

**COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
AUGUST 18, 2009**

1. CALL TO ORDER

Chairman Vizcarra called the Community Development and Housing Authority Regular Meeting to order at 9:36 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Chavez, Sternquist, Wong, Yu, Vizcarra
ABSENT: Member-None

ALSO PRESENT: Interim Executive Director Burroughs, Interim Authority Counsel Vail, Assistant Executive Director Lambert, Authority Secretary Flandrick

3. CONSENT CALENDAR

Ms. Wong moved to approve the Consent Calendar, seconded by Mrs. Sternquist and unanimously carried by the following roll call vote:

AYES: Member-Chavez, Sternquist, Wong, Yu, Vizcarra
NOES: Member-None
ABSENT: Member-None
ABSTAIN: Member-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of June 2, 2009, as presented.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

A. DISCUSSION AND STATUS REPORT REGARDING THE HOUSING ELEMENT
Interim Executive Director Burroughs stated staff wished to update the new Council with an overview of the City's efforts to adopt a State certified Housing Element. Staff is currently working on the second draft of the Housing Element, and the City Council/Community Development and Housing Authority will have to adopt the final Housing Element when it is prepared. No specific Council action is required at this time.

Community Development Manager Lambert summarized his staff report, stating the Housing Element is one of the seven mandated elements of the local General Plan. Housing element law mandates that local governments adequately plan to meet the existing and projected housing needs of all economic segments of the community. As a result, housing policy in the State rests largely upon the effective implementation of local general plans and, in particular, local housing elements. The Department of Housing and Community Development (HCD) is required to review local housing elements for compliance with State law and to report its written findings to the local government.

The Southern California Association of Governments (SCAG) was empowered by the State's HCD to allocate the number of housing units that each Southern California city must provide. This process was called the Regional Housing Needs Assessment (RHNA) and it covers the planning period from 2006-2014, which means each city is

held responsible to adopt a Housing Element which allows for its allocated housing units to be built by 2014. In 2007, SCAG released the RHNA numbers and due to staff's efforts at that time, the number of units were decreased from 1,080 to 978, a reduction of 102 units. Temple City was one of only 6 cities granted revisions. Of those 978 units, a certain percentage must be affordable consisting of a household of moderate, low, or very low income. The City does not have to build these housing units, rather it must make sites available.

The first draft of the Housing Element was sent to HCD in December of 2008. The City received a written response and went back and forth with questions. Clarification that was needed was provided a few months ago, so the City may now move forward with a draft document.

Community Development Manager Lambert answered Council's questions regarding affordable housing and site identification requirements.

Gino Brunengo, Temple City resident, asked when state requirements of higher densities put infrastructures under strain, who funds the improvements, and why is there a requirement to comply for cities that are built out.

Interim City Attorney Vail stated it is important to remember that the RHNA numbers are provided for the City to study and plan for, but there is no requirement that the City actually build those units. This is a planning exercise for regional housing needs.

6. **COMMUNICATIONS** – None

7. **PUBLIC COMMENTS** – None

8. **UPDATE FROM EXECUTIVE DIRECTOR** – None

9. **MATTERS FROM AUTHORITY MEMBERS** – None

10. **CLOSED SESSION** – None

11. **ADJOURNMENT**

The Community Development and Housing Authority Regular Meeting was adjourned at 9:52 p.m.

Chairman

ATTEST:

Authority Secretary