

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

**REGULAR MEETING MINUTES
MARCH 16, 2010**

1. CALL TO ORDER

Chairman Vizcarra called the Community Development and Housing Authority Regular Meeting to order at 9:47 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

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

3. CONSENT CALENDAR

Mr. Blum stated he would abstain from voting on Item A.

Vice Chairman Chavez moved to approve the Consent Calendar, seconded by Mrs. Sternquist and carried by the following roll call vote:

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

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of December 15, 2009, as presented.

4. UNFINISHED BUSINESS

A. UPDATE REGARDING THE PARTNERSHIP WITH HABITAT FOR HUMANITY TO CREATE A JOINT HOUSING REHABILITATION PROGRAM

Assistant Executive Director Lambert provided an update on the status of the joint housing rehabilitation program, stating the City has been exploring a partnership with Habitat for Humanity since September 2009. Initially, members of the City Council had interest in participating in a Habitat for Humanity project that would result in the construction of one or more affordable housing units. Although such a project may still occur, staff was directed to focus on the Brush with Kindness Program as it could potentially yield immediate results. On December 15, the Authority authorized staff to draft an agreement between the City and Habitat for Humanity to be returned to Council for approval along with a budget amendment. A draft agreement was received from Habitat on Monday which the City Attorney and other City departments are currently reviewing. Staff will work together with Habitat to bring back a contract for final approval and to start the selection of homeowners to be helped through this program.

Mr. Blum moved to receive and file the report, seconded by Vice Chairman Chavez and unanimously carried.

5. **NEW BUSINESS** – None

6. **COMMUNICATIONS** – None

7. **PUBLIC COMMENTS**

Patrick Horton, Temple City resident, offered suggestions relating to combining cell phone antennas on one tower and also encouraged everyone to prepare an emergency plan, citing the Red Cross website as a good resource.

Pete Serdarusich, Temple City resident, thanked the Council for their diligence in denying the installation of a wireless telecommunications monopine earlier in the evening and stated that new technology needs to be investigated.

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 9:56 p.m.

Chairman

ATTEST:

Authority Secretary