



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, January 18, 2017
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. **Presentation-Community Development Advisory Committee Update**

PURPOSE: The purpose of this presentation is to give an update and refresher regarding staffing contacts, terms of service, policies and procedures.

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

B. Review Annual Performance Assessment correspondence received by the City of Seaside from HUD for program year July 1, 2015 to June 30, 2016.

PURPOSE: The purpose of this item is to review the Annual Performance Assessment correspondence dated December 16, 2016.

RECOMMENDATION: It is recommended that the CDAC review the correspondence and make comments and/or recommendations as they feel appropriate.

C. Distribute applications for review and recommendation by the CDAC for 2017-2018 CDBG City sponsored projects.

PURPOSE: The City of Seaside solicited internal applications for projects to utilize 2017-2018 CDBG funds. Public service and non-profit subrecipient projects have already been reviewed for the second year of the two year cycle, leaving approximately \$204,332 for City-Coordinated projects. The application deadline was Friday, January 13.

At this time, applications received will be distributed to the CDAC members for their review over the next month. Staff will also review proposals for completeness and applicable HUD regulations, the City's Consolidated Plan, City Council goals and objectives and other related City Policy. Consideration of the applications and funding recommendations by CDAC will occur at the February 2017 CDAC meeting.

RECOMMENDATION: It is recommended that the CDAC receive the applications for review. Should multiple applications be received, the CDAC should determine if they wish to schedule presentations by the applicants regarding their projects during the February meeting.

D. Review CDAC Calendar and make adjustments if necessary

PURPOSE: The purpose of this item is to review the CDAC calendar and make adjustments, if necessary.

RECOMMENDATION: It is recommended that the CDAC review the calendar and make any adjustments as necessary.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 15, 2017
6:30 PM

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