



**MINUTES  
TASK FORCE TO REVIEW  
HOUSING NEEDS OF  
DEVELOPMENTALLY DISABLED  
SPECIAL MEETING  
OCTOBER 7, 2014**

Irvine Civic Center  
One Civic Center Plaza, First Floor  
Conference Room L102  
Irvine, California

**CALL TO ORDER**

The special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order by Vice Chair Krom on October 7, 2014 at 11:35 a.m. in Conference Room L102 at One Civic Center Plaza, Irvine, California.

**ROLL CALL**

PRESENT:	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	PAUL HARVEY
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE ALTERNATE JACK STANTON

ABSENT:	CHAIRWOMAN	CHRISTINA SHEA
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	ANTHONY KUO

Also present were Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

**ADDITIONS AND DELETIONS TO THE AGENDA**

None

## **INTRODUCTIONS**

None

## **STAFF PRESENTATION**

Mark Asturias advised that State of California recently released a Notice of Available Funding for a program that will facilitate transit-oriented development that can include provisions to serve persons with special needs. Guidelines for the program are currently being refined.

Mark Asturias responded to questions about the status of the Settlement Agreement among the City of Irvine, the Successor Agency to the Dissolved Irvine Redevelopment Agency, the Irvine Community Land Trust, and the California Department of Finance. He stated that the California State Superior Court is slated to hear the matter on October 24. If upheld by the State Superior Court proceeds will be received by both the City of Irvine and the Irvine Community Land Trust. The schedule of proceeds to the Irvine Community Land Trust will be based upon property tax increment over the next 12 years.

### **1. TASK FORCE BUSINESS**

#### **1.0 APPROVAL OF MINUTES**

**ACTION:** It was moved by Member Harvey, seconded by Member Le Blanc, to approve the Minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of May 20, 2014. The motion was approved by the following vote:

<b>AYES:</b>	<b>5</b>	<b>MEMBERS:</b>	Clayman, Harvey, Krom, LeBlanc, Stanton
<b>NOS:</b>	<b>0</b>	<b>MEMBERS:</b>	
<b>ABSENT:</b>	<b>4</b>	<b>MEMBERS:</b>	Donnelly, Gustin, Kuo, Shea
<b>ABSTAIN:</b>	<b>0</b>	<b>MEMBERS:</b>	

#### **1.1 LEGISLATIVE UPDATE**

The report was presented by Mark Asturias, Housing Manager.

**ACTION:** Receive and file.

**1.2 COMMUNITY DEVELOPMENT BLOCK GRANT / HOME INVESTMENT PARTNERSHIPS ACT 2015-2016 APPLICATION PROCESS**

The report was presented by Mark Asturias, Housing Manager.

**ACTION: Receive and file.**

**1.3 AFFORDABLE HOUSING DEVELOPMENTS**

The report was presented by Mark Asturias, Housing Manager.

**ACTION: Receive and file.**

**PUBLIC COMMENTS**

There were no public comments.

**TASK FORCE MEMBER COMMENTS**

None.

**ADJOURNMENT**

Vice Chair Krom adjourned the meeting, by consensus, at 12:40 p.m.

Date Approved: 06-16-15



\_\_\_\_\_  
Beth Krom, Vice Chair