



CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

FULL COMMITTEE MEETING

Members of the Citizen's Committee on Community Development will be holding their monthly meeting at the location and on the date indicated below:

**Tuesday, September 18, 2012
1 South Van Ness Avenue
Conference Room 5080 (5th Floor)
5:00 p.m. – 7:00 p.m.**

MINUTES

1. Call to Order

Brian Cheu began with a Director's report at 5:11 p.m.

2. Approval of minutes of August 21, 2012

Motion by Irene, seconded by Josh. Approved unanimously.

3. Director's Report

Brian reported that there is proposed legislation for another governing body for the successor for the SFRA. The successor agency will not be part of a City department, but a separate entity. The Mayor will select governing board members. An oversight board will have authority over the project areas, hiring, and obligations. MOH-CD is taking control of HOPWA funds, \$7-8M annually for capital projects, support services and rental assistance. SFRA had a Model Block program; the Newcomb St. project was successful and helped build community. The MTA was a critical partner; most of the \$1.7M cost was from the EPA. MOH is interested in this model and has met with the Planning Department. The PUC has resources and will be part of this discussion. Committee discussed implementation and funding challenges of this type of project, and how "soft" developments like community building, arts, etc. can be built in. Committee discussed the restrictions with certain types of funding. Committee suggested a presentation by MTA. A bond measure passed giving MTA funds for street improvements.

Brian mentioned the new commissions committee members have been appointed to, which creates excellent linkages.

4. Commissioners' Report

Josh is a member of the Commission on the Environment. They will seek advice from Brian regarding commission policies and procedures.

Peter reports ABAG and MTC have had regional planning and policy discussions to implement Sustainable Communities Strategies. Discussions have not included economic and workforce development or input from community development entities, such as the CCCD. He also mentioned the Central Corridor Project, which would support tech industries. Committee discussed a possible presentation by Josh Switsky of the Planning Department and the Central Corridor Project.

Brian suggested prioritizing subjects for consideration at a future meeting.

5. Housing Trust Fund presentation

Dan Adams gave a presentation of the proposed Housing Trust Fund as a permanent source for affordable housing. SFRA spent half their tax increment dollars on affordable housing. In February a large group of stakeholders were convened by MOH. The fund would start at \$20M and be capped just over \$50M. The trust would be funded by existing or identified revenue sources, including debt obligations, local taxes, payroll taxes and future property taxes. Programs would include housing stabilization, community facilities, infrastructure facilities, childcare facilities and down payment assistance. Inclusionary housing programs would be assisted by this fund and could be expanded to moderate income households. Developer's affordable housing obligations would be changed and provide different options. Existing development agreements are not affected by this fund. The measure would not increase taxes. Committee would like a Housing Trust Fund workshop if the measure passes.

6. Possible election of committee officers

Committee agreed that Colin will be interim chair.

7. October public hearings on community needs

Brian handed out community hearing notes and agendas from last year. OMI and Potrero Hill were suggested as neighborhoods to hold hearings. Potential locations were discussed, such as the library on Randall, the Minnie Lovey Ward Rec Center and the NABE. The OMI meeting will be held on Oct 16, 5:30 to 7:30. Josh, Peter, and Utuma will attend. The Oct. 29th meeting will be from 5:30 to 7:30 in Potrero. Josh, Peter Irene and Utuma will attend. Given that MOH-CD is the middle of a three year grant cycle, the hearings' topics could be expanded. Committee and staff discussed format and questions and other ideas for community participation.

8. New Business

Dave Taylor reported that the workforce RFP is upcoming and will give a presentation in November. RFP is likely to be released at the end of December.

9. Public Comments

N/A.

10. Adjournment

By Brian at 7:00 p.m.

NEXT MEETING DATE: October 16, 2012

The meeting room is wheel chair accessible. If you need translation services, a sign language interpreter, or any other accommodations, please call 415-701-5598 at least 72 hours in advance. For speech/hearing impaired callers, please call TTY/TDD 415-701-5503. For information on MUNI routes, please call 415-673-6864.