

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE

March 1, 2018

CONFERENCE ROOM 1A

CITY HALL

77 FAIR DRIVE

COSTA MESA, CA

FINAL MINUTES

CALL TO ORDER: Mike Linares called the meeting to order at 5:40 PM

ROLL CALL:

Yvonne Rowden	Present
Eric Vu	Present
Dave Goodman	Present
Rebecca Trahan	Present (Joined Meeting at 6:00 p.m.)
Todd Eckert	Present
Michael Habitz	Present
Lauren Weiss	Present
Tim Takeshita	Present
Rick Rainey	Present

Also in Attendance:

Willa Bouwens-Killeen, Zoning Administrator

Jacqueline Y. Reeves, Management Analyst

Ashley Bonetto, HCD Intern

Stacy Lumlay, Interim Neighborhood Improvement Manager

PUBLIC IN ATTENDANCE: None

APPROVAL OF MINUTES Eric Vu motioned to approve the minutes; Motion Seconded by Todd Eckert. Motion carried. Nine Ayes. None Opposed.

Yvonne Rowden	-	Yes
Eric Vu	-	Yes
Dave Goodman	-	Yes
Rebecca Trahan	-	Yes
Todd Eckert	-	Yes
Michael Habitz	-	Yes
Lauren Weiss	-	Yes
Tim Takeshita	-	Yes
Rick Rainey	-	Yes

OPENING REMARKS: Mike Linares informed the Committee that the City has not received a notice of its federal grant awards. It is anticipated that the available funds will be 10% less than the current year. As the Committee recommends funding for each applicant, it is assumed that there will be \$135,000 of available funds. Of these \$135,000

available; \$19,000 is already allocated for Fair Housing. This year, the City is aiming to fund Fair Housing out of administrative funds and not the Public Service Grant; however, the Committee must plan to be able to cover Fair Housing with the Grant funds should the administrative funds not be sufficient. The Committee, then, will give two recommendations: one for a \$135,000 budget, and one for a \$116,000 budget.

In addition, Mike Linares explained to the Committee that a pre-setup rating sheet (pink in color) had been generated for them. The rating criteria that the committee recommended five years ago was approved by the City Council. Mike went on to say that he input some pre-populated scores into the rating sheet based on the objective criteria. He pre-calculated some of the items and left others for the Committee members to complete. Mike also informed the committee that maximum scores are listed on the forms. It is estimated that there is approximately \$135,000 available.

OLD BUSINESS: None

NEW BUSINESS: Applicants for Community Development Block Grant (CDBG) Public Service Grant for 2018-2019 were called in the following Order:

Applicant Name	Population to Serve	Requested Amount
Youth Employment Services	Youth	\$35,000
Elwyn	Disabled	\$32,000
City of Costa Mesa (Parks & Community Service)	Seniors	\$25,000
Community SeniorServ – Congregate Meals	Seniors	\$20,000
Community SeniorServ – Home Delivered Meals	Seniors	\$20,000
Council on Aging – SoCal	Seniors	\$18,000
Stand Up For Kids Orange County	Homeless	\$19,484
Second Chance Orange County	Homeless	\$23,000
Mercy House – Homeless Prevention	Homeless	\$15,000
Mercy House - Rapid Rehousing	Homeless	\$20,000
Families Forward	Homeless	\$16,000
Colette’s Children’s Home	Homeless	\$69,258
	Total:	\$312,742

Committee Ratings:

Applicant Name	Population to Serve	Avg. Rating Score
Youth Employment Services	Youth	74
Elwyn	Disabled	50
City of Costa Mesa (Parks & Community Service)	Seniors	77.4
Community SeniorServ – Congregate Meals	Seniors	69.7
Community SeniorServ – Home Delivered Meals	Seniors	68.3
Council on Aging – SoCal	Seniors	69.8
Stand Up For Kids Orange County	Homeless	51.1
Second Chance Orange County	Homeless	58.1
Mercy House –Homeless Prevention	Low/Mod	69.6
Mercy House - Rapid Rehousing	Homeless	71.1
Families Forward	Homeless	71.9
Colette’s Children’s Home	Homeless	9.7

Committee Funding Recommendations:

Applicant Name	Population to Serve	Amount Recommended	
		Low Budget	High Budget
Youth Employment Services	Youth	\$16,000	\$20,000
Elwyn	Disabled	0	0
City of Costa Mesa (Parks & Community Serve)	Seniors	\$20,000	\$20,000
Community SeniorServ – Congregate Meals	Seniors	\$15,000	\$15,000
Community SeniorServ – Home Delivered Meals	Seniors	0	0
Council on Aging – SoCal	Seniors	\$15,000	\$15,000
Stand Up For Kids Orange County	Homeless	0	0
Second Chance Orange County	Homeless	0	0
Mercy House –Homeless Prevention	Low/Mod	\$15,000	\$20,000
Mercy House - Rapid Rehousing	Homeless	\$15,000	\$24,000
Families Forward	Homeless	\$15,000	\$16,000
Colette’s Children’s Home	Homeless	0	--
	Total:	\$116,000	\$135,000

**SELECTION OF AD-HOC
COMMITTEE SPOKES**

PERSON:

It was motioned that Eric Vu be assigned to attend the City Council Meeting in May 2018. Motion Carried.

ADJOURN:

Motion made to adjourn and seconded. Motion carried.

Meeting Adjourned 10:30 p.m.