

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

December 15, 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; Community Development Analyst, Francisco Brambila; Community Development Analyst, Christopher “CJ” Valenzuela; Community Development Analyst, Luis Ochoa Flores; Community Improvement Assistant, Melissa Ruiz.

1. CALL TO ORDER: The meeting was called to order at 4:00 p.m. in the City Hall Rotunda.

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

3. APPROVAL OF THE MINUTES: August 23, 2017

AYES: Mayor Joe Gunter, Councilmember Gloria De La Rosa

NOES: None

ABSENT: Councilmember John “Tony” Villegas

4. ADMINISTRATIVE REPORT: ID# 17-412

a. Homeless Shelter Discussion: Anastacia Wyatt

Warming shelter is now open and contract signed with Community Homeless Solutions for operations. Improvements are needed at the shelter.

b. Request for Proposal (RFP) Accountant for Housing Division- MDG Associates Inc.

No action needed at this time.

c. Assessment of Fair Housing (AFH)

No action needed at this time.

d. Chinatown

No action at this time.

e. FY 2018-19 Annual Action Plan (AAP)

Approval to increase Public Services funding from \$10,000 to \$25,000.

f. First United Methodist Church (FUMC)

No action needed at this time.

g. Interim Project with City Library and FUMC;

No action needed at this time.

h. Inclusionary Housing Program

No action needed at this time.

5. PUBLIC COMMENTS:

Gloria Moore

- Wanted to know hours of operation for the warming shelter and informed the Subcommittee of seemingly increase of homeless in the area.

Pastor Steve Lundin (FUMC)

- Reports that from what he hears, folks are enjoying staying at the warming shelter. There does not seem to be an increase of service at the FUMC due to the warming shelter being open.

6. FUTURE AGENDA ITEMS:

None

7. QUESTIONS AND ADJOURN MEETING:

There were no questions. Meeting adjourned at 4:32 p.m.