

MEETING MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

February 08, 2017
Fresno City Hall, Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

Commission Members Present:

Barbara Fiske, Chairperson
Brad Hardie, Vice Chairperson
Bob Farrar, Commissioner
Debra McKenzie, Commissioner

Commission Members Absent:

Barry Falke, Commissioner
Marina Harutyunyan, Commissioner
Bob Reyes, Commissioner

Staff Members Present:

Jennifer K. Clark, AICP, HDFP, Director
Development and Resource
Management Department
Talia Kolluri, Supervising Deputy City
Attorney, City Attorney's Office

Staff Members Present:

Sophia Pagoulatos, Planning Manager
Planning Division, Development and
Resource Management Department
Amber Piona, Planner I, Planning
Division, Development and Resource
Management Department.
Susie Williams, Recording Secretary

A. CALL TO ORDER

The meeting was called to order by Chairperson Barbara Fiske at 5:20 p.m.

B. ROLL CALL

Chair Fiske took roll call. Commissioners Marina Harutyunyan, Barry Falke, and Bob Reyes were absent.

C. COMMUNICATIONS

None.

D. APPROVAL OF AGENDA

MOTION: Commissioner Farrar made a motion to approve the Agenda for February 8, 2017.

SECONDED: Commissioner McKenzie.

AYES: Chair Fiske, Vice Chair Hardie, Commissioners McKenzie and Farrar.

NOES: None

ABSTAIN: None

E. APPROVAL OF MINUTES

No Action was taken on the approval of minutes due to technical issues with the link to the minutes.

F. GENERAL ADMINISTRATION

Housing Element Amendment Workshop -

The City of Fresno's Long Range Planning Manager, Sophia Pagoulatos, presented the Housing Element Amendment Workshop PowerPoint reviewing all amendments. Ms. Pagoulatos invited comments and questions from members of the public and the HCDC Commissioners. Ms. Pagoulatos responded to all questions and comments which were to be included in the Housing Element Amendment.

G. INFORMATIONAL REPORTS

None.

H. COMMISSIONER ITEMS

None.

I. UNSCHEDULED ORAL COMMUNICATION

None.

J. ADJOURNMENT

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:10 p.m.

The next scheduled Commission meeting is on **February 22, 2017.**

Barbara Fiske, HCDC Chairperson

Jennifer Clark, Director
Development and Resource Management