

**UNOFFICIAL MINUTES  
OF THE  
CDBG/HOUSING SUBCOMMITTEE**

**March 17, 2017**

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

**ABSENT:** Councilmember John “Tony” Villegas

**STAFF:** Director of Community Development, Megan Hunter; Planning Manager, Anastacia Wyatt; Housing Services Supervisor, Joel Alvarez; Community Development Analyst, Francisco Brambila; Community Development Analyst Christopher “CJ” Valenzuela; Office Technician, Elani Trejo.

**1. CALL TO ORDER:** The meeting was called to order at 2:00 p.m. in the City Council Chamber Rotunda.

**2. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA:** None

**3. APPROVAL OF THE MINUTES:** January 19, 2017

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

**NOES:** None

**ABSENT:** Councilmember John “Tony” Villegas

**4. APPOINT CDBG/HOUSING SUBCOMMITTEE CHAIR FOR 2017:**

Mayor Joe Gunter was appointed as Chair.

**5. RECEIVE REPORT FROM COMMUNITY DEVELOPMENT DEPARTMENT (CDD) HOUSING DIVISION STAFF:**

**a. Inclusionary Housing Ordinance Update - Christopher “CJ” Valenzuela**

Mayor Gunter recommended that another TAC meeting be scheduled in order to allow the Committee to reach a consensus regarding the Inclusionary Housing Ordinance Update recommendations. After the TAC meeting Mayor Gunter will set up a Study Session at the following City Council meeting. Councilmember De La Rosa agreed with this recommendation.

**b. 2017-18 Annual Action Plan (AAP) - Anastacia Wyatt**

To approve the 2017-18 Annual Action Plan and Funding Recommendations as submitted by staff. Councilmember De La Rosa motioned to approve, Mayor Gunter seconded the motion.

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

**NOES:** None

**ABSENT:** Councilmember John “Tony” Villegas

**c. Assessment of Fair Housing (AFH) Regional Collaboration Agreement - Anastacia Wyatt**

To approve the Assessment of Fair Housing (AFH) Regional Collaboration Agreement. Councilmember De La Rosa motioned to approve, Mayor Gunter seconded the motion.

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

**NOES:** None

**ABSENT:** Councilmember John “Tony” Villegas

**d. Citizen Participation Plan (CPP) Update to include language regarding Assessment of Fair Housing (AFH) - Anastacia Wyatt**

No action needed

**e. CHDO Recertification Process - Anastacia Wyatt**

HUD requires Housing to recertify their CHDO projects and organizations that receive their funding from HUD directly. This includes: Mid-Pen, Monterey County Housing Authority and CHISPA.

No action needed at this time.

**f. Chinatown Slum and Blight Certification Process - Anastacia Wyatt**

Housing is certifying Chinatown through HUD as a Slum and Blight area.

No action needed

**g. Chinatown Revitalization Plan Update (meeting will occur on March 20<sup>th</sup> and April 5<sup>th</sup>) - Anastacia Wyatt**

No action needed

**h. Mid-Pen: 5-21 Soledad St. Project Update - Anastacia Wyatt**

No action needed

**i. Discussion and Recommendation: Subcommittee to expand members to include at least one formerly homeless or currently homeless person and possibly other members of the housing community and public - Anastacia Wyatt**

Mayor Gunter would like to have all members of the subcommittee to vote on the above recommendation. Deferred until next CDBG/Housing Subcommittee meeting.

**6. QUESTIONS AND ADJOURN MEETING:**      There were no questions. Meeting adjourned at 3:15 p.m.