

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE

March 11, 2020

CONFERENCE ROOM 1A

CITY HALL

77 FAIR DRIVE

COSTA MESA, CA

FINAL MINUTES

CALL TO ORDER: Mike Linares called the meeting to order at 6:07 PM

ROLL CALL:

Damon Burris	Present
Ofelia Claudio	Absent
Aaron Craddolph	Present
Christopher Cubeiro	Present
Dave Goodman	Present
Michael Habitz	Present
Michelle Murphy	Present
Yvonne Rowden	Present
Dianne Russell	Absent

Alternate Member

Ted Ngo Absent

Also in Attendance Committee Liaison/City Staff:

Mike Linares, CDBG Consultant

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 Attendees: Alexis Bueno Correa, Planner, VTA

PUBLIC COMMENTS: Mike Linares introduced Susan Price, Assistant City Manager and Stacey Lumley, Neighborhood Improvement Manager. ‘

Susan Price, thanked the committee for their work efforts. She stated that the programs were a good mix . She also stated that the funds for distribution was low and therefore important that the assignments were meaningful. Mike Linares responded to the question of how the CDBG leverage was being used to level with other funds.

APPROVAL OF MINUTES Aaron Craddolph motioned to approve the minutes. Motion Seconded by Michael Habitz. Motion carried. Seven Ayes. None Opposed.

- Damon Burris - Yes
- Aaron Craddolph - Yes
- Christopher Cubeiro - Yes
- Dave Goodman - Yes
- Michael Habitz - Yes
- Michelle Murphy - Yes
- Yvonne Rowden - Yes

OPENING REMARKS: Mike Linares informed the Committee their funding recommendations should be based on the assumption that \$170,000 will be available to fund grants. Of the \$170, 000 available, \$20,000 has been allocated for Fair Housing, a HUD required service. The Committee’s recommendation should include a Fair Housing grant.

OLD BUSINESS: None

NEW BUSINESS: Applicants for CDBG Public Service Grant for 2020-2021 were interviewed in the following order

Applicant Name	Population to Serve	Requested Amount
Mercy House Bridge Shelter	Homeless	\$20,000
City of CM Social Services	Elderly	\$25,000
Youth Employment Services	Youth	\$20,000
Families Forward	Homeless	\$30,000
Community SeniorServ – Lunch Cafe	Elderly	\$15,000
Community SeniorServ – Home Delivered Meals	Elderly	\$15,000
Fair Housing Foundation	Low/Mod	\$20,000
	Total:	\$145,000

Committee's Average Grant Application Ratings

Applicant Name	Population to Serve	Avg. Rating Score
Mercy House Bridge Shelter	Homeless	91.1
City of CM Senior Social Services	Elderly	82.0
Youth Employment Services	Youth	81.9
Families Forward	Homeless	79.1
Community SeniorServ – Lunch Cafe	Elderly	75.1
Community SeniorServ - Home Delivered Meals	Elderly	74.3
Fair Housing Foundation	Low/Mod	50.0

Committee's City Council Funding Recommendations

Applicant Name	Population to Serve		
		Amount Recommended	FY 19-20 Grant
Mercy House- Bridge Shelter	Homeless	\$25,000	\$0
City of CM Senior Social Services	Elderly	\$30,000	\$20,000
Youth Employment Services	Youth	\$25,000	\$15,180
Families Forward	Homeless	\$35,000	\$14,385
Community SeniorServ – Congregate Meals	Elderly	\$17,700	\$10,387
Community SeniorServ – Home Delivered Meals	Elderly	\$17,700	\$17,700
Fair Housing Foundation	Low/Mod	\$20,000	\$15,000
	Total:	\$170,400	

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

It was motioned that Christopher Cubeiro be assigned to attend the City Council meeting in May 2020 as the Committee's representative. Motion Carried.

ADJOURN:

Motion made to adjourn and seconded. Motion carried. Meeting Adjourned 8:50 p.m.