

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE

March 2, 2017

CONFERENCE ROOM 1A

CITY HALL

77 FAIR DRIVE

COSTA MESA, CA

DRAFT MINUTES

Call To Order

Mike Linares called the meeting to order at 5:40 p.m.

ROLL CALL

Phillip Morello – Present (Joined Meeting at 6:00 p.m.)
Christian Eric – Present
Yvonne Rowden – Present
Eric Vu – Present
Jeff Mathews – Present
Leah Ersoylu – Present
Tony Capitelli – Excused Absence
Dave Goodman – Present
Rebecca Trahan – Present
Andrew Smith – Present

Also in Attendance:

Willa Bouween-Killeen, Zoning Administrator
Jacqueline Y. Reeves, Management Analyst
Sandra Genis, City Council Liaison

Excused Absent Liaison:

Isabell Kerins, Planning Commission Liaison

**SELECTION OF AD-HOC
COMMITTEE SPOKES
PERSON:**

It was motioned that Leah Ersoylu be assigned to attend the City Council Meeting in May 2017. Motion Carried

PUBLIC IN ATTENDANCE:

None

APPROVAL OF MINUTES

Andrew Smith motioned to approve the minutes; Motion Seconded by Jeff Mathews. Motion carried. Nine Ayes. None Opposed.

Phillip Morello – Yes
Christian Eric – Yes
Yvonne Rowden – Yes
Eric Vu – Yes
Jeff Mathews – Yes
Leah Ersoylu – Yes
Dave Goodman – Yes
Rebecca Trahan – Yes
Andrew Smith – Yes

OPENING REMARKS:

Mike Linares gave an overview of the packet content that was sent to Public Service Grant applicants. It included a cover memo with the instructions on how to apply.

In addition, Mike Linares explained to the Committee that a pre-setup rating sheet (orange in color) had been generated for them. The rating criteria that the committee recommended four years ago was approved by the City Council. Mike went on to say that he input some criteria into the rating sheet based on 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 \$130,000 available.

Mike informed the Committee that the City has not received a notice of its federal grant awards. It is anticipated the City will receive approximately million dollars. The \$130,000 number provided is built on that assumption. If the City receives a million dollars, there will be a 150K available for allocation. If the City leaves Fair Housing in the Public Service Category; which it is, \$150,000 is reduced by \$20,000 for a target amount to allocate of \$130,000.

OLD BUSINESS:

None

NEW BUSINESS:

Applicants for Community Development Block Grant (CDBG) Public Service Grant for 2017-2018 were called in the following Order:

Applicant Name	Population to Serve	Requested Amount
City of Costa Mesa Senior Center	Seniors	\$20,000
Community Senior Serve - Congregate Meals	Seniors	\$20,000
Community Senior Serve – Home Delivered Meal	Seniors	\$20,000
Council on Aging	Seniors	\$16,000
Youth Employment Services (YES)	Youth	\$31,000
Elwyn, (No Show)	Disabled	\$35,000
Colette's Children's Home	Homeless	\$68,652
Families Forward	Homeless	\$15,000
Mercy House –Homeless Prevention	Homeless	\$15,000
Mercy House - Rapid Rehousing	Homeless	\$20,000
Trellis	Homeless	\$15,000
	Total:	\$275,652

Committee Ratings:

Applicant Name	Population to Serve	Avg. Rating Score
City of Costa Mesa Senior Center	Seniors	63.9
Community Senior Serve - Congregate Meals	Seniors	67.1
Community Senior Serve – Home Delivered Meal	Seniors	67.7
Council on Aging	Seniors	70.8
Youth Employment Services (YES)	Youth	71.2
Elwyn, (No Show)	Disabled	13.3
Colette's Children's Home (No Show)	Homeless	70.8
Families Forward	Homeless	74.9
Mercy House –Homeless Prevention	Homeless	61.5
Mercy House - Rapid Rehousing	Homeless	71.8
Trellis	Homeless	78.1

Committee Funding Recommendations:

Applicant Name	Population to Serve	Amount Recommended
City of Costa Mesa Senior Center	Seniors	\$0
Community Senior Serve - Congregate Meals	Seniors	\$25,000
Community Senior Serve – Home Delivered Meal	Seniors	
Council on Aging	Seniors	\$17,000
Youth Employment Services (YES)	Youth	\$16,000
Elwyn, (No Show)	Disabled	\$0
Colette's Children's Home	Homeless	\$16,000
Families Forward	Homeless	\$16,000
Mercy House –Homeless Prevention	Homeless	\$25,000
Mercy House - Rapid Rehousing	Homeless	
Trellis	Homeless	\$15,000
	TOTAL	\$130,000

PROJECT UPDATE:

A Media Release was issued on February 17, and an information email was sent on February 27, 2017, by Mike Linares to Committee

member for Housing and Public Service Grant Committee
recruitment for nine regular members and one alternate member
vacancy all expiring on March 31, 2017.

ADJOURN:

Motion made to adjourn and seconded. Motion carried.

Meeting Adjourned 10:40 p.m.