



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, August 19, 2015
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

- John Francis
- Sue Hawthorne
- Sharrline Napoleon
- Jessica Piombo

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

June 17, 2015 and July 15, 2015

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Election of CDAC Officers**

PURPOSE: The CDAC will nominate and elect officers for the 2015-2016 fiscal year. The Chairperson will conduct meetings. The Vice Chairperson will conduct meetings in the chair's absence.

RECOMMENDATION: It is recommended that the CDAC elect the committee members of their choice as Chair and Vice Chair.

B. **Orientation Presentation on the CDAC and its purpose/duties**

PURPOSE: This is the first meeting for two newly appointed CDAC members. A brief orientation presentation has been prepared regarding the committee and the duties.

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

C. Consideration of the 2015-2016 CDAC Long Range Calendar

PURPOSE: The CDAC will review their projected long range calendar for the 2015-2016 Fiscal Year. The calendar provides a timeline to ensure activities stay on schedule for review/submission to City Council and to HUD. The calendar is subject to change.

RECOMMENDATION: It is recommended that the CDAC review the Long Range Calendar and adopt the calendar. The calendar is subject to change.

D. Report on 4th quarter 2014-2015 Public Service subrecipient activities.

PURPOSE: Reports regarding activities for the Public Service subrecipients have been submitted and the CDAC will hear an update.

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

E. Report on the preparation of the 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER)

PURPOSE: HUD requires that the City prepare an annual performance report regarding the CDBG program each year. The report is due on September 30. The CDAC will hear an update on the report status.

RECOMMENDATION: It is recommended that the CDAC receive the update on the report preparation and make any suggestions they feel are appropriate.

7. REPORTS FROM COMMITTEE MEMBERS

8. REPORTS BY STAFF

9. ADJOURNMENT (Oldemeyer)

Next Regularly Scheduled Meeting:
September 16, 2015
6:30 PM

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