

AFFORDABLE HOUSING TASK FORCE
MINUTES for meeting of
January 23, 2003

Meeting held at:

**Development Services Center
4th Floor Training Room
1222 First Avenue
San Diego, CA 92101**

ATTENDANCE:

Members Present

Janet Anderson
Gordon Carrier
Donald Cohen
Michael Conroy
Mike Galasso
Robert Griswold
Chuck Hoffman
Horace Hogan
Richard Lawrence
Jack McGrory
Sue Reynolds
Father Henry Rodriguez
Paul Shipstead
Darryl Steinhouse
Michael Turk

Members Absent

Risa Barron
Nico Calavita
Steve Doyle
Robert Kevane
Andrea Skorepa

Staff Present

Joseph S. Arcega
Gail Goldberg
Bill Levin
Elizabeth Morris
Allyn Motter
Susan Riggs Tinsky
Penni Takade
Mike Westlake

The Affordable Housing Task Force was called to order at 12:00 p.m.

The minutes of the January 9, 2003 meeting were unanimously approved.

A representative from Councilmember Donna Frye's office encouraged the task force members to account for the impact of infrastructure needs and deficits into their discussion of affordable housing strategies.

Richard Lawrence announced a march on Saturday night from the Maryland Hotel to the Bitter End, in protest of their violation of City ordinances in relation to housing. He encourages anyone to come.

The chairperson, Jack McGrory, asked each of the four subcommittees to give their reports on the scope of work and their goals.

Subcommittee 1 – Identification of Issues

This subcommittee's minutes were distributed to the task force. Horace Hogan, subcommittee chairperson, stated that this subcommittee plans to go through inventory of the City land available for use in housing projects. They hope to have this information available by next meeting, in addition to information about how many affordable housing units are needed.

Subcommittee 2 – Development, Regulations, and Incentives

Mike Turk, subcommittee chairperson, gave this committee's report. Their work plan was submitted at the last meeting. They added the recommendation to support the adoption of the International Residential Code and will be meeting with the Mayor to clarify his interests in the area of senior and military housing.

Subcommittee 3 – Finance

Darryl Steinhouse reported on behalf of the subcommittee regarding their main objectives. They are looking into local sources and uses of funds and other sources of funds, such as state and federal. They will also evaluate the use of land trusts and co-ops.

Subcommittee 4 – Preservation and Renters and Homeowners Issues

Susan Riggs Tinsky of the Housing Commission presented the specific issues that the subcommittee would be analyzing. The four categories of issues were: tenant's issues, landlord's issues, housing preservation, and homeownership.

The scope of work for each subcommittee was approved unanimously.

The proposed timeline was approved, after a few minor changes. There will be no meeting on February 20 due to the Planning Commission Meeting earlier that day. The committee decided that in April each subcommittee will be given adequate time to present their recommendations for task force review. To allow for these presentations, an additional meeting was added on April 24.

The task force emphasized the need for additional access for the public. Staff will coordinate further press releases and will develop website enhancements to allow for electronic submission of public comments.

The members decided it would be beneficial to invite Professor Alan Gin, Isam Hasenin of the Development Services Department, Laurence Weinstein, a universal design specialist, and a representative from SANDAG to speak at upcoming meetings to provide expert testimony.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

**The next scheduled meeting is: Thursday, February 6, 2003 @ 12 noon
Development Services Center, 1222 First Avenue, 4th Floor, Training Room**