



APPROVED: 11-8-2018

## MINUTES OF THE MEETINGS OF THE HOUSING SUCCESSOR

October 11, 2018

### 1. CALL TO ORDER

Mayor Sarno called the meeting to order at 5:03 p.m.

### 2. ROLL CALL

**Members present:** Councilmembers/Directors: Moore, Rounds, and Zamora, Mayor Pro Tem/Vice Chair Trujillo and Mayor/Chair Sarno.

**Members absent:** None

### HOUSING SUCCESSOR

### STUDY SESSION

3. Provide Staff with further directions regarding the development of affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912), with a combined area of ±36,342 sq. ft., within the R-3-PD, at the northeast corner of Lakeland Road and Laurel Avenue, within the R-3-PD, Multiple-Family Residential-Planned Development Overlay, Zone

**Recommendation:** That the Housing Successor:

- Provide staff with direction regarding the development of affordable housing on the ±3.93-acre site (APN: 8011-012-902) at 13241 Lakeland Road and the adjacent three (3) parcels, (APN: 8011-011-906, 8011-011-907, 8011-011-912) at the northeast corner of Lakeland Road and Laurel Avenue; and
- Provide staff with direction, other than what is enumerated above.

Director of Planning, Wayne Morrell provided a brief presentation on Item No. 3.

Mayor Sarno inquired what the time frame for an RFP was from start to finish.

Mr. Morrell noted the RFP has already been done, and if directed to do so a notice can be sent to each interested party that responded to the RFP. The time frame would range close to two (2) months.

Mayor Sarno inquired whether it would be close to one month to begin.

Mr. Morrell inquired whether the item would be brought forward to Council for approval once the firm is selected and whether the process would begin immediately after approval.

Mayor Sarno inquired if a rough estimate timeline could be provided.

Mr. Morrell noted around six to seven months.

Mayor Sarno inquired whether that would be enough time to begin and meet requirements.

Mr. Morrell noted it would be enough time.

Mr. Morrell continued his presentation.

Council Member Moore inquired whether the RFP was sent out or it was just prepared.

Mr. Morrell noted that the RFP was already prepared.

Bob Kishita, Vice President from MDG Associates, Inc. provided additional information in regards to the development of the housing program.

Mayor Sarno inquired about the development on Carmenita, if there is any low moderate housing in that location.

Mr. Morrell noted there is not, however, there can credit above that area, however, there is a low possibility within the 30% mark.

Council Member Zamora asked the developer how they can work this development alongside the CRIA project.

Mr. Kishita noted that he did not have an answer at the time however can further research and provide further information at a later time.

Council Member Zamora inquired what income bracket the veterans fall into.

Mr. Kishita noted that veterans are generally considered really low income.

Council Member Zamora noted that it just makes it competitive.

Mr. Kishita referred to the chart that was distributed to Council, listing the housing cost for each home.

Council Member Moore requested the representative from Janice Hahn's office, Ivan Sulic to speak on the support that will be given from Janice Hahn's office for this project.

Ivan Sulic, representative from Janice Hahn's office noted they would be in full support of the project as noted in the letter provided to Council.

Council Member Zamora inquired whether Janice Hahn's office would be able to continue supporting the program as they have broken previous promises made to the City.

Mr. Sulic noted that they would do their best to support the program.

Council Member Moore noted that he would like to pursue collaborating with the office of Janice Hahn for veteran's and low income housing.

Council Member Zamora also supported the program to help veterans and low-income families.

Council Member Moore inquired whether the Whole Child can assist veterans and low-income programs.

It was moved by Council Member Moore, seconded by Mayor Pro Tem Trujillo, to move forward with Habitat with Humanity, Whole Child, with the support of Supervisor's Janice Hahn's office to work with a program that includes; homeless, homeless veteran families, and veterans by the following vote:

**Ayes:** Moore, Rounds, Zamora, Trujillo, Sarno

**Nayes:** None

**Absent:** None

It was moved by Council Member Zamora to amend the motion by adding an RFP process to the original motion, there was no second, motion died due to lack of second.

**4. ADJOURNMENT**

Mayor Sarno adjourned the meeting at 6:11 p.m.

  
Jay Sarno  
Mayor

**ATTEST:**

  
Janet Martinez  
City Clerk

11-20-18  
Date