



# MINUTES

## REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 8, 2009

---

9:30 a.m.

[www.cityofhemet.org](http://www.cityofhemet.org)

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

---

### Call to Order

Chairperson Lowe called the meeting to order at 10:32 a.m.

---

### Roll Call

PRESENT: Board Members Foreman, Youssef, Vice Chairperson Franchville and Chairperson Lowe

ABSENT: Board Member McBride

Chairperson Lowe moved and Board Member Foreman seconded a motion to excused Board Member McBride. Motion carried 4-0.

---

### Work Study Session

1. Community Land Trust - Housing Manager Trabing

Discussion regarding this item, with possible direction to staff

Mark Trabing, discussed the possible make up of the Board with the Housing Authority, recommending that it include two members of the Housing Authority, one member of City staff (Finance Director or City Manager) and 4 members of the public.

Eric Vail, after the Board gives recommendations; the final appointments will be made by the City Attorney, the original incorporator.

The Board directed staff to bring this item to the Housing Committee.

2. Valley Restart Proposal to Rebuild - Interim Assistant Executive Director Harding

Discussion regarding this item, with possible direction to staff

Linda Rogers, Executive Director, Valley Restart, gave the Board a powerpoint presentation regarding Valley Restart. Valley Restart is requesting assistance from the Housing Authority in the amount of \$300,000 for their proposed facility.

Wayne Vaughn, Developer, showed the Board the conceptual drawings for the facility and went over the design in detail.

Board Member Franchville requested a copy of the proposed use of the \$300,000.

The Board directed staff to move forward and agendize this request as an action item on January 12, 2010.

The Housing Authority recessed to the City Council meeting at 11:11 a.m.

---

## REGULAR SESSION

1:00 p.m.  
City of Hemet Council Chambers  
450 E. Latham Avenue

---

### Call to Order

Chairperson Lowe called the meeting to order at 2:05 p.m.

---

### Roll Call

PRESENT: Board Members Foreman, McBride, Youssef, Vice Chairperson  
Franchville and Chairperson Lowe

ABSENT: None

---

### Reorganization

3. Agency Secretary to Call for Nominations for Chairperson  
Agency Secretary McComas, called for nominations for Chairperson.  
Board Member Foreman nominated Board Member Lowe and Board Member  
McBride seconded the nomination. Motion carried 5-0.

4. Chairperson to Call for Nominations for Vice Chairperson  
Chairperson Lowe, called for nominations for Vice Chairperson.  
Board Member Foreman nominated Board Member Franchville and Board  
Member McBride seconded the nomination. Motion carried 5-0.

---

### Consent Calendar

5. Approval of Minutes - November 10, 2009

Board Member Foreman moved and Vice Chairperson Franchville seconded the  
motion to approve the Consent Calendar as presented. Motion carried 5-0.

---

### Communications From the Public

There were no communications from the public at this time.

---

Recessed at 2:07 p.m. to the 6:00 p.m. Joint Meeting with the Planning Commission.

# Joint Meeting of the Hemet Housing Authority and the Hemet Planning Commission

6:00 p.m.  
City of Hemet Public Library Upstairs  
300 E. Latham Avenue

www.cityofhemet.org  
Please silence all cell phones

---

## Call to Order

---

### Roll Call

ROLL CALL: Board Members Foreman, Franchville, Lowe, McBride and Youssef  
Commissioners Jones, Mendoza and Williams, Vice Chairman Gifford and Chairman Smith

---

## Presentation

1. Presentation from the City Council to the General Plan Advisory Committee
- 

## Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

***\*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.***

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

## Joint Work Study Session

2. General Plan Advisory Committee (GPAC) Findings and Recommendations - Interim Planning Manager Elliano  
Discussion regarding this item, with possible direction to staff
    - a. Opening Remarks regarding General Plan and General Plan Advisory Committee Process - Steve Harding
    - b. Overview of the General Plan Process to date & next steps - Deanna Elliano
    - c. Overview of the General Plan Advisory Committee's effort and findings - Deanna Elliano & John Gifford
    - d. Recommendations regarding the Vision Statement - Deanna Elliano
    - e. Recommendations regarding the General Plan Elements, Goals & Policies - Deanna Elliano
    - f. Recommendation regarding the Land Use Plan Map - Richard Masyczek
      - i. District Map & Sub-area Characteristics
      - ii. Summary of Sub-area land use changes
      - iii. Property owner requests (GPAC & post GPAC)
    - g. Public Comment of Land Use Request/Changes
- 

### Adjournment

Adjourn to Tuesday, January 12, 2010 at 9:30 a.m. for considerations of items placed on that agenda. The next regular meeting will be held January 26, 2010.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.