



Minutes

Blue Ribbon Working Group on Affordable Housing

801 Texas Avenue, Thorman Conference Room (Basement)

Thursday, June 30, 2016

In attendance:

Ray Adauto

Bill Schlesinger

Noemi Tovar

Frank Spencer

Al Velarde

Absent:

All members present

Staff and Others Present:

Please see attached sign in sheet

1. Call to Order and Introductions

- Meeting called to order at: 7:35am

2. Approval of minutes from the Blue Ribbon Working Group Meetings on: 5/24/2016, 6/2/2016, 6/9/2016, and 6/16/2016.

- Minutes approved unanimously.

3. Presentation, discussion and direction on school performance metrics.

- Presentation by Nicole Ferrini, Office of Resilience.
- Working group analyzed data regarding school performance and its relevance at the State level.

4. Discussion and action on the format and potential content, including value statements, of the Working Group’s recommendations to City Council.

- Working group members discussed possible value statements and analyzed each of them.
- Working group members and attendees contributed to the analysis by discussing strengths and challenges for each value statement.

5. Identification and discussion of items for future agendas.

- Value statements will be further analyzed by working group members at the next meeting.

6. Adjournment.

- Meeting adjourned at 8:48am

Chair

Secretary

Date

Date