

DEVELOPMENT COMMITTEE
THURSDAY, OCTOBER 17, 2019, 3 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Gardner, Vice Chair Perry, and Member Mac Arthur

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Rafael Guzman, Lauren Sanchez, Jeff McLaughlin, and Christiane Amat

ALSO PRESENT: Poly High School students

Chair Gardner called the meeting to order at 3 p.m.

HOUSING FIRST - PATH OF LIFE, INC. - ACQUISITION OF HOUSING AUTHORITY-OWNED PROPERTY AND CONSTRUCTION OF ONE SINGLE-FAMILY COTTAGE HOME AND ACCESSORY DWELLING UNIT FOR PERMANENT SUPPORTIVE LOW-INCOME HOUSING - 2550 FOURTEENTH STREET

Following discussion, motion was made by Member Mac Arthur and seconded by Vice Chair Perry recommending that the City Council and Housing Authority Board approve (1) the development proposal from Path of Life, Inc., for the acquisition of 0.16 acres of Housing Authority owned property located at 2550 Fourteenth Street, identified as Assessor Parcel Number 221-084-015, for the sum of \$1; and (2) reallocation of an amount not-to-exceed \$60,000 from Measure Z funds previously allocated to The Grove Church project as fee remission to facilitate construction of one single-family cottage and one accessory dwelling unit serving Permanent Supportive Housing clients. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

A Poly High School student spoke regarding the group's assignment to attend various civic engagement events.

ITEMS FOR FUTURE DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Development Committee meetings.

The meeting adjourned at 3:15 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk