



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

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

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

1. **ROLL CALL**

Sue Hawthorne, Chair
Clementine Bonner-Klein, Vice Chair
John Francis
Rebecca Pieken
Nelson "Zeke" Rivera

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES**

A. **FEBRUARY 21, 2018**

4. **DISCUSSION OF COMMITTEE AND DECISION-MAKING PROTOCOLS**

A. **DISCUSSION WITH THE CITY ATTORNEY REGARDING CDAC
COMMITTEE PARTICIPATION AND DECISION MAKING PROTOCOLS,
INCLUDING (BUT NOT LIMITED TO) BROWN ACT, ROBERT'S RULES OF
ORDER, AND ETHICS, PRIMARILY RELATED TO THE CDAC'S
RECOMMENDATIONS TO CITY COUNCIL REGARDING CDBG FUNDING**

PURPOSE & RECOMMENDATION:

The City Attorney (or his designee) will discuss CDAC board participation and decision-making protocols, Brown Act, Robert's Rules, and ethics, as these topics relate to CDAC making the CDBG allocation recommendation to Council. This discussion will help foster greater awareness among both new and long-time CDAC board members. Questions for the City Attorney by CDAC are encouraged.

5. **OLD BUSINESS**

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

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

6. NEW BUSINESS

A. REVIEW A DRAFT ANNUAL WORK PLAN FOR 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 & RECOMMENDATION: The purpose of this item is to review the draft Seaside City Council mandated Annual Work Plan. An approved Annual Work Plan must be submitted to the City Clerk by April 1.

B. REVIEW DRAFT ANNUAL ACTION PLAN AND MAKE RECOMMENDATIONS AS NEEDED

PURPOSE & RECOMMENDATION: The purpose of this item is to review the HUD-mandated draft Annual Action Plan. The draft is also available for viewing at [the CDAC page on the City of Seaside website](#)

7. REVIEW LONG RANGE CALENDAR

A. REVIEW THE CDAC LONG RANGE CALENDAR AND MAKE ADJUSTMENTS IF NEEDED

8. REPORTS FROM COMMITTEE MEMBERS

9. REPORTS BY STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

April 18, 2018

6:30 PM

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300>

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