

**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.