

Fort Bragg, California
January 10, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:47 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

ROLL CALL as acknowledged by Chair Turner

Present: Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Dave Turner.

AGENDA REVIEW

CHAIR'S RECOGNITION AND ANNOUNCEMENTS

1. **PUBLIC HEARING**

2. **CONDUCT OF BUSINESS**

A. **Receive Report and Adopt Resolution Allocating \$10,000 from Redevelopment Housing Fund to Help Fund the "Point in Time Count on Homelessness" Performed by the Mendocino County Department of Social Services (Amount: Not to Exceed \$10,000; Account #171.4810.319)**

Community Development Director Ruffing reviewed the Agenda Item Summary Report prepared for this item with the Agency Board.

Discussion: The following was noted during discussion of this item:

- Vice Chair Gjerde requested that staff ask the County or their consultants to provide a list of locations where they plan to do the survey so that the City can verify that areas in the County will also be surveyed.
- Ruffing noted that the County has stated that they can tailor the study using suggested questions from the Council or City staff.
- In response to a question from Agency Member Hammerstrom regarding allocation of the study cost, Ruffing stated that the County requested an equal amount from each of the incorporated cities.

Public comments were received on this item from: Akmed Sudafi, Bruce Davis, and Carter Irwin.

Moved by Melo, seconded by Gjerde, to adopt a Resolution (R112-2005) allocating \$10,000 from Redevelopment Housing Fund to help fund the "Point in Time Count on Homelessness" performed by the Mendocino County Department of Social Services (Amount: Not to Exceed \$10,000; Account #171.4810.319).

Discussion: Agency Member Melo also requested that staff make sure the survey is relevant to the coast as a whole, not just the City of Fort Bragg.

VOTE: Ayes: Agency members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

3. **COMMENTS ON NON-AGENDA ITEMS**

- A. Staff Comments
- B. Public Comments

4. **CONSENT CALENDAR**

Moved by Melo, seconded by Baltierra, to accept the Consent Calendar, as received, with the actions noted, namely:

- A. **Matters from Committees**
- B. **Approval of Minutes**

(1) Minutes of December 13, 2004.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

5. MATTERS FROM AGENCY MEMBERS

Agency Member Gjerde noted that Redevelopment Agency funds were used to pay for part of the General Plan and Land Use and Development Code and suggested that staff research whether Redevelopment Housing Funds can be used to fund a study of the housing needs in Fort Bragg and the coast. The study should evaluate what type of housing people need and what they can afford with their income.

6. CLOSED SESSION

Chair Turner adjourned the meeting at 9:12 p.m.

DAVE TURNER, Chair

ATTEST:

**Cynthia M. VanWormer, CMC
Secretary**

INDEXED: _____(____)

IMAGED: _____(____)