



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

SPECIAL MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, February 3, 2016
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL (CDAC)**

John Francis / Sue Hawthorne / Sharrline Napoleon / Jessica Piombo

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **January 20, 2016**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Distribution of CDBG Funding Applications from Community Agencies and instructions for review and scoring.**

PURPOSE: Applications for Public Service funding and capital projects by non-profits desiring to use CDBG funds were due on January 15, 2016 at 5 PM. The applications will be distributed to the CDAC members for review and scoring so that the distribution of available public service funds can be recommended to City Council as part of the 2016-2017 Annual Action Plan.

RECOMMENDATION: It is recommended that the CDAC members receive the application binders and the ranking instructions so they can begin the review process.

B. Review of the US Department of Housing and Urban Development's Annual Performance Assessment for Seaside's CDBG grant program year July 1, 2014 through June 30, 2015.

PURPOSE: The US Department of Housing and Urban Development (HUD) assesses the performance of grant recipients on an annual basis. HUD has sent the City of Seaside a letter evaluating the 2014 program year.

RECOMMENDATION: The City of Seaside has complied with the requirements for the CDBG program during program year 2014. The one open monitoring finding from the HUD monitoring visit in 2013 is in the process of successful resolution and is scheduled to be completed in full by July 1, 2016. No other corrective measures are needed at this time.

C. Adjustment of Long Range Calendar (if needed)

PURPOSE: The current CDAC calendar shows a cancellation of the February 17 meeting and a special meeting on February 24 as it was based on last year's CDAC meetings. The CDAC has the option to review the current calendar and make adjustments if desired.

RECOMMENDATION: It is recommended the CDAC review the current calendar and make adjustments if needed.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 17, 2016
6:30 PM

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The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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