

CITY COUNCIL MEETING
DECEMBER 17, 1986

2

APPOINTMENT TO
HOUSING AUTHORITY
COUNTY - CITIES
LIAISON COMMITTEE

CC-2(a)

On motion of Mayor Reid, Olson second, Council concurred with the Mayor's appointment of Council Member Pinkerton to the Housing Authority County-Cities Liaison Committee.

CITY COUNCIL

FRED M. REID, Mayor
EVELYN M. OLSON
Mayor Pro Tempore
DAVID M. HINCHMAN
JAMES W. PINKERTON, Jr.
JOHN R. (Randy) SNIDER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
CALL BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 334-5634

THOMAS A. PETERSON
City Manager

ALICE M. REIMCHE
City Clerk

RONALD M. STEIN
City Attorney

December 18, 1986

Ms. Joretta Hyde
Clerk of the Board
San Joaquin County
Courthouse, Room 701
Stockton, CA

COPY

Dear Ms. Hyde:

Please be advised that the Lodi City Council in action taken at its Regular Meeting of December 17, 1986 concurred with the Mayor's appointment of Council Member James Pinkerton to the Housing Authority - County-Cities Liaison Committee.

Please forward information including future agendas to Council Member Pinkerton's business address:

P. O. Box 516
Lodi, CA 95241

Very truly yours,

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR:jj

cc: Council Member Pinkerton
Ms. Leisha Robertson
Office of Supervisor William N. Sousa



WILLIAM N. SOUSA
Representing The First District
BOARD OF SUPERVISORS

Room 701, Courthouse
222 East Weber Avenue
Stockton, California 95202
Telephone 209/944-3113

RECEIVED

1986 DEC 12 AM 10:40

ALICE M. REIMCHE
CITY CLERK
CITY OF LODI

December 9, 1986.

M E E T I N G N O T I C E

HOUSING AUTHORITY-COUNTY-CITIES LIAISON COMMITTEE

Wednesday, January 21, 1987 at 2:00 P.M. has been set for the next HOUSING AUTHORITY-COUNTY-CITIES LIAISON COMMITTEE MEETING. It will be held in the Board of Supervisors' Conference Room on the Seventh Floor of the Courthouse.

An Agenda will be forthcoming, if you would like to place an item on it, contact Leisha Robertson at 944-3113 before January 5, 1987.

Minutes of the September 22, 1986 meeting are attached for your information.

cc: Housing Authority
David Ward
George Dutra
Bruce Lattimer
Joseph Artesi

County of San Joaquin
Board Members
County Administrator
County Counsel
Public Information Officer

Cities of San Joaquin County
City of Escalon
City of Lodi ✓
City of Manteca
City of Ripon
City of Stockton
City of Tracy

M I N U T E S

HOUSING AUTHORITY COUNTY LIAISON COMMITTEE
September 22, 1986

MEMBERS PRESENT: George Dutra, Bruce Lattimer, and Joseph Artesi representing the Housing Authority; Supervisors Tom Castles and Bill Sousa representing the County of San Joaquir.

ALSO PRESENT: David Ward, Director of Housing Authority; Lorilee McGaughey, Stockton City Councilperson; David Rowlands, County Administrator; John Cheadle, County Counsel; and Leisha Robertson, Legislative Assistant.

Introductions were made. Supervisor Castles welcomed the persons attending and commented that the Housing Authority-County Liaison Committee had been dormant for some time, and he felt that it should become active again.

It was pointed out by Lorilee McGaughey that while the Stockton City Council was expected to vote on matters concerning the Housing Authority, it has no representation on the Housing Authority Board, and no means of obtaining feedback. She indicated that the City of Stockton recently started receiving agendas and Minutes of the Housing Authority's meetings.

Supervisor Sousa indicated that he has no problem with the County relinquishing some of its appointing authority, but it was pointed out that this would not be possible under the provisions of the Government Code.

Discussion took place concerning the current composition of the Housing Authority. It was noted that the cities in which projects are located are Thornton, Tracy and Stockton.

Discussion followed concerning the possibility of input into the Housing Authority by Cities of San Joaquin County and it was the consensus of the group that it would be beneficial to both the Housing Authority and the Cities to have some sort of channel into the Housing Authority.

In response to a request from Supervisor Sousa, Mr. Ward gave an explanation of what the function of the San Joaquin County Housing Authority is, including a description of its various project and programs, and eligibility requirements.

In Summary, it was concluded that the Housing Authority-County Liaison Committee recommends to the San Joaquin County Board of Supervisors the following:

1. The Board of Supervisors will accept and consider recommendations from Cities for nominations to the Housing Authority Board of Directors;
2. The name of the Housing Authority-County Liaison Committee will be changed to reflect the inclusion of Cities; i.e., "HOUSING AUTHORITY-COUNTY-CITIES LIAISON COMMITTEE".
3. That the composition of the Housing Authority-County Liaison Committee be amended to include representation from any city within the County desiring such representation.

It was further concluded that:

1. Quarterly meetings will be held.
2. An educational portion whereby the Housing Authority presents information to the group would be beneficial.

The meeting was adjourned.

Note: On October 14, 1986, the San Joaquin County Board of Supervisors unanimously approved the inclusion of Cities in the Housing Authority-County Liaison Committee, the name change to reflect the inclusion; and declared its intent to consider nominations or recommendations submitted by any city for appointment when a vacancy occurs in a supervisorial district encompassing city limits. A letter was sent November 3, 1986 to the Cities in San Joaquin County asking them to designate a representative if they are interested in having a delegate to the Housing Authority-County-Cities Liaison Committee. (Please see attachments.)



LEISHA ROBERTSON
LEGISLATIVE ASSISTANT

October 14, 1986

OCT 21 1986

ROOM 701, COURTHOUSE
222 EAST WEBER AVENUE
STOCKTON, CALIFORNIA 95202

TELEPHONE: 209/944-3113

TOM W. CASTLES
REPRESENTING THE THIRD DISTRICT
BOARD OF SUPERVISORS

Board of Supervisors
222 East Weber Avenue, Room 701
Stockton, CA 95202

CHANGES IN HOUSING AUTHORITY-COUNTY LIAISON COMMITTEE

Dear Board Members:

IT IS RECOMMENDED:

That the Board adopt the attached Board Order which would do the following:

1. Amend the composition of the Housing Authority-County Liaison Committee to include representation from any city within the county desiring such representation;
2. Amend the name of said committee to reflect the inclusion of cities;
3. Declare the intent of the Board to consider nominations from cities prior to appointing Housing Authority Commissioners when a vacancy occurs in a supervisorial district encompassing city limits.

REASON FOR RECOMMENDATION:

On April 11, 1978, the Board of Supervisors approved the formation of a liaison committee to be composed of two supervisors and three Housing Authority Commissioners; however, this committee has been inactive until September 22, 1986, when a meeting was held with Supervisor Bill Sousa and myself attending. It was agreed that the inclusion of representatives from any City wishing to be represented could provide an effective channel for input from cities to the Housing Authority. It was pointed out that the Stockton City Council in particular considers many items concerning the Housing Authority, but they do not have any input, since the County Board of Supervisors are the appointing authority to the County Housing Authority, as prescribed in California Health & Safety Code Section 34271.

Mr. Dave Ward, Director of the Housing Authority, along with Commissioners George Dutra and Bruce Lattimer, expressed support for inclusion; and also indicated that the Housing Authority could benefit from involvement of cities.

At the August 12, 1986, City-County Liaison Committee meeting, said committee recommended " . . . that the Board notify the City Council when a vacancy on the San Joaquin County Housing Authority Board of Directors is imminent so that the Council can have some input by recommending someone, or by submitting a list of names to be considered for appointment. This, of course, would be for the vacancies occurring in the Supervisorial Districts encompassing the City of Stockton". The Minutes further reflected a request by City of Stockton to receive Agendas and Minutes of the Housing Authority meetings. Recently, the City has been added to the distribution list and will be receiving the items requested.

FISCAL IMPACT:

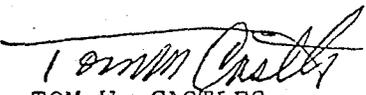
None.

ACTION FOLLOWING APPROVAL:

The Clerk of the Board's Office will notify a city when a vacancy occurs on the Housing Authority Board if the city limits of that city are within the supervisorial district having the vacancy.

Chairman of the Board will notify the cities that they may appoint a representative to the Housing Authority-County Liaison Committee; and that they will be receiving Agendas and Minutes of said committee meeting and Housing Authority meetings.

Sincerely,


TOM W. CASTLES
Supervisor

TWC:tb

Before the Board of Supervisors
County of San Joaquin, State of California

B- 86-1881

MOTION: BARBER/SOUSA
CITIES AND COUNTY OF SAN JOAQUIN - HOUSING
AUTHORITY LIAISON COMMITTEE

The Board of Supervisors of San Joaquin County does hereby amend the composition of the Housing Authority-County Liaison Committee to include representation from any City within San Joaquin County desiring such representation. Said committee shall consist of two members of the Board of Supervisors, three Housing Authority Commissioners, and one representative from any city desiring such representation. Cities shall have the authority to designate their respective representatives.

Further, the name of Housing Authority-County Liaison Committee is hereby amended to be: "HOUSING AUTHORITY-COUNTY-CITIES LIAISON COMMITTEE".

Further, the Board of Supervisors of San Joaquin County declares its intent to consider nominations or recommendations submitted by any city for appointment when a vacancy occurs in a supervisorial district encompassing city limits.

I HEREBY CERTIFY that the above order was passed and adopted on OCT 7 1 1986
by the following vote of the Board of Supervisors, to wit:

AYES: BARBER, COSTA, CASTLES, SOUSA, WILHOIT

NOES: NONE

ABSENT: NONE

ABSTAIN:

Copies to:

JORETTA J. HAYDE
Clerk of the Board of Supervisors
County of San Joaquin
State of California



Joretta J. Hayde



WILLIAM N. SOUSA
Representing The First District
BOARD OF SUPERVISORS

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OCT 21 1986



TOM W. CASTLES

REPRESENTING THE THIRD DISTRICT
BOARD OF SUPERVISORS

ROOM 701, COURTHOUSE
222 EAST WEBER AVENUE
STOCKTON, CALIFORNIA 95202

TELEPHONE: 209/944-3113

LEISHA ROBERTSON
LEGISLATIVE ASSISTANT

October 14, 1986

Board of Supervisors
222 East Weber Avenue, Room 701
Stockton, CA 95202

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FISCAL IMPACT:

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Supervisor

TWC:tb

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I HEREBY CERTIFY that the above order was passed and adopted on OCT 21 1986
by the following vote of the Board of Supervisors, to wit:

AYES: BARBER, COSTA, CASTLES, SOUSA, WILHOIT

NOES: NONE

ABSENT: NONE

ABSTAIN:

Copies to:

JORETTA J. HAYDE
Clerk of the Board of Supervisors
County of San Joaquin
State of California



Joretta J. Hayde