Minutes

COMMUNITY DEVELOPMENT CITIZENS' COMMITTEE (CDCC) January 11, 2010 - Hunt Branch Library

Call to Order

Linda R Morad, Housing Programs Supervisor, called the meeting to order at 6:35 P.M.

I. Roll Call

MEMBERS PRESENT:

Glenna Axe

Amber Gould

Ernest Hernandez

Jay Kremer

Christopher Reese Catherine Weflen

MEMBERS ABSENT:

Jit Maheshvari

John Shipman Virse Lee Watts

STAFF PRESENT:

Linda R. Morad, Housing Programs Supervisor

Kim Radding, Clerical Assistant

Members conducted round table introductions.

II. Approval of Minutes

A MOTION was made by Member Kremer to approve the Minutes of July 27, 2009 as written. The MOTION was SECONDED by Member Axe and CARRIED unanimously approving the Minutes as written.

III. Funding Sources and the Role of the CDCC

Ms. Morad utilized a PowerPoint presentation to help provide an overview of funding sources and explanation of the role of the CDCC with regard to administering the following programs:

- Neighborhood Stabilization Program (NSP)
- Homelessness Prevention and Rapid Re-Housing Program (HPRP)
- 20% Set-Aside/Redevelopment
- HOME
- Community Development Block Grant (CDBG)
- Community Development Block Grant-Recovery (CDBG-R)

An extensive description of the CDBG program was outlined including a discussion of the entitlement process, Formula A, national objectives, designated low/mod area within Fullerton, eligible activities and guidelines for distribution and monitoring of grant funds.

IV. 2010 Schedule

All CDCC meetings shall begin at 6:30 p.m. unless otherwise noted. The proposed schedule for the CDCC meetings was approved as follows:

01/11/09	Public Hearing: Overview of CDBG 2010-11, 2008 Consolidated Action Plan Evaluation Report (CAPER), Fiscal 2009 One Year Action Plan, and Five-Year Consolidated Plan - Hunt Branch Library
01/25/10	Review of CDBG Grant Applications Submitted by Non-Profit Agencies – Hunt Branch Library
02/09/10	Part I: Presentations by Non-Profit Agencies – City Council Chambers
02/11/10	Part II: Presentations by Non-Profit Agencies – City Council Chambers
02/23/10	Review of CDBG Grant Applications Submitted by City Departments – Hunt Branch Library
03/09/10	Presentations by City Departments – Hunt Branch Library
03/23/10	Committee Funding Recommendation Determined – Hunt Branch Library
03/25/10	Tentative – As Needed to Finalize Committee Funding Recommendation – City Hall Law Library (Third Floor)
05/04/10	Public Hearing: Presentation of Committee Funding Recommendation – City Council Chambers (6:00 pm)

V. Election of Officers

Member Kremer nominated himself to serve as the 2010 Committee Chairman. Member Reese supported the nomination. Member Weflen agreed to serve as Vice Chairman. The nominations were submitted to Committee vote and were supported unanimously.

VI. Public Hearing: CDBG Funding

Chairperson Kremer opened the Public Hearing at 7:15 p.m. Ms. Morad proceeded with a review the process to develop the *Five-Year Consolidated Plan* (2010/11 – 2014/15), followed by a review of the accomplishments achieved during the 2008-2009 fiscal year as stated in the *2008 CAPER* and review of the current status of the Section 108 Project work conducted in the Richman Park Area. A copy of the *Fiscal 2009 One Year Action Plan* was distributed to each Committee member.

VII. Affordable Housing Update

Ms. Morad shared an update on the existing and proposed affordable housing locations in Fullerton including the following:

• Richman Court - This 16 unit City-owned apartment building will be undergoing rehabilitation and shall remain 16 units with affordable rents.

- Heritage Walk A groundbreaking ceremony will be conducted on February 2, 2010 for the 34 single family dwellings to be developed by the Olson Company on West Avenue between Ford and Richman.
- Habitat for Humanity A January 23 dedication is scheduled for the fifth and sixth units of nine single-family homes planned for the Richman Park area.
- Tenant Based Rental Assistance (TBRA) Two rental assistance programs are ongoing. There are currently 14 recipients that have graduated from Fullerton shelter programs that receive rental assistance and 30 senior citizens receiving assistance to pay their mobile home space rent.

A general discussion was held regarding the redevelopment projects in the Richman Park Area.

VIII. Public Comment

No public comment was offered.

IX. Adjournment

With no additional business Member Axe proposed a MOTION to adjourn the meeting. The MOTION was SECONDED by Member Weflen and supported unanimously.

Chairperson Kremer adjourned the meeting at 7:50 P.M.

RESPECTFULLY SUBMITTED,

KIM RAPDING

CLERICAL ASSISTANT III