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City Council (1st Session)

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Agency: San Diego City Council

Date: July 30, 2024

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Summary

It was busy in the first of two sessions of the City Council on July 30, 2024. The Council appointed new members to three City boards, celebrated the work of two City employees, retiring Fire Chief Colin Stowell and departing Chief of Race and Equity Kim Desmond, and declared August 2024 to be Transgender History Month in San Diego. The City also approved two loan agreements for affordable housing projects. The two affordable housing projects, one in Clairemont and another in Pacific Beach. Both loan agreements were approved, though councilmembers LaCava and Campillo voted no on the Pacific Beach (Rose Creek) loan agreement.

Here's what you need to know

- The City granted a \$4,000,000 loan agreement to Rose Creek Village, LP, which has come under scrutiny from City councilmember LaCava and community members because he argues it violates height restrictions for the area that were previously voted on and approved by San Diego voters. However, the loan agreement was approved by a vote of 6-2. This project will serve San Diegans making between 30% and 60% of area median income (AMI) as well as setting aside 18 units for veterans or others experiencing, or at risk of, homelessness. See staff report for Rose Creek Village loan [here](#).
- The second loan agreement was granted to Terrasini CIC, LP for an affordable

housing project that will also serve San Diegans making between 30% and 60% of AMI and will set aside units for seniors. See staff report for Terrasini Affordable Housing Project [here](#). Here are affordable housing resource guides from the SDHC. [English](#) and [Espanol](#).

- The City approved several proclamations, including proclaiming August 2024 to be Transgender History Month in San Diego, proclaiming Health Unit Coordinators Week in August 2024, and AVID Center Week in August 2024.

Immediate Actions

- Council approved the consent agenda 8-0, with Councilmember Moreno absent and Councilmember Foster voting no on item 52, which proposed modifications from the California Coastal Commission to the Housing Action Package. The consent agenda also included
- Council approved items 30, 31, 32, 33, 34, S502, S503 8-0 with Moreno absent. These were a series of promotion and ceremonial items that included the appointment of several volunteers to City boards and committees as well as the establishment of several city holidays.
- Council approved item S501 8-0, with Moreno absent, which grants approval for a loan agreement between the City and Terrasini CIC, LP for the construction of an affordable housing project in Clairemont, District 2.
- Council approved item S500 6-2, with Moreno absent and LaCava and Campillo voting no, which grants approval for a loan agreement between the City and Rose Creek Village LP for the construction of an affordable housing project in Pacific Beach, District 1.

Accessibility Issues

- Parking was difficult. I parked in the lot and had to pay \$18.

Follow-Up Questions

- N/A

Notes

Meeting Call to Order:

- The meeting was called to order at 10:06 am by Council President Sean Elo-Rivera, District 9.
- The agenda for this meeting may be viewed by clicking [here](#), while an audio recording of the meeting may be found by clicking [here \(part 1\)](#) and [here \(part 2\)](#).
 - **All timestamps below were taken from the audio recording.**

Councilmembers in Attendance:

- Council President District 9, Sean-Elo Rivera, **In Attendance**
- Council President Pro Tem District 1, Joe LaCava, **In Attendance**
- Councilmember District 2, Jennifer Campbell, **In Attendance**
- Councilmember District 3, Stephen Whitburn, **In Attendance**
- Councilmember District 4, Henry L. Foster III, **In Attendance**
- Councilmember District 5, Marni von Wilpert, **In Attendance**
- Councilmember District 6, Kent Lee, **In Attendance**
- Councilmember District 7, Raul Campillo, **In Attendance**
- Councilmember District 8, Vivian Moreno, **Absent**

Staff Present:

- Diana J.S. Fuentes, [City Clerk](#), City of San Diego
- Christina Bibler, Director of Economic Development, [Department of Real Estate and Airport Management](#)
- Michele Marano, Consolidated Plan Advisory Board ([CPAB](#)) Liaison, City of San Diego
- Heather Ferbert, Chief Deputy City Attorney, City of San Diego
- Charles Modica, [Independent Budget Analyst](#)

Non-Agenda Public Comments:

- None. Non-agenda Public Comments were not part of this session. They were scheduled for the 2:00 pm session.

Consent Agenda: *Includes items 10, 50, 51, [52](#), 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, S504.*

- Presentation:
 - None
- Public comments:
 - *Start time (4:40)*
 - Joy Senyata, District 3 resident: Expressed support for consent items 60, 61, 101, 110, and 111. "We are one people, we are one San Diego."
 - Margarita Amador, San Ysidro resident, Promotor at Casa Familiar: In Spanish, translated by City Clerk Fuentes. Described work with Casa Familiar since 2021 and praised Councilmember Moreno for providing support. Aim is to make public safety and pedestrian safety better in community
 - Goyo Ortiz, Community Development Choreographer, Casa Familiar: Discussed importance of Loma Portal. Said this program contributes to

grassroots density efforts. (12:43)

- Note: I couldn't find this item on the agenda.

- Lisa Cuesta: Support of consent item. Said this is an example of the community coming together and prioritizing safety through infrastructure.
- Lori Saldana, retired legislator: Discussed retirement ceremony of police chief retirement and alleged that the council violated state law, specifically the Brown Act (discussed this at Neighborhood Service Committee meeting also)
- Blair Beakman: Spoke to items 103, 50, 51, 60, 62, 100, 101, 102 and wished council good luck in implementation of these proposals.
- Ann Faye: Spoke to item 102, to support contracts for contractors who will trim, plant, and grow trees in San Diego. Suggested that contract be assigned to a company called *Atlas and West Coast Arbors* and described where the money could come from, (*Ready Set Grow Program*).
- The Original: Spoke to items 10, 57, 58, 59, 102, 111. For item 10, she suggested that Council should more accurately reflect her public comments and discussed issues including Covid, border issues, *Energy Storage* fire safety, *Pure Water Program*, *tree maintenance*, *winter storage emergency*, and workforce concerns
- *End time: 26:18*
- Commission, Council, or Committee comments:
 - *Start time: 27:00*
 - LaCava: 51. Said that change to Forest Advisory Board will help board function better. Thanked appointees to boards. For Item 108, thanked Chida (city staff) for getting board and commission appointees through. Discussed storm relief (35:55)
 - Campbell: 108, 109, 112. Discussed appointment of Cynthia Harris to Resiliency Advisory Board. Described and thanked appointee, *Mary Scott Newell*, to Senior Affairs Advisory Board. Item 112 discussed recognition of Diane Powers, "the mother of modern Old Town," by naming of street "Diane Powers Way" (31:30)
 - Whitburn: For item 108, thanked Erica Morgan from Little Italy. Congratulated Diane Powers.
 - Foster III: Item 112. Remarked on Diane Powers. For item 110, said families are in his prayers. Item 101, said lease will help organization continue programming. Item 109, thanked and congratulated all appointees, including Ms. Pope who is being appointed to Senior Advisory Board
 - von Wilpert: Thanked volunteers associated with items 102 and one other
 - Lee: Item 108. Described and thanked appointees to Resiliency Advisory Board.

- Elo-Rivera: Thanked staff for organizing commission and appointments
- *End time (42:00)*
- Commission, Council, or Committee action:
 - *Include who motioned and seconded the items, and who voted in favor or against. If there was no vote, just note that.*
 - Motioned: Campbell
 - Seconded: von Wilpert
 - Vote: Approved 8-0
 - LaCava: Yea
 - Campbell: Yea
 - Whitburn: Yea
 - Foster III: Yea, No on item 52
 - von Wilpert: Yea
 - Lee: Yea
 - Campillo: Yea
 - Moreno: Absent
 - Elo-Rivera: Yea

Proclamation/Ceremonial Items: *Includes items 30, 31, 32, 33, 34, S502, S503.*

- Presentation:
 - None
- Public comments:
 - *Start time 43:27*
 - Item 30: Chief Colin Stowell Day- *Retired Fire and Rescue Chief*
 - Joy Senyata, District 3 resident: "Today is his special day"
 - Item 31: Health Unit Coordinators Week
 - The Original: Discussed impact of Covid on health care
 - Item 32: Transgender History Month
 - Blue London: Discussed Transgender rights movement including 1966 (44:16). "Let's celebrate the history of Transgender individuals"
 - Joy Senyata, District 3 resident: She discussed the importance of promoting the "creation of a more inclusive society."
 - Danny Conger, Board Member with [TransFamily Support Services](#): Organization provides services to help people with their gender journey. Discussed roots of Trans History Month including [Compton's Cafeteria Riot](#) of 1966 and one other. He said it reminds us we have taken great strides toward access and equality but reminds us there is still much work to be done. Said that recent bills in the US threaten to take us back to darker times in our history. (48:26)

- The Original: Described concerns about Transgender flag.
 - Item 33: AVID Center Day
 - Joy Senyata, District 3: "Two of my favorite words are thriving and learning."
 - Adriana Bona, Project Manager (52:00) at AVID Center: Thanked councilmember Campillo.
 - Item S502: Torrey Pines State Natural Reserve Fire Emergency Responder Day
 - Blair Beakman: Thanked firepersons for putting out fire in Torrey Pines Natural Reserve.
 - *End time: 57:06*
- Commission, Council, or Committee comments:
 - Item 30: Chief Colin Stowell Day
 - LaCava: Noted that Chief Stowell was present at the meeting.
 - Campbell: "Always came up with outside the box solutions to ensure that *residents of San Diego were safe and healthy*" (1:03:50)
 - Whitburn: "You served our society through some of the most difficult times." Praised his prioritization of staffing levels, including increase of staff near Station 4 (by Petco Park).
 - Foster III: Thanked Chief Stowell. "You always kept safety at the forefront of what you did." Praised his effort toward safety during Covid.
 - von Wilpert: Thanked Stowell's family's sacrifice. Said there is "an ambulance on time, every time *now* in this city" due to Chief Stowell's work (1:12:00). Invited Mayor Gloria up. After Gloria, Stowell spoke, thanked Chief Stowell for his efforts in [recruiting women to the fire service](#).
 - Lee: Praised Stowell for being his "even-keeled" approach and the sacrifice him and his family have made
 - Campillo: Described the "sacrifice" of Chief Stowell
 - Elo-Rivera: Thanked Chief Stowell for his and his family's sacrifice and reflected on how much more he understands that sacrifice now that he has children (1:36:35). Noted that Stowell stepped into the role in a department that was understaffed and not represented in the way it should be.
 - Mayor Gloria: He called Chief Stowell "a guardian *for* our communities." (1:13:23)
 - Chief Stowell: He thanked dedicated professionals who staffed fire stations and lifeguard stations, council for their support during his

- tenure, the mayor, and his family. He asked the council and mayor to continue to support men and women of the fire department (1:19:00)
- Item 31: Health Unit Coordinators Week
 - LaCava: "HUCs serve critical roles in our city." Thanked HUCs for crucial services
 - Lee: District 1 is proud to put forward this proclamation.
 - Item 32: Transgender History Month
 - Campbell: Honored and recognized transgender brothers and sisters. "I see you, I respect, and I love you, as does this entire council."
 - Whitburn: Discussed stark contrast in public comments, including speakers in chambers and speakers virtually (who spoke hatefully 1:34:20). He said it makes him proud to see the transgender flag flying over the community of Hillcrest for important occasions for transgender community.
 - von Wilpert: Thanked leaders who are in the meeting today, including Trans Family Services.
 - Campillo: Thanked individuals, specifically youth, who came to speak and he discussed importance of transgender rights
 - Elo-Rivera: Thanked Danny and Blue for their comments.
 - Item 33: AVID Center Day
 - LaCava: Have family members that have benefitted from this program.
 - Campillo: Described connections to/personal experience with AVID Center and thanked school for their work
 - Item 34: Kelly Wood Day
 - LaCava: Thank you for your dedication to public service
 - Campillo: Said Kelly Wood is a superhero to District 7 parks
 - Item S502: Torrey Pines State Natural Reserve Fire Emergency Responder Day
 - LaCava: Thanked emergency responders for bravery
 - Item S503: Kim Desmond day
 - LaCava: Thanked Desmond for joining the council meeting.
 - Whitburn: Thanked Desmond for her service to San Diego. Invited Mayor Gloria up to speak.
 - Foster III: "This office was created to address the deep-rooted racial and social inequities within our city's operations" (1:26:30). "You have set us on a path to a more equitable future for all San Diegans."
 - von Wilpert: Noted Kim Desmond was leaving the City of San Diego

office. Personally thanked her for her work on the [Commission on the Status of Women](#)

- Lee: Wished farewell to Kim Desmond. Praised efforts for trying to bring tangible changes to equity in a city as large as San Diego
 - Elo-Rivera: "You showed up with an impossible task; that you were going to fix San Diego's racism." (1:38:42) He said the task was especially challenging in San Diego because of "our consistent desire to not talk about problems, to push them away." Discussed glossing over impacts of racism (1:39:45). "We need to [operationalize equity](#)." "We will not forget about the tactical equity plans." "We will budget tactical equity plans."
 - Mayor Gloria: (1:30:20) Office was created to try to address inequity in San Diego. "Kim has laid a foundation for which we will continue to do this work" (1:31:23). Said that what Desmond has done helps San Diego influence policy making and change making around the world.
- Commission, Council, or Committee action:
 - Proclamation/Ceremonial Items
 - Motioned: Campillo
 - Seconded: Campbell
 - Vote: Approved 8-0

Council adjourned for a five minute break at 11:55 pm.

Discussion/Information Agenda - Council Discussion Agenda

Council reconvened at 12:06 pm by Council President Elo-Rivera. All present except Moreno.

Agenda Item S501: Approval of an Affordable Housing Loan Agreement with [Terrasini CIC, LP](#) in an amount not to exceed \$825,000 for the [Terrasini Affordable Housing Project](#) (District 2).

- Presentation:
 - *Start time (1:52)*
 - Michele Morono
 - Summary of requested actions: Approve loan agreement between City of San Diego and Terrasini LC
 - Bridge to Home third round of funding
 - 6 projects were recommended in round 3 in districts 1, 2, 3, 7, 8, 9

- Will create 453 total units
 - This loan agreement provides funding for Terrasini Senior Apartments
 - Accessible; near public transportation
 - Serving Seniors will partner with other organizations to provide support
 - For tenants at 30% to 60% of area median income (AMI)
 - Includes services and facilities such as computer room
 - Described loan agreement terms, including \$825,000 from HOME funds allocated to the 11 HOME units
 - Per unit cost is \$486,000
 - Projected impact of *at least 96 seniors. (7:12)* Will begin construction in Nov or December 2024 and is scheduled to be completed in 24 months.
- Public comments:
 - Joy Senyata, District 3: Voiced support for loan. "We can't say enough about Bridge to Home."
 - Lori Saldana: "This is a very good project." Said it was in her neighborhood and is being built on county land. Noted that solar is being put in to help with HVAC systems. Raised concerns about staff diversity of Chelsea Development (developer)
 - Catherine: Said she was very supportive of this project. Suggested that this development could continue to be built upon to become a senior village. Referred to \$356 million that could be put to affordable housing from another fund
 - The Original: Raised concerns about number of units available, how cost per unit calculation is made, and LED lighting.
 - Pat: Raised concerns about what constitutes affordability. How do we know what is affordable? "Affordable is not affordable to a whole lot of people" (17:20).
- Commission, Council, or Committee comments:
 - *Start time (18:00)*
 - LaCava: Praised staff for including statistics for per unit basis. Addressed concerns of public speakers, including encouraging one speaker and anyone with concerns to call District 1 office to walk through why these units are truly affordable.
 - Campbell: Said District 2 continues to add all kinds of housing that we need to alleviate the housing crisis.
 - Elo-Rivera: Asked for clarification of how stats such as per unit, per bedroom costs were calculated.
- Commission, Council, or Committee action:
 - Motioned: Campbell

- Seconded: LaCava
- Vote: Approved 8-0
 - LaCava: Yea
 - Campbell: Yea
 - Whitburn: Yea
 - Foster III: Yea
 - von Wilpert: Yea
 - Lee: Yea
 - Campillo: Yea
 - Moreno: Absent
 - Elo-Rivera: Yea

Agenda Item S500: Approval of an Affordable Housing Loan Agreement with Rose Creek Village LP in an Amount not-to-exceed \$4,000,000 for the Rose Creek Village Affordable Housing Project (District 2).

- [Presentation:](#)
 - *Start time: 22:27*
 - Leticia Thomas and Michele Marano at Economic Development Department (EDD)
 - Summary of Requested Actions: Approve the loan agreement between Rose Creek Village LP and City of San Diego
 - Appropriate and expend 4 million from CDBG Rose Creek Village Program Fund
 - Also funded first in round three of Bridge to Home funding
 - Applications due Sept 13 for next round of funding
 - 4/10 of an acre site in Balboa Ave station plan area and Pacific Beach community plan area
 - Will include 59 affordable studios, 18 permanent supportive housing (PSH)
 - Includes solar panels and will strive for [LEED H silver certification](#)
 - Includes amenities such as community room, kitchens, laundry, bike racks, EV chargers, offices, and rideshare areas.
 - Only 27% of homes were permitted in High and Highest Resource areas according to 2024 Annual Report on Homes
 - Loan agreement terms will supply up to \$4 million
 - Total costs budgeted at approximately \$40.48 million
 - \$329,000 to \$663,000 per occupant
 - Construction projected to being in Spring 2025 with 24 month schedule for completion
 - *Controversial because it exceeds the 30ft coastal height limit. This is justified*

because it's 100% affordable housing.

- *End time (29:28)*

- Public comments:

- Jamie Emerson: Speaking against the project, specifically b/c of 30 foot height limit. Stated she was echoing LaCava's [Union Tribune Op Ed](#)
 - Council President Elo-Rivera reminded public to make sure comments were relevant to agenda item (loan agreement vs land use item)
- Scott Chipman: "You can't separate a project from the funding" (33:15). Expressed concern about potential for more housing projects that would "increase the population of Pacific Beach by double."
- Wesley Morgan: Spoke in support of loan agreement. Said project will be immediately 100% truly affordable. Said this project was outside the Coastal Zone.
- Joy Senyata: "Ending homelessness are the magic words, aren't they?"
- Stephen Russell, President and CEO of [San Diego Housing Federation](#): He expressed support for the loan agreement. Said he typically does not make endorsements on specific projects and that the density and height are not legally defensible reasons to reject the project due to the recent change of state law in [Senate Bill 713](#). Claimed the project is in compliance with all necessary regulations. Said this is the first Bridge to Home project in coastal communities.
- Lori Saldana: Support 30 foot height limit for safety reasons. Said dense development in Rose Creek area can be a safety hazard because of flooding and pedestrian accessibility. Referred to people displaced by Chollas Creek project.
- Ron Aspen: Voiced concerns about 30 foot height limit.
- Ted Miyahara, [San Diego Community Housing Corporation Member](#) (45:15): Said this will be San Diego's first affordable housing project in a beach community. Said there is a focus on homelessness in this project.
- Marcella Boswell, Chair of [Pacific Beach Planning Group](#): Says that workforce housing was "welcomed." Expressed concern about height of proposed development. "If we don't follow the process, we disenfranchise the people and promote division and unnecessary anger" (50:30).
- Blair Beakman: Remarked on clarification of Area Median Income.
- The Original: Remarked that we need more affordable units for veterans and others in need.
- Marcella Terran, Neighborhood Watch Coordinator for 92 Block Captains in Pacific Beach: Remarked that this is not the proper place to put affordable

housing. Voiced concern about impact on coastal ecosystems due to the project.

- Catherine Rhodes: Suggested putting the project on the ballot in November and saying no to it now. Voiced concern about the quality of the soil and whether the soil was "liquefiable."
- Pat S: Voiced agreement with Councilman LaCava's opposition.
- John Seymour, [National Community Renaissance](#), nonprofit: Voiced support for project and loan agreement. State housing laws supersede local regulations.
- *End time (1:02:55)*

- Commission, Council, or Committee comments:

- *Start time (1:02:55)*
- LaCava: Described the history of the passing of Prop D and voiced support for affordable housing in Pacific Beach, just not this project. Claimed the planning group supported the project. Said applicant told him that they never intended to build a 30 foot building and said they never presented the plan to the community. The council cannot stop this project if the developers secure funding. "In my opinion, we are not obligated to fund the project." *Claims a "bait and switch" project design.* Said he is in opposition to using tax-payer funds to fund this project. Said this funding will not go unused if it is not used for this project. (1:07:00)
- Campbell: Clarified that the motion councilman LaCava put forward was different from the proposed action.
- Campillo: Requested response to LaCava's assertions.
 - Response from Rose Creek LP, Ted Miyahara with SDCHC: Said some things have been mischaracterized. Said Rose Creek did not have the ability to disclose everything due to conversations with State of California (1:11:30). Said they did not have to go back to the community group because this is a discretionary process. *Did not provide any renderings of the project to community group.*
 - Campillo: Asked, "So you had a meeting with the planning group?"
 - Said they did take some of the feedback given by community group and implemented them in design
 - Campillo asked if housing group sent a letter to the state to ask if they could build 5 stories (1:13:30). Did you go back to the community group after getting a letter for 5 stories?
 - "We did not go back to the community group" [after getting letter for 5 story building].
- von Wilpert: Is there no way this project could be built in the height limit?

- Seymour: "We can go up to 100 stories." Project is in a TOD TPA high resource area.
 - Wilpert: Can you build this at three stories?
 - The gap would go up with three stories. We'd need additional assistance because they wouldn't be maximizing the density on the land.
 - von Wilpert: Asked if developer could build 3 stories.
 - No.
 - Lee: Noted this is not a land-use item but is being discussed as a land-use item. Asked staff to explain the opinion that was previously issued on the item and explain how SB 713 relates (1:20:20)? After discussion, Lee said he would not support the motion that LaCava put forward.
 - (1:20:40) Would this project be eligible to request an exceeding height limit?
 - Keeley Helty Assistant Director, Development Services said they would be willing to consider height limit and proposal was submitted two weeks ago. State law recently changed to codify that decision by Housing and Community Development.
 - If it wasn't for the loan funding, I presume you will seek funding elsewhere?
 - Secured funding from County of San Diego and state of California. With this loan, project will break ground in February 2025. "There are no other sources [of funding]."
 - How did housing authority choose this project?
 - Monica Hardman, assistant director: Yes, project scored well (1:25:20).
 - Elo-Rivera: Said he appreciates action taken by voters in the 70s and noted what state law currently reads as and the value in investing in affordable housing. "I will not be supporting the motion in front of us as I am supportive of the agreement."
 - Question for EDD: To what extent do we factor in or require a certain level of engagement with the community?
 - Answered by Monica Hardman, assistant director, EDD
 - Letter of support from community is just one criteria, 15%, among many including information from community organizations, accessibility, etc.
 - *End time (1:29:42)*
- Commission, Council, or Committee action:

- Motion by LaCava to reject funding for Rose Creek housing project
- Motioned: LaCava
- Seconded: Campillo
- Vote: Failed 2-6
 - LaCava: Yea
 - Campbell: Nay
 - Whitburn: Nay
 - Foster III: Nay
 - von Wilpert: Nay
 - Lee: Nay
 - Campillo: Yea
 - Moreno: Absent
 - Elo-Rivera: Nay
- Originally proposed action
- Motioned: Elo-Rivera
- Seconded: Foster III
- Vote: Approved 6-2
 - LaCava: Nay
 - Campbell: Yea
 - Whitburn: Yea
 - Foster III: Yea
 - von Wilpert: Yea
 - Lee: Yea
 - Campillo: Nay
 - Moreno: Absent
 - Elo-Rivera: Yea

Agenda Item HA-3: Loan Recommendation for Rose Creek Village

- Presentation:
 - *Start time (1:32:45)*
 - Provided development summary for Rose Creek Village
 - Reiterated information provided in item S500
 - Max rents, \$1,591 per month
 - Showed artist rendering of building
- Public comments:
 - Scott Chipman: Reiterated previous comments against project.
 - Paul Krueger, Talmadge resident: Supports these kinds of projects. Suggested rewarding other projects that are "equally good." Suggested not funding projects that don't keep the community informed.

- Marcella: Thanked LaCava and Campillo for supporting LaCava's motion. Reiterated opposition to project.
- Lori Saldana: Reiterated opposition to project.
- Joy Senyata, District 3 resident: Asked, "What lens are you looking through?"
- Alda Loshru (1:43:40): Asked council to clarify what veterans are eligible for this housing.
- The Original: Asked council to clarify why there are two different presentations. And said it was confusing.
- Blair Beakman: Said affordable housing doesn't have to be speedily done.
- Rachel Hayes: Said she supports affordable housing.
- Catherine Rhodes: Said developer is trying to set a state-wide precedent and discussed the coastal zone and exactly where it is.
- David Mulrig: Asked if we are just creating another situation where the developer makes a lot of money and the people who live there are not listened to.
- John Worcester: Voiced support for funding of project.
- Commission, Council, or Committee comments:
 - *Start time (1:51:33)*
 - LaCava: Thanked community for coming out to express their feelings about this issue. Said that this system (complexity of it) is not working for San Diegans and said we need to find a way to do better going forward. Noted discrepancies between cost mentioned by two government organizations that presented on the proposal.
 - Elo-Rivera: Said the funding system for affordable housing is too complex and convoluted.
- Commission, Council, or Committee action:
 - Motioned: Elo-Rivera
 - Seconded: Lee
 - Vote: Approved 6-2
 - LaCava: Nay
 - Campbell: Yea
 - Whitburn: Yea
 - Foster III: Yea
 - von Wilpert: Yea
 - Lee: Yea
 - Campillo: Nay
 - Moreno: Absent
 - Elo-Rivera: Yea

Agenda Item HA-2: Action to Amend [San Diego Housing Commission](#) Statement of Procurement Policy

- Presentation:
 - *Start time (1:57:10)*
 - Secat Nials and George Williams
 - Proposed action is to amend SDHC's statement of procurement policy
 - Procurement Operations Department procures goods and services needed for Housing Authority
 - Last amendment was Jan 2017
 - Reasons for new proposed updates
 - New applicable federal rules and regulations
 - Clarify existing requirements
 - Detailed highlights of proposed rules and regulations
 - *End time (2:00:00)*
- Public comments:
 - Left meeting
- Commission, Council, or Committee comments:
 - Left meeting
- Commission, Council, or Committee action:
 - Left meeting before action was taken.

Adjournment:

- **Left meeting before adjournment**

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