

City of Salinas

200 Lincoln Ave., Salinas, CA 93901
www.cityofsalinas.org



Meeting Agenda - Final

Friday, December 15, 2017

4:00 PM

Council Chamber

CDBG/Housing Committee

Subcommittee Members:

Mayor Joe Gunter

Councilmember Gloria De La Rosa

Councilmember John "Tony" Villegas

Megan Hunter, Community Development Director

Anastacia Wyatt, Planning Manager

Housing Division Office: (831) 758-7206

CALL TO ORDER**PUBLIC COMMENT TIME RESTRICTIONS**

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

CONSENT[ID#17-630](#)**Minutes**

Recommendation: Approve meeting minutes for August 23, 2017.

[ID#17-636](#)**Receive updates from Community Development Department (CDD) Housing Division Staff.**

Recommendation: Receive Report

- a. Homeless Shelter - Warming Shelter & Permanent Shelter (1220 Natividad Road.
- b. Request for Proposal (RFP) Accountant for Housing Division - MDG Associates.
- c. Assessment for Fair Housing (AFH).

[ID#17-631](#)**Chinatown**

Recommendation: Receive Report

- a. MidPen 21 Soledad St. Mis-Use Housing project
- b. PG&E Grant & Funding Agreement (Consultants - LEAP, NDC, CCLR)
- c. Block Party
- d. EPA Brownfield Grant Application submitted

[ID#17-632](#)**FY 2018-19 Annual Action Plan (AAP)**

Recommendation: Receive Report

- a. Public Service Grants & Priorities
- b. Increase Funding Minimum for Public Services
- c. Rating and Ranking
- d. Notice of Funding Availability (NOFA) Workshop - January 9, 2018

[ID#17-633](#)**First United Methodist Church (FUMA)**

Recommendation: Receive Report

- a. Environmental Review
- b. Kitchen Remodel

[ID#17-634](#) Interim Project with City Library and FUMC**Recommendation:** Receive Report**[ID#17-635](#) Inclusionary Housing Program****Recommendation:** Receive Report

- a. Monte Bella Phase 5A
- b. 401 Monterey Street
- c. Ordinance & Guidelines
- d. AB 1505

FUTURE AGENDA ITEMS**ADJOURNMENT**

Recording Secretary**AGENDA MATERIAL / ADDENDUM**

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

REPORTS MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS, AND ARE POSTED ON THE CITY'S WEBSITE AT WWW.CITYOFSALINAS.ORG ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COMMISSION/BOARD/COMMITTEE LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE CITY COMMISSION/BOARD/COMMITTEE MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION REFLECTED ON THE AGENDA.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

PUBLIC NOTIFICATION

This agenda was posted on Tuesday, December 12th, 2017 at the City Clerk's Office and in the Salinas Rotunda.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 on the date of the regularly scheduled meeting and will be broadcast throughout week following the meeting. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.