

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE

March 25, 2019

CONFERENCE ROOM 1A

CITY HALL

77 FAIR DRIVE

COSTA MESA, CA

FINAL MINUTES

CALL TO ORDER: Mike Linares called the meeting to order at 5:10 PM

ROLL CALL:

Yvonne Rowden	Present
Eric Vu	Absent
Rebecca Trahan	Absent
Tim Takeshita	Present
Michael Habitz	Present
Damon Burris	Present
Christopher Cubeiro	Present
Dave Goodman	Present
Vacant	
<u>Alternate Member</u>	
Ted Ngo	Absent

Also in Attendance:

Willa Bouwens-Killeen, Zoning Administrator
Jacqueline Y. Reeves, Management Analyst

COUNCIL LIAISONS:

Manuel Chavez, Councilmember, City Council Liaison

Arlis Reynolds, Councilmember, City Council Liaison, Alternate

PLANNING COMMISSION LIAISON:

Byron de Arakal, Commissioner Absent

PUBLIC COMMENTS: Ms. Olga Zapata Reynolds

- Spoke in support of leaving "Housing" in the Committee's name.
- Asked for clarification on the age of seniors to be served by the Costa Mesa Senior Center.
- Stated Families Forward is creating homelessness yet is requesting funding.

APPROVAL OF MINUTES

Tim Takeshita motioned to approve the minutes; after recommended pen and ink changes. Motion Seconded by Christopher Cubeiro. Motion carried. Six Ayes. None Opposed.

- Yvonne Rowden - Yes
- Dave Goodman - Yes
- Michael Habitz - Yes
- Damon Burris - Yes
- Tim Takeshita - Yes
- Christopher Cubeiro - Yes

OPENING REMARKS:

Mike Linares informed the Committee their funding recommendations should be based on the assumption that \$162,000 will be available to fund grants. Of the \$162, 000 available, \$19,000 has been allocated for Fair Housing, a HUD required service. The Committee’s recommendation should include a Fair Housing grant.

In addition, Mike Linares explained to the Committee that a pre-setup rating sheet (pink in color) was 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 pre-populated scores into the rating sheet based on the objective criteria. Mike also informed the committee that maximum scores are listed on the forms.

OLD BUSINESS:

None

NEW BUSINESS:

Muriel Ullman was invited to address the committee regarding the homeless outreach efforts in the City undertaken by the Network for Homeless Solutions (NHS). The NHS is a collaborative effort among city staff, volunteers, community, churches, nonprofit and private organizations to address homelessness in Costa Mesa. Through the efforts of the network, homeless individuals are identified and directed to resources that will best assist them in the interest of removing individuals from the city’s streets, parks, private properties, and other areas of transient activity. Ms. Ullman also discussed how the public service grant applicants play a role in the City’s larger homeless strategy and why funding for these applicants is important.

The Committee proceeded to interview applicants for FY 2019-2020 CDBG public service grants, and based on further discussions, developed a slate of funding recommendations for the City Council’s consideration.

Applicants for CDBG Public Service Grant for 2019-2020 were interviewed in the following order:

Applicant Name	Population to Serve	Requested Amount
City of CM Senior Social Services	Seniors	\$25,000
Community SeniorServ - Congregate Meals	Seniors	\$20,000
Community SeniorServ – Home Delivered Meals	Seniors	\$20,000
Council on Aging – SoCal	Seniors	\$20,000
Youth Employment Services	Youth	\$20,000
Community Health Initiative	Low/Mod	\$20,000
Second Chance Orange County	Low/Mod	\$40,000
Colette’s Children’s Home	Homeless	\$45,572
Families Forward	Homeless	\$20,000
Mercy House-Prevention	Homeless	\$15,000
Mercy House-Rapid Rehousing	Homeless	\$20,000
Stand Up For Kids	Homeless	\$20,500
	Total:	\$286,072

Committee’s Average Grant Application Ratings:

Applicant Name	Population to Serve	Avg. Rating Score
Fair Housing Foundation	Low/Mod	N/A
City of CM Senior Social Services	Seniors	75.7
Youth Employment Services	Youth	73.3
Council on Aging – SoCal	Seniors	70.5
Community SeniorServ - Congregate Meals	Seniors	66.0
Community SeniorServ - Home Delivered Meals	Seniors	65.3
Mercy House - Rapid Rehousing	Homeless	68.2
Mercy House-Prevention	Homeless	68.2
Colette’s Children’s Home	Homeless	65.2
Stand Up For Kids	Homeless	62.3
Second Chance OC	Low/Mod	55.0
Families Forward	Homeless	55.0
Community Health Initiative	Low/Mod	48.0

Committee’s City Council Funding Recommendations:

Applicant Name	Population to Serve		
		Amount Recomm -ended	FY 18-19 Grant
Fair Housing Foundation	Low/Mod	\$19,000	\$19,000
City of CM Senior Social Services	Seniors	\$25,000	\$25,000
Youth Employment Services	Youth	\$20,000	\$16,000
Council on Aging – SoCal	Seniors	\$18,000	\$15,000
Community SeniorServ – Congregate Meals	Seniors	\$15,000	\$15,000
Community SeniorServ – Home Delivered Meals	Seniors	\$15,000	\$15,000
Mercy House - Rapid Rehousing	Homeless	\$15,000	\$15,000
Mercy House - Prevention	Homeless	\$15,000	\$15,000
Colette’s Children’s Home	Homeless	\$20,000	NA
Stand Up For Kids	Homeless	\$0	NA
Second Chance OC	Low/Mod	\$0	\$10,000
Families Forward	Homeless	\$0	\$19,025
	Total:	\$162,000	

SELECTION OF AD-HOC COMMITTEE SPOKES PERSON:

It was motioned that Christopher Cubeiro be assigned to attend the City Council meeting in May 2019 as the Committee’s representative. Motion Carried.

ADJOURN:

Motion made to adjourn and seconded. Motion carried.

Meeting Adjourned 11:45 p.m.