

Supervisor Jim Beall, Chairperson invites you to attend...

# Housing Task Force

# MAY 17, 2001

2:30 pm - 4: 30 pm

## ISAAC NEWTON AUDITORIUM 70 W. HEDDING STREET SAN JOSE, CA 95110

Your participation is requested as Santa Clara County hosts the first meeting of the Housing Task Force. The Housing Task Force will develop and prepare recommendations for the Santa Clara County Board of Supervisors consideration relating to a comprehensive countywide Housing Action Plan. Your presence is vital to the success of this endeavor.

For more information, please call 408-299-3924.



## **County of Santa Clara HOUSING TASK FORCE**



Supervisor James T. Beall, Chairperson Supervisor Blanca Alvarado, Vice Chairperson

Board of Supervisors - County Government Center, East Wing, 70 West Heddin.: Street, 10<sup>th</sup> Floor, San Jose, California 95110 - (408) 299-4321 - fax: (408) 298-8460

DATE:	Thursday, May 17, 2001
TIME:	2:30 – 4:30 p.m.
PLACE:	Isaac Newton Senter Auditorium
	(70 W. Hedding Street - First Floor)

#### **AGENDA**

# **Notice:** A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

1. Welcome and Introductions

2. Public Presentations (This portion of the meeting is reserved for person: desiring to address the Housing Task Force on a Task Force related matter not on this agenda.) Speakers are limited to two minutes. The law does not permit Task Force action or extended discussion of any items not on the agenda except under special circumstances. If Task Force action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for reply in writing.

- 3. Overview of the Housing Task Force
- 4. Discussion of the Goals of the Housing Task Force (Moderator: Paul Wysoki)
- 5. Task Force Sign-Up
- 6. Discussion of next regular meeting scheduled on August 10, 2001, 6:00 – 8:00 p.m., Isaac Newton Senter Auditorium

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321 or TDD (408) 993-8272.

### Agenda Housing Task Force

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Welcome:	<b>Jim Beall:</b> Call to Action, big picture, how we got here, opportunity to act. County wishes to move from reacting to proactively strategizing.
Overview:	<b>Chris Block</b> : Housing Trust review, emphasizing the public/private partnership.
	Jane Decker: County Exec's engaged and eager to participate; many County Dept. are already heavily engaged in Housing Work; Housing Coordinator position created and operating at full speed.
	<b>Ray Villarreal</b> : Describe action already taken, gives brief review of recent Supportive Housing Report; Introduces working groups giving a brief description of each.
Discussion:	Paul Wysocki: Moderate discussion, Q & A
Small Groups:	<b>Paul Wysocki:</b> Asks group to break into working groups. Each group is to review its description, revise/add to it, develop action items, and schedule group meetings.
	<ul> <li>Community Land Trust – Wysocki</li> <li>Public Employees Housing Services-Decker</li> <li>Surplus Government Land- Poncho</li> <li>Blueprint/Community Plan - Block</li> <li>Special Needs-Villarreal</li> </ul>

Adjournment: **Paul Wysocki**: Reconvene entire groups and hear reports, including action items from each working group. Wrap-up discussion and Q & A.

Next Meeting: August 10<sup>th</sup>, 6-8pm in Newton Auditorium