

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
September 24, 2014
CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE
COSTA MESA, CA

FINAL MINUTES

Call To Order Mike Linares called the meeting to order at 6:00 p.m.

ROLL CALL

Phillip Morello	– Excused Absent
Leah Ersoylu	– Excused Absent
Christian Eric	– Present
Yvonne Rowden	– Present
Jeff Mathews	– Present
Eric Vu	– Excused Absent
Tony Capitelli	– Present
Andrew Smith	– Present

Also in Attendance:

Willa Bouwens-Killeen, Principal Planner
Jacqueline Y. Reeves, Management Analyst

Resident in Attendance: Linda Tang of Kennedy Commission

APPROVAL OF MINUTES Christian Eric motion to approve the minutes with corrections to spelling of Committee members' names; Motion Seconded by Jeff Mathews. Motion carried. Three Ayes. Two Abstentions.

Christian Eric	- Yes
Yvonne Rowden	- Yes
Jeff Mathews	- Yes
Tony Capitelli	- Abstained
Andrew Smith	- Abstained

OPENING REMARKS: Opening Remarks were made by Mike Linares. Presented the Consolidated Annual Performance and Evaluation Report (CAPER) for review and approval. A recap of the CAPER was also developed in the form of a chart that provided a delineated FY 2014-2015 Goals – Planned Versus Actual and five-year goals for the time period of 2010-2011 through 2014-2015.

During the CAPER review, Committee Member Rowden opened discussion stating that the Public Service Grant Committee may want to review the process for recommending recipients to receive funding. Discussion ensued from the committee members. The main concern from the Committee was the elimination of Homelessness throughout the City of Costa Mesa.

Mike Linares will schedule a meeting so that the Committee can discuss developing alternative criterion for the selection of Public Service Grant recipients in order for the Committee to make a presentation to the City Council for approval.

Mike called for the approval of the CAPER. Andrew Smith motioned to approve the CAPER; Motion Seconded Jeff Mathews. Motion carried. Five Ayes.

Christian Eric	- Yes
Yvonne Rowden	- Yes
Jeff Mathews	- Yes
Tony Capitelli	- Yes
Andrew Smith	- Yes

PROJECT UPDATE: None

NEXT MEETING: TBD

ADJOURNMENT: Meeting adjourned at 7:07 p.m.