



# REDEVELOPMENT AGENCY AGENDA REPORT

ITEM NO. III. 2

MEETING DATE: 12/6/05

**SUBJECT:** APPOINTMENT OF REDEVELOPMENT AND RESIDENTIAL REHABILITATION COMMITTEE MEMBERS

**DATE:** OCTOBER 5, 2005

**FROM:** CITY MANAGER'S OFFICE/REDEVELOPMENT AND HOUSING & COMMUNITY DEVELOPMENT

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## RECOMMENDATION

1. Review Role of 3R Committee.
2. Reappoint existing members requesting reappointment and/or select new applicants to fill existing and vacant positions.

## BACKGROUND

### Role of the Committee

The Redevelopment and Residential Rehabilitation (3R) Committee was formed sixteen (16) years ago, and serves in an advisory capacity to both the City Council and the Redevelopment Agency on housing, community development and redevelopment issues. The 3R Committee is comprised of eleven (11) Members, five (5) Alternates, one (1) non-voting liaison from the City Council/Redevelopment Agency and one (1) non-voting liaison from the Planning Commission (Attachment A).

At a recent Redevelopment Agency meeting, the Agency requested a copy of the 3R Committee's mission statement to get a better understanding of the duties of said Committee and the possibility of including new projects for the Committee to review and for which to provide Agency direction.

The Committee Formation Application states that the objective of the Committee is to "promote community understanding of, and involvement in, the redevelopment of both housing throughout the City and commercial properties within the Redevelopment Area. It serves as an advisory body to both City Council and Redevelopment Agency on housing related and neighborhood issues and provides input on eligible uses, long term

planning and evaluation of projects funded with federal grants (Community Development Block Grant and HOME) authorized by the United States Department of Housing and Community Development (HUD) and Redevelopment Agency low and moderate income funds (Attachment B).

Although the Application states that the 3R Committee provides input on projects within the Downtown Redevelopment Project Area, there have been no actions to report over the last several years because 80% of redevelopment funds, which the Agency collects, goes strictly for debt service to the city and outstanding bonds. Additionally, the existing redevelopment plan expires in 2014, so there is insufficient time to service any new bonds, or to implement any new projects. Hence, over the last several years, the 3R Committee has mainly focused on housing and community development activities. They have been instrumental in reviewing the CDBG, HOME and RDA applications, in reviewing the RDA budget, overseeing the public service grant process and evaluating success of existing federal and state housing programs. They have also reviewed and evaluated affordable housing projects and programs prior to presentation to the RDA. This includes the recently cancelled Mary Erickson Community Housing/Affordable Housing Clearing House project and the revised first homebuyer assistance program. The RDA is welcome to review the role of the 3R Committee and revise if desired.

#### Member/Alternate Vacancies and Reappointments

Currently five (5) Member positions are up for reappointment. There is one alternate position vacant.

All five (5) members have requested reappointment.

### **ANALYSIS**

#### Reappointments

The five (5) existing members have requested reappointment (Attachment C). They are:

Arlene Schafer (Chair)  
Philip Morello  
William Turpit (Vice-Chair)  
Jonathan Zich  
William Wakeham

The 2004 and 2005 Attendance Records for the Committee are attached (Attachment D) with the Members up for reappointment highlighted in gray.

#### Alternate Vacancies

There is currently one (1) Alternate vacancy.

## Applications Received

The City Manager's Office recruited for Committee positions in August and September of this year. Two (2) interest forms were received; Michael Brumbaugh and Stephanie Campbell (Attachment E).

## **ALTERNATIVES FOR CONSIDERATION**

The Redevelopment Agency has the option to reappoint or deny existing Members requesting an additional term. Subsequently, if an existing Member should be denied reappointment, existing Alternates would be moved up to fill the resulting vacancies, based on the criteria set forth in the Commissions/Committees/Boards Handbook.

The Redevelopment Agency also has the option to appoint the new applicant to one of the vacant alternate positions or to deny the appointment and leave the remaining alternate positions vacant.

## **FISCAL REVIEW**

No fiscal review is required.

## **LEGAL REVIEW**

The recommendations made in this report do not raise any significant legal issues for which any legal review is required.

## **CONCLUSION**

The Redevelopment Agency needs to determine how it wishes to address the reappointments and alternate vacancies on the 3R Committee.

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Muriel Ullman  
Neighborhood Improvement Manager

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Donald D. Lamm  
Executive Director

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Alma Penalosa  
Management Analyst

Attachments:

- A. [3R Committee Member Roster](#)
- B. [Committee Formation Application](#)
- C. [Committee Reappointment Forms](#)
- D. [2004-2005 Attendance Records](#)
- E. [Committee Interest Forms](#)