

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
July 20, 2017
CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE
COSTA MESA, CA

CALL TO ORDER: Mike Linares called the meeting to order at 6 PM

ROLL CALL:

Yvonne Rowden	Present
Eric Vu	Present
Dave Goodman	Present
Rebecca Trahan	Excused absence
Todd Eckert	Present
Michael Habitz	Present
Lauren Weiss	Present
Tim Takeshita	Present
Rick Rainey	Present

Also in Attendance:

Willa Bouwens-Killeen, Zoning Administrator

Excused Absence Liaison:

Sandra Genis, Mayor Pro Tem

James Righeimer, Council member

Isabell Kerins, Planning Commissioner

OPENING COMMENTS: Mr. Linares explaining about the Brown Act to the new members of the Ad Hoc Committee.

PUBLIC COMMENT: None

OLD BUSINESS: Attendees introduced themselves; discussed the Ad Hoc committee and how often it meets; responsibilities; and ideas of what could be done between the meetings. It was also suggested that copies of the Brown Act be distributed to committee members.

NEW BUSINESS: Mike Linares explained the difference between HOME and CDBG funds; who the funds serve; applicable household incomes; and that the Consolidated Plan is prepared to respond to HUD requirements. As part of the approval process, a public hearing is required so the public knows how the funds are distributed. Mr. Linares explained the process and why the committee needed to meet. A discussion regarding Public Service Grants ensured.

Ms. Rowden excused herself at 7 PM.

ADJORNED: _____ motioned to adjourn and _____ seconded.

Motion carried.

Meeting Adjourned at 7:10 pm.