

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, February 3, 2014  
9:30 a.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: Board of Supervisors Chambers – Room 512 5<sup>th</sup> floor  
County Administration Building  
1221 Oak Street, Oakland, CA 94612

## Summary/Action Minutes

### I. Proposal to update the Treasurer-Tax Collector Fee Schedule

Karen Poe, Chief Deputy Tax Collector, Treasurer-Tax Collectors Office, presented a memorandum and staff report regarding proposed fee changes to the following services:

1. Bulk Sale Demand Fee – from \$20 to \$38
2. Mobile home (Duplicate) Tax Clearance Certificate Fee – from \$4 to \$15
3. Tax Sale Party of Interest (Title) Search Fee - \$35 to \$65
4. Return Check (NSF) Fee - \$55 to \$60
5. Subdivision Map Tax Clearance - New Fee \$40

### Supervisors Comments

Supervisor Haggerty directed staff to recover the actual costs of services, but agreed to move the item as is to the full Board of Supervisors, strongly suggesting that the Tax Collector make the necessary changes to the fee schedule to recover actual costs.

### Purpose:

- Report progress
- Advocacy or Education
- Request Transportation and Planning approval to move to the full Board of Supervisors
- Other:

**Recommendation from the Committee:** Approve. Move to the full Board of Supervisors.

### II. Central Valley Flood Protection Board

Angela Robinson-Piñon, Senior Planner, Community Development Agency, presented a memorandum and supporting documentation for the Central Valley Flood Protection Board (CVFPB) and the Board's 2013-2017 Strategic Plan.

The Central Valley Flood Protection Board (CVFPB) was formed as a result of Senate Bill 17 in 2007, which changed the name of the State of California Reclamation Board to the Central Valley Flood Protection Board. This Board functions independently from the Department of Water Resources. The

nine member board has seven appointees by the Governor, one appointee from the Senate Rules Committee and one appointee one appointee by the Speaker of the House.

The CVFPB is required to prepare and adopt a Central Valley Flood Protection Plan (CVFPP). A portion of Eastern Alameda County is included in an area of the CVFPP, and the policies contained in the plan apply to those lands within the plan's boundaries.

**Supervisors Comments:**

Supervisor Haggerty directed staff to monitor the Central Valley Flood Protection Board.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee
- Other:

This item was informational only and required no Committee action.

**III. California Historical Building Code**

Angela Robinson-Piñon, Senior Planner, Community Development Agency, presented a memorandum and draft resolution from the Alameda County Parks, Recreation and Historical Commission requesting the Board of Supervisors to adopt the resolution to support the California Historical Building Code and to encourage all County agencies to consider the impact of alterations on the historic features of a building or site.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee
- Other:

**Recommendation from the Committee:** Approve. Move to the full Board of Supervisors.

**IV. Update on “Boomerang” Funds and Affordable Housing Needs**

Linda Gardner, Deputy Director, Community Development Agency, presented a memorandum and a PowerPoint presentation to update the Committee on “Boomerang” Funds and the County's Affordable Housing Needs.

As part of the Fiscal Year 2013/2014 Budget approval, the Board of Supervisors directed the Community Development Agency to report on the status of former redevelopment “boomerang” funds returned to Alameda County and to conduct a survey of program other Bay Area counties have adopted to meet affordable housing needs.

Previous recommendations from the Transportation and Planning Committee were as follows:

Allocate \$10 million in excess Tier One funds to East County projects  
Allocate any additional “boomerang” funds exceeding \$18 million to East County projects  
Bring the item back to Transportation and Planning Committee for discussion  
Supervisor Keith Carson, President, Board of Supervisors, District 5 presented a PowerPoint presentation on the Affordable Housing Needs.

Supervisor Carson recommended that the Transportation and Planning Committee approve the following recommendations to present to the full Board of Supervisors:

- That the Board of Supervisors designate 100% of the former low/moderate one-time housing funds to the Alameda County Housing Trust Fund to be used regionally across the County
- Designate 20% of the one- time housing funds to be used for rental subsidy programs across the County
- Direct Community Development Agency staff to develop a rental subsidy policy to be used to support all of Alameda County regionally and bring back to the Board for review within sixty (60) days
- Direct the Community Development Agency to provide the existing policies and process for the Housing and Trust Fund for review and update the policies for regional County use
- Designate 10% of the ongoing funds to affordable housing in 2015 and starting in 2016 designate 25% of ongoing funds to affordable housing across the entire County

### **Speakers**

Pilar Campo, Non-Profit Housing of Northern California, requests that the Committee approve to set aside 100% of the swept funds to affordable housing and 20% of on-going funds for affordable housing.

Laura Thomas, representing Renewed Hope Housing Advocates, supports Supervisor Carson's proposal for affordable housing.

Woody Karp, Non-Profit Developing, supports setting aside funds for affordable housing.

Annie Fishman, East Bay Housing Organization, supports setting aside funds for affordable housing.

Felix AuYeung, EAH Housing, supports setting aside funds for affordable housing.

### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee
- Other:

**Recommendation from the Committee:** Direct Community Development Agency staff with a representative from District 1, District 4 and District 5 to return to this Committee with a report on Supervisor Carson's recommendations. Staff will report on progress at the next Transportation and Planning Committee meeting.

**PUBLIC COMMENT:** None.

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