



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

SPECIAL MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, February 24, 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, Rebecca Pieken, Clementine Bonner

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **APPROVAL OF MINUTES**

February 3, 2016

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Welcome new CDAC members**

PURPOSE: The purpose of this item is to welcome Rebecca Pieken and Clementine Bonner to the CDAC committee as appointed by the Seaside City Council on February 18, 2016 to each serve a two year term. The new appointees must take the oath of office prior to participating in CDAC recommendations to City Council.

RECOMMENDATION: It is recommended that the CDAC committee welcome Rebecca Pieken and Clementine Bonner to the Committee with terms expiring in February 2018.

B. Report on second quarter 2015-2016 CDBG program (October-December)

PURPOSE: The purpose of this item is to review the program expenditures made to date during the 2015-2016 fiscal year. The presentation will be given by Rosa Camacho-Chavez from Michael Baker International.

RECOMMENDATION: It is recommended that the CDAC accept the report and make recommendations as appropriate.

C. CDAC review of Public Service and Community Project applications

PURPOSE: The purpose of this item is to consider and score the applications received by the January 15, 2016 deadline for CDBG funding.

RECOMMENDATION: It is recommended that the CDAC score the applications and make funding recommendations.

D. Review the CDAC Long Range Calendar.

PURPOSE: The purpose of this item is to review the updated CDAC Long Range Calendar and make adjustments as needed. The calendar has been revised since the last CDAC meeting to indicate the adjusted March meeting schedule and to include the progress milestones for Substantial Amendment #1 to the 2015-2016 Annual Action Plan.

RECOMMENDATION: It is recommended that the CDAC review the Long Range Calendar and make further adjustments if necessary.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 16, 2016
6:30 PM

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