DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE HOUSING COMMISSION

OF

MONDAY, OCTOBER 27, 1980 AT 8:30 A.M. IN ROOM 2000 - 2ND FLOOR

IN ROOM 2000 - 2ND LOOK

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in Room 2000 2nd floor, City Administration Building, 202 C St., San Diego, California, on Monday, October 27, 1980, at the hour of 8:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Housing Commission to discuss Housing Commission Programs and Projects with Suggestions and Recommendations from the Council following.

Dated October 24, 1980.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:53 a.m. Members of the Housing Commission present were Strobl, Yip, Mark, Kruer and Chairperson Solomon. A recess was called by Mayor Wilson at 10:05 a.m. Mayor Wilson reconvened the meeting at 10:19 a.m. with Councilmembers Lowery, Schnaubelt, Gotch and Stirling not present. The meeting was adjourned by Mayor Wilson at 11:30 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-excused by R-253087 (attend CPO Board of Directors' meeting).
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Oct-27-1980 ITEM-1:

FILE: MINUTES DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Oct-27-1980 ITEM-2:

FILE:

DESCRIPTION:

Presentation of Housing Commission programs and projects.

COUNCIL ACTION: (Tape location: A101-B209).

Presentation was given by Ben Montijo.

Oct-27-1980 ITEM-3:

FILE: -

DESCRIPTION:

Discussion of Housing Commission projects and programs.

COUNCIL ACTION: (Tape location: B209-D325).

The following five recommendations were referred to the City Manager: (1) the City Council approve the concept of transferring the Utility Funds designation from sites which the Council approved for low-income housing development to general funded City-owned sites of equal or greater value; (2) That City-owned sites which are considered for low-income housing development but are found to be inappropriate for this use be sold and the proceeds deposited into the Low-Income Housing Capital Outlay Fund; (3) That interest earned by the Low-Income Housing Capital Fund accrue to that fund, rather than to the General Fund; (4) That funds resulting from rehabilitation loans which are repaid by the borrowers remain in the CDBG Rehabilitation budget to be reloaned on a revolving fund basis, rather than returning repaid loan funds to the CDBG fund; (5) That the City Council encourage use of portions of City-

owned sites for low-income housing that are currently designated for other uses, where such housing does not conflict with the original use.

MOTION BY LOWERY TO REFER TO THE CITY MANAGER THE 5 RECOMMENDATIONS PRESENTED

BY THE HOUSING COMMISSION AT THE MEETING; REVIEW THEIR COST AND EFFECT ON THE

CITY; REPORT BACK TO THE COUNCIL AT A SPECIAL MEETING TO BE CALLED IN 4 WEEKS.

Second by Killea. Passed by the following vote: Mitchell-not present.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Oct-27-1980 ADJOURNMENT:

FILE: Minutes File DESCRIPTION:

By common consent Mayor Wilson adjourned the meeting at 11:30 a.m.