

AFFORDABLE HOUSING TASK FORCE
MINUTES for meeting of
December 10, 2002

Meeting held at:

**Civic Center Plaza
1200 Third Avenue
Suite 1400
San Diego, CA 92101**

ATTENDANCE:

Members Present

Janet Anderson
Risa Barron
Nico Calavita
Donald Cohen
Steve Doyle
Mike Galasso
Robert Griswold
Chuck Hoffman
Horace Hogan
Robert Kevane
Richard Lawrence
Jack McGrory
Sue Reynolds
Father Henry Rodriguez
Paul Shipstead
Andrea Skorepa
Darryl Steinhouse
Michael Turk

Members Absent

Gordon Carrier
Leonard Brown

Staff Present

Michael T. Uberuaga
P. Lamont Ewell
Donna Goldsmith
Elizabeth Morris
Susan Riggs Tinsky
Coleen Clementson
Bill Levin
Anna Shepherd

The Affordable Housing Task Force was called to order at 10:05 a.m.

Members of the Task Force introduced themselves to the group.

City Manager, Michael T. Uberuaga welcomed the task force members. The City Manager stated the purpose of the task force is to identify affordable housing solutions and alternatives. The task force is in effect for six months and will bring the results of their work forward to the City Manager. The City Manager will then develop a report to the Mayor and City Council, which may include solutions regarding affordable housing. The City Manager stated that as many requests as possible to serve as a member of the Affordable Housing Committee were accommodated. The City Manager also stated that the purpose of today's meeting was a general discussion meeting to focus on the organization of the task force.

Elizabeth Morris, Chief Executive Officer of the San Diego Housing Commission asked the members of the public who were present to introduce themselves.

Elizabeth Morris suggested that the Task Force may want to consider forming subcommittees in order to focus on specific issues related to Affordable Housing. In addition, the Task Force should consider what it would like to accomplish within the six months it will be in effect.

Elizabeth Morris took nominations for the position of Task Force Chairperson. Nominations were made for the following individuals: Jack McGrory, Robert Griswold, and Steve Doyle. Anonymous ballots were cast and Jack McGrory was elected chair of the Affordable Housing Task Force.

Elizabeth Morris provided an overview of how and why the Affordable Housing Task Force was created.

Jack McGrory led a discussion regarding which subcommittees the Task Force may want to form. After the discussion, a decision was reached on the following subcommittees:

Subcommittee 1 – Identification of Issues

Need, Demand, Demographics, Goals for next 10 years, Projects in the pipeline

Subcommittee 2 – Development, Regulations, and Incentives

Planning, parking, environmental issues, accessibility, design standards, and sustainability; subcommittee issues should be coordinated with those of the Land Use and Housing Technical Advisory Group

Subcommittee 3 – Finance

Funding for affordable housing at the Local, State, and Federal levels; Models for Affordable Units, product types and pro formas

Subcommittee 4 – Preservation and Renters and Homeowners Issues

Single Room Occupancy (SRO) Hotels, Condominium conversion, tenant rights, homeownership programs and opportunities, preservation of rental unit stock

Mr. McGrory stated that at some point in the Task Force process, the Community Planning Chairs (CPC's) should be involved.

Mr. McGrory asked for volunteers to chair each subcommittee. The following task force members volunteered: Horrace Hogan to chair the Subcommittee on the Identification of Issues, Michael Turk to chair the Subcommittee on Development, Regulations and Incentives, Steve Doyle to chair the Subcommittee on Finance, and Robert Griswold to chair the Subcommittee on Preservation.

Mr. McGrory then asked for volunteers to serve on each subcommittee. The following task force members volunteered to serve on the listed subcommittees.

Subcommittee 1 – Identification of Issues

Horace Hogan - Chair
Sue Reynolds
Leonard Brown
Gordon Carrier

Subcommittee 2 – Development, Regulations, and Incentives

Michael Turk - Chair
Michael Galasso
Janet Anderson
Bob Kevane
Risa Baron

Subcommittee 3 – Finance

Steve Doyle – Chair
Jack McGrory
Nico Calavita
Paul Shipstead
Andrea Skorepa
Darryl Steinhouse

Subcommittee 4 – Preservation and Renters and Homeowners Issues

Robert Griswold – Chair
Richard Lawrence
Father Henry Rodriguez
Donald Cohen
Chuck Hoffman

It was agreed that City staff will provide staff support to each of the four subcommittees.

The Affordable Housing Task Force Agendas and meeting minutes will be posted on the City's webpage.

Mr. McGrory suggested the Affordable Housing Task Force meet on a monthly basis. The Task Force agreed the next meeting will be held on Thursday January 9, 2003 from 11:30 a.m. – 1:30 p.m., Development Services Center, 1222 First Avenue, 4th Floor, Training Room. The first item on the agenda will be reports from the subcommittees. Subcommittees should meet at least once prior to the January 9, 2003 meeting and determine a work plan and schedule for completion.

ADJOURNMENT

The meeting was adjourned at approximately 11:30 a.m.

**The next scheduled meeting is: Thursday, January 9, 2003 @ 11:30 a.m.
Development Services Center, 1222 First Avenue, 4th Floor, Training Room**