

**UNOFFICIAL MINUTES  
OF THE  
CDBG/HOUSING SUBCOMMITTEE  
May 13, 2019**

**PRESENT:** Mayor Joe Gunter, Councilmember Gloria De La Rosa

**ABSENT:** Councilmember John "Tony" Villegas

**STAFF:** Megan Hunter, Community Development Director, Christopher "CJ" Valenzuela, Planning Manager and Joel Alvarez, Housing Services Supervisor

**1. CALL TO ORDER:** The meeting was called to order at 4:30 p.m. in the City Council Chamber Rotunda.

**2. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA:**

Received a public comment from Peter of Legal Services for Seniors.

**3. APPROVAL OF THE MINUTES:** April 9, 2019

**AYES:** Mayor Joe Gunter, Councilmember Gloria De La Rosa

**NOES:** None

**ABSENT:** Councilmember, Tony Villegas

**4. PUBLIC HEARINGS:**

- a. Draft Revised FY 2019-20 Annual Action Plan (AAP)

Recommendation: Recommend approval of revised draft FY 2019-20 Annual Action Plan (AAP) and funding recommendations to City Council for final consideration.

**AYES:** Mayor Joe Gunter, Councilmember Gloria De La Rosa

**NOES:** None

**ABSENT:** Councilmember, Tony Villegas

**5. ADMINISTRATIVE UPDATES/REPORT:**

- a. **State California Emergency Solutions and Housing (CESH) Program**

Staff Update only- No action taken

- b. **State Emergency Solutions Grants (ESG)**

Staff Update only- No action taken

- c. **Housing Development Impact Fee Nexus Study Request for Proposals (RFP)**

Staff Update only- No action taken

- d. **Lead Me Home Plan**

Staff Update only- No action taken

- e. **State SB 2 Notice of Funding Availability (NOFA)**

Staff Update only- No action taken

**6. PUBLIC COMMENTS:**

None.

**7. FUTURE AGENDA ITEMS:**

- a. May 21, 2019- Monte Bella Phase 5B (KB Home) Inclusionary Lottery

**8. QUESTIONS AND ADJOURN MEETING:**

Meeting adjourned at 4:59 p.m.