

Minutes-Pending
COMMUNITY DEVELOPMENT STEERING COMMITTEE
Tuesday, March 15th 2022 - 5:30 p.m.
Virtual meeting

Members Present

Jose Torres
Fabiola Campos-Lopez
Lance Lehr
Abel Legaspy
Michael Devine
Kathleen Lopez
Ivet Roman

Members Absent

Paul Andrew De La Peña
Rene Hurtado

Late Arrivals

Abel Legaspy

Early Departures

None

Staff Present

Nicole Ferrini, Chief Resilience Officer + Director, Community + Human Development
Abraham Gutierrez, Assistant Director, Community + Human Development
Mark Weber, Community Development Planning Manager
Adriana Villalobos, Grant Administrator
Jahnay Ingram, Research and Management Assistant

A G E N D A

1. Call to Order – Jose Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Jose Torres, Chairperson
3. Approval of Steering Committee Minutes for February 24th 2022 - Jose Torres, Chairperson
4. Homelessness Update – Nicole Ferrini, Chief Resilience Officer
5. Presentation on the 48th Year Community Development Block Grant (CDBG), projected funding recommendations for Public Service and Public Facilities programs/projects – Adriana Villalobos, Grant Administrator
6. Discussion and comment on the projected funding recommendation for the following 48th Year (2022-2023) CDBG Services categories and set-asides – Laurette Baylon, Grant Administrator
 - A. Children + Youth
 - B. Seniors + Persons with Disabilities
 - C. Innovative Program Incubator
 - D. Recreational Set-Asides
 - E. Medical + Mental Health Services
7. Discussion and comment on the projected funded recommendations for the following 48th Year (2022-2023) CDBG Facilities categories – Adriana Villalobos, Grant Administrator
 - A. Large Scale Set-Aside
 - B. Small Scale Set-Aside
 - C. Volunteer Housing Rehabilitation
8. Call to the public
9. Adjournment

Item 1: Call to order – Jose Torres, Chairperson

Meeting was called to order at 5:38 pm

Item 2: Discussion and Action on Steering Committee Absences – Jose Torres, Chairperson

A motion was made by Michael Devine and seconded by Fabiola Campos-Lopez to excuse the absences of Paul Andrew De La Peña and Rene Hurtado

AYES: Jose Torres

Fabiola Campos-Lopez

Lance Lehr

Michael Devine

Ivet Roman

Kathleen Lopez

NAYS: None

Absence: Paul Andrew De La Peña and Rene Hurtado

Item 3: Approval of Steering Committee Minutes for February 24th 2022 - Jose Torres, Chairperson

A motion was made by Lance Lehr and seconded by Fabiola Campos-Lopez to approve the minutes of February 24, 2022.

AYES: Jose Torres

Fabiola Campos-Lopez

Lance Lehr

Michael Devine

Ivet Roman

Kathleen Lopez

NAYS: None

Absence: Paul Andrew De La Peña and Rene Hurtado

Item 4: Homelessness Update – Nicole Ferrini, Chief Resilience Officer

Item 5: Presentation on the 48th Year Community Development Block Grant (CDBG), projected funding recommendations for Public Service and Public Facilities programs/projects – Adriana Villalobos, Grant Administrator

Item 6: Discussion and comment on the projected funding recommendation for the following 48th Year (2022-2023) CDBG Services categories and set-asides – Laurette Baylon, Grant Administrator

A. Children + Youth

B. Seniors + Persons with Disabilities

C. Innovative Program Incubator

D. Recreational Set-Asides

E. Medical + Mental Health Services

Item 7: Discussion and comment on the projected funded recommendations for the following 48th Year (2022-2023) CDBG Facilities categories – Adriana Villalobos, Grant Administrator

A. Large Scale Set-Aside

B. Small Scale Set-Aside

C. Volunteer Housing Rehabilitation

Item 8: Call to the public

Item 9: Adjournment

A motion was made by Michael Devine and seconded by Abel Legaspy to adjourn the meeting. The meeting was adjourned at 7:25 pm.

AYES: Jose Torres

Fabiola Campos-Lopez

Lance Lehr

Michael Devine

Abel Legaspy

Kathleen Lopez

Ivet Roman

NAYS: None

Absence: Paul Andrew De La Peña and Rene Hurtado