



**AGENDA  
HOUSING AND HUMAN  
CONCERNS COMMITTEE**

**September 22, 2009  
7:00 P.M. – 9:30 P.M.<sup>1</sup>  
Council Chambers\*  
City Hall**

**1017 Middlefield Road, Redwood City**



**\*Accessible to Disabled  
Telephone 650-780-7290**

*Please turn off all electronic equipment such as cellular telephones and pagers, so as not to disturb the proceedings of the Housing and Human Concerns Meeting.*

**1. Approval of Minutes** – Meeting of August 25, 2009

**2. Oral Communication**

This agenda category is intended to provide an opportunity for members of the public to directly address the Committee on any subject that is not on this Agenda. The total time allocated to this agenda item is generally limited to 15 minutes with each speaker allowed 3 minutes at the discretion of the Chairperson. **If you wish to address the Housing and Human Concerns Committee, complete a speaker card (located next to the agendas) and give it to staff.**

**3. Public Hearing**

3.a. Consolidated Annual Performance & Evaluation Report (CAPER) 2008-2009

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| <ul style="list-style-type: none"> <li>• Open Public Hearing</li> <li>• Consolidated Annual Performance &amp; Evaluation Report</li> <li>• Hear Public comment</li> <li>• Close Public Hearing</li> </ul> |
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**Action Requested or Needed:** Accept citizen comments and input on use of funds; accept performance and evaluation report and recommend submittal to the U.S. Department of Housing & Urban Development.

**4. New Items**

- 4.a. New Member Welcome for Karen Routt
- 4.b. Election of Officers
- 4.c. Consolidated Plan Outreach Schedule

**5. Continuing Items**

5.a. Study Session Regarding Human Services in Preparation for Future Recommendation to Council regarding the future of HSFA. Topic: What the City spends on Human Services and the Parks, Recreation, and Community Services Budget.

**6. Items of Committee Interest**

- 6.a. Committee Questions and Issues
- 6.b. Sub Committee Reports – The Committee will consider whether to accept a report from this Subcommittee and/or may identify next steps the Subcommittee is directed to take.
  - 1. Human Services Subcommittee
  - 2. Housing Subcommittee

<sup>1</sup> The meeting time is 2 ½ hours in duration. If the Committee requires that this time be extended, a majority vote of the Committee is required in 30 minute increments.

### 3. Outreach Subcommittee

#### 6.c. Other Updates

1. City Council Report
2. Planning Commission Report
3. Staff Updates

This sub-section is intended for the Committee members to raise matters for discussion, request future action by staff or share information among the membership and not typically an action section. If an Action is expected to be taken, a description of the expected action will be listed with the item.

### **7. Adjournment: Motion to adjourn until the next meeting of October 27, 2009**

Posted: City Hall  
Library

In accordance with SB 343, Housing and Human Concerns Committee agenda materials, released less than 72 hours prior to the meeting, are available to the public at City Hall, Housing and Redevelopment Division, 1017 Middlefield Road, Redwood City, CA 94063.

Pursuant to Section 504 of the Rehabilitation Act of 1973 as amended, and AB 3035, the City will provide agenda materials in appropriate alternative formats, or disability-related accommodation. Please send a written request to Debbi Jones-Thomas at Housing and Economic Development Division, City of Redwood City, P. O. Box 391, Redwood City, CA 94064 or e-mail at [djones-thomas@redwoodcity.org](mailto:djones-thomas@redwoodcity.org), including your name, address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 72 hours before the meeting.