



A G E N D A

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, February 21, 2018
6:30 PM

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COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

ROLL CALL

Sue Hawthorne: Chair
Clementine Bonner-Klein: Vice Chair
John Francis
Rebecca Pieken
Nelson (Zeke) Rivera

A. WELCOME NEW CDAC MEMBER NELSON (ZEKE) RIVERA

PURPOSE: The purpose of this item is to welcome new CDAC member Nelson (Zeke) Rivera. Mr. Rivera was appointed to the CDAC by the City Council at their February 15 meeting.

RECOMMENDATION: It is recommended that the CDAC welcome their newest member.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

A. APPROVAL OF REGULAR MEETING MINUTES NOVEMBER 15, 2017

B. APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 17, 2018

4. OLD BUSINESS

5. NEW BUSINESS

A. RECEIVE AN UPDATE ON THE STATUS OF THE CDBG PROGRAM AND DIRECTION FROM HUD REGARDING THE UPCOMING ANNUAL ACTION PLAN.

PURPOSE: The purpose of this item is to update the CDAC on CPD Notice 18-01 Guidance on Submitting Consolidated Plans and Annual Action Plans for Fiscal Year 2018 as well as an update on the proposed Federal Budget for 2019.

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

B. DISTRIBUTE THE BOARDS AND COMMISSIONS WORK PLAN TEMPLATE TO THE CDAC. AS REQUIRED BY THE SEASIDE CITY COUNCIL, ALL BOARDS AND COMMISSIONS MUST COMPLETE A WORK PLAN AND SUBMIT TO THE CITY CLERK BY APRIL 1 OF EACH YEAR.

PURPOSE: The purpose of this item is to remind the CDAC of the upcoming Seaside City Council mandated Annual Work Plan and distribute the template. An approved Annual Work Plan must be submitted to the City Clerk by April 1.

RECOMMENDATION: It is recommended that the CDAC allow Staff to create a Draft Work Plan for the CDAC to review, revise if necessary and approve at the March CDAC meeting.

C. UPDATE ON THE JOINT ANALYSIS OF IMPEDIMENTS (FORMERLY AFFH) PROJECT

PURPOSE: The purpose of this item is to update the CDAC on the progress of the required analysis of impediments being undertaken as an MOU between the cities of Salinas, Monterey and Seaside as well as Monterey County (Urban County) and the Housing Authority of Monterey County.

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

D. RECEIVE SECOND QUARTER 2017-2018 CDBG ACTIVITY REPORT

PURPOSE: The purpose of this item is for the CDAC to review the current fiscal year's CDBG activities through the end of the second quarter (December 31).

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

E. CONSIDER PUBLIC SERVICE APPLICATIONS FOR RECOMMENDATION TO THE SEASIDE CITY COUNCIL FOR 2018-2020 CDBG FUNDING CYCLE

PURPOSE: The purpose of this item is for the CDAC to review the public service applications for City of Seaside CDBG subrecipient funding for the 2018-2020 cycle.

RECOMMENDATION: It is recommended that the CDAC review the applications and make recommendations for public service CDBG funding using their suggested caps between \$5,000 and \$15,000 to be fair to the applicants who followed the stated guidelines. Once the capped amounts are determined, the CDAC should discuss the merits of the applications and determine the best allocation of funds, bearing in mind community needs to make recommendations to the City Council using contingency provisions as recommended by HUD.

F. CONSIDER CAPITAL PROJECT APPLICATIONS FOR RECOMMENDATION

TO THE SEASIDE CITY COUNCIL FOR THE 2018-2020 CDBG FUNDING CYCLE

PURPOSE: The purpose of this item is for the CDAC to review the capital projects applications for City of Seaside CDBG funding for the 2018-2020 cycle.

RECOMMENDATION: It is recommended that the CDAC discuss the merits of the applications and determine the best allocation of the funding expected to be available, bearing in mind community needs to make recommendations to the City Council using contingency provisions as recommended by HUD.

6. REVIEW LONG RANGE CALENDAR

A. REVIEW THE CDAC LONG RANGE CALENDAR AND MAKE ADJUSTMENTS AS NECESSARY.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 21, 2018
6:30 PM

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