



REPORT

DATE ISSUED: November 21, 2018

REPORT NO: HCR18-096

ATTENTION: Chair and Members of the San Diego Housing Commission
For the Agenda of November 30, 2018

SUBJECT: 2019 San Diego Housing Commission Meeting Schedule

COUNCIL DISTRICT: Citywide

REQUESTED ACTION

Approval of the proposed 2019 Board meeting schedule of the San Diego Housing Commission.

STAFF RECOMMENDATION

That the San Diego Housing Commission (Housing Commission) Board approve the 2019 meeting schedule (Attachment 1) that includes 10 scheduled meetings to be held at the Housing Commission's office building.

SUMMARY

Each year, the Housing Commission adopts an annual meeting schedule, with dates planned to avoid conflict with San Diego City Council, Council Committees and other events. All regular meetings are scheduled to begin at 9:00 a.m. and will be held at the Housing Commission, Fourth Floor Conference Room, 1122 Broadway, San Diego, CA 92101.

FISCAL CONSIDERATIONS

The proposed action has no fiscal impact.

ENVIRONMENTAL REVIEW

This activity is not a project as defined by the California Environmental Quality Act Section 21065 and State CEQA Guidelines Section 15378(b)(5), as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment. The determination that this activity is not subject to CEQA, pursuant to Section 15060(c)(3), is not appealable and a Notice of Right to Appeal the Environmental Determination (NORA) is not required. Processing under the National Environmental Policy Act is not required as no federal funds are involved in this action.

Respectfully submitted,

Jeff Davis

Jeff Davis
Executive Vice President & Chief of Staff
San Diego Housing Commission

Approved by,

Richard C. Gentry

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission

Attachments: 1) Proposed 2019 Meeting Schedule

2019 HOUSING COMMISSION MEETING SCHEDULE

January 11

February 8

March 8

April 5

May 3

June 14

July 26

September 6

October 4

November 15

All regular meetings begin at 9:00 a.m. and will be held at the San Diego Housing Commission, Fourth Floor Conference Room, 1122 Broadway, San Diego, CA, 92101.