



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, May 18, 2016
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

1. **CALL TO ORDER**

2. **ROLL CALL (CDAC)**

John Francis
Sue Hawthorne
Sharrline Napoleon
Jessica Piombo
Rebecca Pieken
Clementine Bonner Klein

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **April 6, 2016**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Update on Annual Action Plan submitted to US Department of Housing and Urban Development (HUD)**

PURPOSE: The purpose of this item is to update the CDAC on the Annual Action Plan. City Council approved the plan on May 5. No written comments on the plan were received by the City. The plan was electronically submitted to HUD in advance of the May 15 deadline.

RECOMMENDATION: It is recommended that the CDAC accept the report.

B. Report of 3rd Quarter Subrecipient Activity

PURPOSE: The purpose of this item is for the CDAC to receive the 3rd quarter report of CDBG fund expenditures by the public service agencies and capital projects.

RECOMMENDATION: It is recommended the CDAC receive the report.

C. Review of HUD memo regarding Affirmatively Furthering Fair Housing requirements

PURPOSE: The US Department of Housing and Urban Development (HUD) has issued a memo regarding the incorporation of grantee's obligations to Affirmatively Further Fair Housing. Under the new rule, the citizen participation plan requirement at 24 CFR 91.105 for local governments has been revised. Seaside is an entitlement community receiving less than \$500,000/year and as such our first Assessment of Fair Housing submittal will be due After January 1, 2018 but 270 days prior to the start of the next Consolidated Plan (July 1, 2020).

RECOMMENDATION: It is recommended that the CDAC review the HUD memo. Possible consideration of procedural revisions should be agendized for a future CDAC meeting. CDAC recommended changes to the adopted Seaside CDBG Program Policies and Procedures would be presented by staff to City Council for adoption by Resolution prior to the mandated implementation date established by HUD.

D. Review 2015-2016 CDAC Long Range Calendar and Consider 2016-2017 CDAC Long Range Calendar

PURPOSE: The purpose of this item is to review the remainder of the 2015-2016 CDAC Long Range Calendar and to consider a working calendar for 2016-2017

RECOMMENDATION: It is recommended that the CDAC review the calendars and make revisions as appropriate.

E. Election of CDAC officers for Fiscal Year 2016-2017

PURPOSE: The purpose of this item is to elect CDAC officers for the 2016-2017 fiscal year.

RECOMMENDATION: It is recommended that the CDAC hold election of officers for the 2016-2017 fiscal year.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
June 15, 2016

6:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements.

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

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<http://cvp.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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.