

***AFFORDABLE HOUSING TASK FORCE***  
**MINUTES for meeting of**  
**January 9, 2003**

**Meeting held at:**

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

**ATTENDANCE:**

Members Present

Janet Anderson  
Risa Barron  
Gordon Carrier  
Michael Conroy  
Steve Doyle  
Mike Galasso  
Robert Griswold  
Chuck Hoffman  
Robert Kevane  
Richard Lawrence  
Jack McGrory  
Sue Reynolds  
Father Henry Rodriguez  
Paul Shipstead  
Andrea Skorepa  
Darryl Steinhouse  
Michael Turk

Members Absent

Nico Calavita  
Donald Cohen  
Horace Hogan

Staff Present

P. Lamont Ewell  
Colleen Clementson  
Hank Cunningham  
Marcela Escobar-Eck  
Charlene Gabriel  
Gail Goldberg  
Bill Levin  
Elizabeth Morris  
Susan Riggs Tinsky  
Penni Takade  
Mike Westlake

The Affordable Housing Task Force was called to order at 11:35 a.m.

The minutes of the December 10, 2002 meeting were unanimously approved.

Members of the Task Force and staff introduced themselves to the group.

The chairperson, Mr. McGrory led a discussion on deadlines and goals for the task force. The task force agreed to produce a report by June 1, 2003. Until then, the task force will meet every two weeks. In addition, the subcommittee chairs and the task force chair should attend a meeting and speak with the Community Planners Committee, the Housing Commission, and the Planning Commission. A meeting or presentation should also be scheduled within the community after an initial draft is prepared. The next meeting of the task force should include the development of a production schedule to meet these goals and the June 1 deadline.

The task force agreed that Non-Agenda Public Comment should be moved to the beginning of the meeting. Two minutes should be allotted to each speaker, with a total time of 10 minutes for the category. Another opportunity for Non-Agenda Public Comment will remain at the end of the meeting, should time allow.

The task force agreed to discuss at the next meeting the opportunity for Expert Testimony. Task Force members should compile suggestions of experts to invite to come speak. The suggestion was also taken to allow subcommittees to break out for a short time at some task force meetings, and have experts give testimony to the subcommittees.

The task force agreed that the definition of “affordability” for the purpose of these discussions will be up to 60 percent of area median income (AMI) for rentals and up to 150 percent of AMI for properties for sale.

Mr. McGrory invited reports of the four subcommittees. It was agreed that Subcommittee 2: Development, Regulations and Incentives would take on the Mayor’s goals to evaluate senior housing and military family housing and that Subcommittee 4: Preservation and Renters and Homeowners Issues would take on the Mayor’s goal to evaluate homeownership for middle-income families. The subcommittees agreed to formalize the scope of work and goals of their subcommittee in order to present to the full task force for approval at the next meeting.

#### **Subcommittee 1 – Identification of Issues**

This subcommittee had a conference call where they discussed goals and information needed to facilitate those goals. The subcommittee will meet again on January 23.

#### **Subcommittee 2 – Development, Regulations, and Incentives**

This subcommittee passed out the minutes of their meeting of January 3 and discussed their focus and goals.

#### **Subcommittee 3 – Finance**

This subcommittee passed out the minutes of their meeting of January 6 and spoke about their goals.

#### **Subcommittee 4 – Preservation and Renters and Homeowners Issues**

This committee exchanged emails to discuss potential goals and focus.

Susan Riggs Tinsky of the San Diego Housing Commission presented to the task force information on the Inclusionary Housing Plan that was approved by the City Council on August 6, 2002. She explained that she is currently working on an ordinance for which public hearings will begin at the end of January and the Ordinance is expected to be reviewed by the City Council by late March or early April

Mr. McGrory stated that Hank Cunningham, Community and Economic Development Director will be on the next task force agenda to provide an affordable housing finance update.

Public comment was taken.

**ADJOURNMENT**

The meeting was adjourned at 1:08 p.m..

**The next scheduled meeting is: Thursday, January 23, 2003 @ 12 noon  
Development Services Center, 1222 First Avenue, 4<sup>th</sup> Floor, Training Room**