



AGENDA

TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED SPECIAL MEETING

**April 8, 2014
11:00 a.m.**

**Irvine City Hall
One Civic Center Plaza, First Floor
Conference and Training Center
Irvine, California**

CALL TO ORDER

ROLL CALL

TASK FORCE CHAIRWOMAN:	Shea, Christina
TASK FORCE VICE CHAIR:	Krom, Beth
TASK FORCE MEMBER:	Clayman, Carol
TASK FORCE MEMBER:	Donnelly, Nancy
TASK FORCE MEMBER:	Gustin, Fran
TASK FORCE MEMBER:	Harvey, Paul
TASK FORCE MEMBER:	Kuo, Anthony
TASK FORCE MEMBER:	LeBlanc, Michael
TASK FORCE MEMBER:	White, Janis

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Task Force meeting.

INTRODUCTIONS

STAFF PRESENTATION

1. TASK FORCE BUSINESS

1.0 Approval of Minutes

RECOMMENDED ACTION: Approve the minutes of a special meeting of the Task Force to Review Housing Needs of Developmentally Disabled held on March 18, 2014.

1.1 Legislative Review

RECOMMENDED ACTION: Receive and file

1.2 Review of City Residential Entitlement Process

RECOMMENDED ACTION: Receive and file

PUBLIC COMMENTS

Any member of the public may address the Task Force on items within the subject matter jurisdiction of the Task Force, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are limited to three minutes per person.

TASK FORCE MEMBER COMMENTS

ADJOURNMENT

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS


It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Community Development Department, Housing Division at 949-724-7444.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I declare under penalty of perjury that I am employed by the City of Irvine in the Community Development Department and that I posted this agenda in the binder located in the lobby of the Public Safety Department, One Civic Center Plaza, Irvine, California on April 4, 2014 as well as on the City's web page.

Dated: 04-04-2014



Secretary

AGENDA ITEM NO. 1.0



**MINUTES
TASK FORCE TO REVIEW
HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
March 18, 2014**

Irvine Civic Center
One Civic Center Plaza, First Floor
Conference Room L102
Irvine, California

CALL TO ORDER

A special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order by Chairwoman Shea on March 18, 2014 at 11:36 a.m. in Conference Room L-102 at One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:	CHAIRWOMAN	CHRISTINA SHEA
	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	PAUL HARVEY
	MEMBER	ANTHONY KUO
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE

Also present were Eric Tolles, Director of Community Development; Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

INTRODUCTIONS

Mark Asturias introduced Assistant City Attorney Jeffrey Melching of Rutan & Tucker, LLP.

STAFF PRESENTATION

Mark Asturias stated that he has received requests from Task Force Members to provide information about the entitlement process current and past practice. He advised that a presentation on this topic be will be included in the next meeting agenda.

1. TASK FORCE BUSINESS

1.0 APPROVAL OF MINUTES

ACTION: It was moved by Vice Chair Krom, seconded by Member Harvey to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of November 19, 2013 by the following vote:

AYES:	9	BOARD MEMBERS:	Clayman, Donnelly, Gustin, Harvey, Krom, Kuo, LeBlanc, Shea, White
NOS:	0	BOARD MEMBERS:	
ABSENT:	0	BOARD MEMBERS:	
ABSTAIN:	0	BOARD MEMBERS:	

ACTION: It was moved by Vice Chair Krom, seconded by Member Harvey to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled Community Forum held on January 21, 2014.

AYES:	7	BOARD MEMBERS:	Clayman, Gustin, Harvey, Krom, Kuo, Shea, White
NOS:	0	BOARD MEMBERS:	
ABSENT:	0	BOARD MEMBERS:	
ABSTAIN:	2	BOARD MEMBERS:	Donnelly, LeBlanc

1.1 City of Tustin Request to Participate on City of Irvine Task Force to Review Housing Needs of Developmentally Disabled

The report was presented by Mark Asturias, City of Irvine Housing Manager.

ACTION: It was moved by Vice Chair Krom, seconded by Member Kuo to recommend to the Irvine City Council that the structure of the Task Force to Review Housing Needs of Developmentally Disabled remain the same, and the format continue to be open to allow for public involvement, inclusive of representatives from official public agencies, nonprofit organizations, and community members.

AYES: 9 BOARD MEMBERS: Clayman, Donnelly, Gustin,
Harvey, Krom, Kuo, LeBlanc,
Shea, White

NOS: 0 BOARD MEMBERS:

ABSENT: 0 BOARD MEMBERS:

ABSTAIN: 0 BOARD MEMBERS:

1.2 Property Donation to Nonprofit Organization

The report was presented by Assistant City Attorney Jeffrey Melching, Rutan & Tucker, LLP.

ACTION: Receive and File

1.3 Presentation by Foundation for Affordable Housing

The report was presented by Deborah Willard, President of Foundation for Affordable Housing.

ACTION: Receive and File

1.4 Legislative Review

ACTION: By unanimous consent this item was continued to the next meeting of the Task Force to Review Housing Needs of Developmentally Disabled.

PUBLIC COMMENTS

None.

TASK FORCE MEMBER COMMENTS

Members discussed extending the duration of the next meeting, and allowing for the possible creation of subcommittees during the future progression of Task Force business.

Member Gustin submitted a request that discussion of in lieu fees will be included as a future agenda item.

Member Gustin requested that a future agenda allow for a presentation of information about all approved multi-family housing projects that will be constructed in Irvine in the upcoming two to four years and the number of affordable units that will be provided.

Chairwoman Shea requested that staff work with Member Donnelly to prepare information for the Task Force pertaining to the average income of developmentally disabled adults and the availability of affordable apartment units to the population of households earning 30 percent of the Area Median Income in Orange County.

Mark Asturias offered to meet with Task Force Members individually to provide information to address their specific questions about City housing policy and procedures.

Member LeBlanc requested that at a future meeting the Task Force discuss the suitability of a Single Room Occupancy design to address housing needs of the developmentally disabled population.

ADJOURNMENT

Chairwoman Shea adjourned the meeting, by consensus, at 1:12 p.m.

Date Approved: _____
CHAIR _____

AGENDA ITEM NO. 1.1



REQUEST FOR TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED ACTION

MEETING DATE: APRIL 8, 2014

TITLE: LEGISLATIVE REVIEW

Director of Community Development

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

This item was continued from the March 18 Task Force meeting. Task Force members had expressed an interest in legislative options to address housing for the developmentally disabled.

To facilitate discussion by the Task Force, Laura Archuleta from Jamboree Housing and Rochelle Mills from Innovative Housing Opportunities have been invited to provide a brief overview of their organizations; how they obtain funding for affordable housing development; and, how they work to affect legislation for affordable housing. Ms. Archuleta and Ms. Mills will also discuss their perspectives on state and federal legislation that could be supported to facilitate creating long term funding opportunities to develop affordable housing for the developmentally disabled population. Ms. Mills will also provide the Task Force with information regarding her organization's efforts to assemble a core group that is addressing housing needs for the disabled.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY: Mark Asturias, Housing Manager

AGENDA ITEM NO. 1.2



REQUEST FOR TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED ACTION

MEETING DATE: APRIL 8, 2014

TITLE: REVIEW OF CITY RESIDENTIAL ENTITLEMENT PROCESS

Director of Community Development

RECOMMENDED ACTION

Receive and file.

EXECUTIVE SUMMARY

The Task Force, at its March 18 meeting requested a presentation regarding past and current practices pertaining to residential land use entitlement processing. A presentation of the residential entitlement process will be made to the Task Force and City staff will also be available for questions after the presentation.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY: Mark Asturias, Housing Manager