	Excelsior	Forest Hill	Tenderloin	Mission
COMMUNITY FEATURES	Community health center or Childcare center	Community space	Retail, community space	Childcare center, arts space
DEVELOPER LEAD	Bridge Housing	Christian Church Homes	TNDC	MEDA and TNDC

- Legislation – Prop M is on the ballot which, if it passes, will create a Commission overseeing both MOHCD and OEWD.
- ESG grant oversight will transition in 2017-18 to the newly created Department on Homelessness and Supportive Housing
- HOPWA- Congress approved the HOPWA formula change which will result in a decrease of San Francisco’s formula allocation.

3. Committee Member’s Report – (Discussion and Possible Action)

- None at this time

4. Welcome & Introductions (Discussion Only)

- Committee members stated their name and a brief overview of their experience and what brought them to the CCCD

5. Survey Review (Discussion Only)

- Tabled.

6. CCCD Purpose & Structure (Discussion Only)

- Julia reviewed Power point presentation which overviewed:
 - CCCD’s duties
 - The 2015-2020 Consolidated Plan and HUD Objectives
 - Current MOHCD Investment strategies

7. Schedule Review and Community Engagement (Discussion and Possible Action)

CCCD 2016-2017 Calendar				
DATE	HUD Required Actions	CCCD Activity	Presenters	Location
Tues, Sept 20, 2016	On-Boarding – 1 st Mtg	Intro	MOHCD	MOHCD
Tues, Oct 18, 2016		Presentation	TBD	TBD
Tues, Nov 15, 2016	Public Needs Hearing	PUBLIC HEARING-	TBD	TBD
Tues, Jan 17 2017		Presentation & Mtg	TBD	MOHCD
Tues, March 14 '17	Review preliminary Recs	Combined w/Presentation?	TBD	MOHCD
Tues, March 21, '16	Public hearing on preliminary funding recs (discuss/adopt)	PUBLIC HEARING-	CCCD&MOHCD	MOHCD
Tues, May 16, 2017	16-17 Closing Meeting	Discuss & Evaluate	CCCD&MOHCD	MOHCD

- **October 18th - Committee Member Miquel Penn & Elena Chavez Quezada**

Presentation brainstorming:

- Economic and Workforce Development. Quality of jobs that are provided – construction... long term planning,
- CAA/Labor Council,
- CITY- tech job development, what programs require a hiring- workforce Michael Carr, breakdown of data,
- Who's going to what, Employers, job training, City funding—
- First source and local hire

- **November 15th Needs Hearing- Committee Member Megan Rhorer**

Potential Issue Areas/Breakout workshops co-facilitated by CBO staff and City Staff:

- HOPWA, HIV
- Senior Housing
- New Homelessness Department
- LGBT Homelessness (look at data)

Potential Location –

- Duboce Triangle/D8,
- Lower Haight & Divisadero

- **January 17th Combined presentation-**

Presentation brainstorming:

- Affordable housing development and the financing elements
- Small site acquisition overview

8. Public Comments

- Community member Willie Warren shared an update on what's been going on in terms of his health and employment. Also updated the committee on his successful advocacy efforts in getting new affordable housing development in his neighborhood to increase the doorway and hallway widths for residents.

9. Adjournment

Brian Cheu adjourned the meeting at 7:00pm. Next meeting scheduled for October 18th 2016.