

**Urban Affairs Council Committee  
Minutes**

**Tuesday, January 9, 2007  
5:00 p.m.**

**Municipal Plaza B Room**

**Members Present:** Councilmember Patti Radle, *Chair, District 5*  
Councilmember Sheila McNeil, *District 2*

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**Members Absent:** Councilmember Roger O. Flores, *District 1*  
Councilmember Delicia Herrera, *District 6*

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**Staff Present:** Jelynn Burley, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; David Garza, *Housing & Neighborhood Services Director*; Shawn Eddy, *Asset Management Director*; Rose Arredondo, *Grants Monitoring & Administration Interim Director*; Kenneth Bennight, *Assistant City Attorney*; Teresa Rachel Scheller, *Assistant City Attorney*; Melinda Cerda, *City Manager's Office*; Jennetta Tinsley, *Grants Monitoring & Administration*; Tad Wille, *Office of Management & Budget*; Kevin Ayarzagotia, *Office of Management & Budget*; Sonny Torres, *District 6 Staff*; Paul Jimenez, *District 2 Staff*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** Bobby Perez, *Shelton & Valadez*; Jacquelyn Pepper, *Kings Court*; Marcie Ince, *S.A. Conservation Society*; Ignacio Perez, *Consultant*

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**A. Regular Business:**

❖ **Call to Order**

Due to lack of a quorum, the meeting was not called to order and no action was taken on the items listed on the agenda. Staff presented brief updates on the posted agenda items.

❖ **Approval of Minutes from the December 12, 2006 Urban Affairs Council Committee Meeting**

Said item will be forwarded to the next Committee Meeting.

**B. Briefing on Proposed Policy Revisions for the Acquisition, Disposition and Use of City Property**

Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager

Shawn Eddy briefed the Committee on the proposed creation of a new chapter of the City Code to consolidate various policies and procedures regarding the acquisition, disposition or use of City property.

He noted that the proposed policies should result in greater staff efficiency, streamline the development process and provide qualified housing buyers increased opportunities for home ownership.

**C. FY 2007-2008 CDBG & HOME Funding Application Process**

Rose U. Arredondo, Interim Director, Grants Monitoring & Administration Department;  
T.C. Broadnax, Assistant City Manager

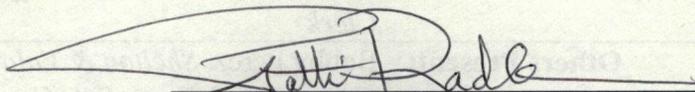
Rose Arredondo presented information on the proposed resolution setting the dates, times and locations for two City Council Public Hearings required for the City's Annual Consolidated Annual Action Plan/Budget process for the CDBG & HOME programs and Delegate Agency contract funding. It was noted that the proposed resolution would provide HOME funds to support Tax Credit applications for New Construction Tax Credit projects.

The Committee directed staff to provide progress reports and a funding analysis at the next Urban Affairs Committee Meeting.

**D. Adjournment**

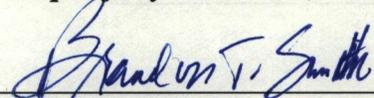
**There being no further discussion, the meeting was adjourned at 5:45 p.m.**

Copies of these presentations are made part of the file and are available upon request.



**Patti Radle, Chairperson**

**Respectfully Submitted,**



**Brandon T. Smith  
Administrative Assistant II  
Office of the City Clerk**