



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, November 16, 2016
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL (CDAC)**

Sue Hawthorne
John Francis
Sharrline Napoleon
Jessica Piombo
Rebecca Picken
Clementine Bonner-Kline

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. Report on subrecipient monitoring visits conducted in September and October 2016.

PURPOSE: The purpose of this item is for the CDAC to receive the results of subrecipient monitoring for fiscal year 2015-2016 for the Food Bank, Meals on Wheels of the Monterey Peninsula, Girls, Inc. and Community Human Services.

The US Department of Housing and Urban Development (HUD) issued an Integrity Bulletin this summer regarding this important part of the policies and procedures of the CDBG program.

All subrecipients monitored were found to be making diligent efforts to comply with applicable federal requirements and achieving program goals and measurements. No findings or concerns were noted regarding the use of CDBG funds.

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

B. Report on First Quarter FY 2016-2017 Subrecipient activities.

PURPOSE: The purpose of this item is for the CDAC to receive a report on FY 2016-2017 First Quarter reporting by the subrecipients and the status of their activities.

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

C. Discuss possible Mid-Year CDBG funding re-allocation.

PURPOSE: The purpose of this item is to discuss the possibility of adjustment of funding allocations for the 2016-2017 fiscal year. Since all projects and subrecipient activities are proceeding on schedule, there is no need to make an allocation adjustment at this time.

RECOMMENDATION: It is recommended that the CDAC take no action regarding the reallocation of CDBG funds for FY 2016-2017 at this time.

D. Review CDAC long range calendar and make changes as necessary.

PURPOSE: The purpose of this item is to review the CDAC long range calendar and consider making changes, if necessary.

RECOMMENDATION: It is recommended the CDAC review the long range calendar and make changes, if needed.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 21, 2016
6:30 PM

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