

Las Cortes Minutes

Date: April 9, 2014
Location: DCR Conference Room, 435 South D Street
Start Time: 4:12 p.m.
Staff Attendee(s): Larry White, Ruth Johnson Hopkins, Carrie Sabatini, Angelica Navarro

A. ROLL CALL

Bryan A. MacDonald, Tony V. Grey, William E. Wilkins, Ernest Stein, Mike Aranda, and Vincent Stewart

B. APPROVAL OF MEETING MINUTES

Motion to approve the Minutes from the March 12, 2014 meeting made by Ernest Stein, second by Vincent Stewart, motion carried.

C. PUBLIC COMMENTS

- a. **Monica De La Hoya, California Rural Legal Assistance:** Concerned about a Paseo Nuevo applicant denying applicants tenancy due to poor credit. She wanted to make the board aware of the situation and requested staff provide her with the policy to make sure it is applied equally across the board.

D. CORPORATE BUSINESS

1. Tony Grey made the motion to receive and file the March Expenditure Reports for Las Cortes and Terraza de las Cortes, second by Ernest Stein, motion passed.
2. Ernest Stein made a motion to appoint applicant Margie Borjon-Miller as a new Board Member, second by William E. Wilkins. Passed and adopted this 9th day of April 2014, by the following vote:

AYES: Bryan A. MacDonald, Tony V. Grey, Ernest Stein, William E. Wilkins, Mike Aranda and Vincent Stewart

NOES: None

ABSENT: Carmen Ramirez and Jose Andrade

E. REPORTS

- a. **Terraza De Las Cortes:** On Tuesday, April 8, 2014, City Council adopted a resolution authorizing the issuance of multifamily housing revenue bonds in the amount of \$11,000,000.00 for the purpose of financing the acquisition, construction, rehabilitation and development of Terraza De Las Cortes. We have received the second round of plan check comments, ALTA is under review. The eight (8) to be demolished for this project are currently vacant.
- b. **The Courts:** Tenant protection vouchers have been issued; all affected families have been briefed. Developer and staff have been meeting with Development Services staff in an attempt to iron out new requests from Development Services staff. We might be able to move forward if UHC submits an application for Tract Map and for a Specific Plan Amendment.

UHC's goal is to begin demo in August/September. Staff had a meeting with Police/Fire this morning to discuss resident safety because as units become vacant there is potential for criminal activity.

- c. **Paseo Nuevo:** Levine has been managing the project for three months. There are two onsite staff persons; they are a couple and they are able to do clerical, janitorial and light maintenance work. The waitlist was organized and staff is reenergizing efforts to convert to the permanent loan.

F. Study Session

G. Board Comments

- a. **William Wilkins** suggested the board have a four hour strategic planning sometime in August or September to revisit their purpose, goals and objectives.

H. Other Items

I. Next Meeting

May 14, 2014

J. Adjournment

Meeting adjourned at 4:47p.m.