

MONTEREY URBAN COUNTY STANDING COMMITTEE MINUTES

Monterey County Government Building
168 W. Alisal St., 2nd Floor, Monterey Room
Thursday, March 5, 2020, 1:00 PM

Members Present: Supervisors John Phillips and Chris Lopez

Other Jurisdictions Represented: None

Staff Present: Rosa Camacho-Chavez, Darby Marshall, Anita Nachor, and Anastacia Wyatt

Others Present: JoAnn Altemeyer, Gabilan Water Co., Georgina Alvarez, Central Coast for Independent Living (CCCIL), Nancy Blecha, Environmental Coalition for Water Justice (ECJW), Patty Fernandez, Girls Inc. of the Central Coast, Renee Garner, Gabilan Water Co., Regina Gage, Meals on Wheels of the Salinas Valley, Laura Gomez, Livingston Water, Krystel Hemmings, Rancho Cielo, Eric Johnson, R3 Non Profit, Jack Murphy, Veterans Transition Center (VTC), Yvette Vasquez, Legal Services for Seniors, Andrew Vie, Boys & Girls Club of Monterey County

Call to Order:

Supervisor John Phillips asked that the record show that both County members were present. Supervisor Phillips called the meeting to order at 1:00 PM.

Roll Call:

Supervisor Chris Lopez present in the room.
Supervisor John Phillips present in the room.

Election of Committee Chairperson:

Action: Supervisor Lopez nominated Supervisor Phillips for Chair. Supervisor Lopez recommended for approval, Supervisor Phillips Seconded, approved and submitted.

Public Comment:

None

Approval of Action Minutes

1. Approve the Monterey County Standing Committee Draft Action Minutes of December 20, 2020.

Action: Supervisor Phillips moved that the minutes of December 20, 2020 meeting be approved. The motion was approved without objection, minutes were accepted.

Regular Agenda:

2. It is recommended that the Standing Committee receive an update on the Urban County Program.

Darby Marshall gave an update on the Urban County Program. Discussion Held.

Supervisor Lopez asked if the dollars can be spent in rural communities.

Darby Marshall stated yes, the dollars can be spent in rural communities.

Supervisor Lopez stated as we start the plan for next year's funding, setting aside some funding for a match to some of the other grants.

Anastacia Wyatt stated that Supervisors Lopez's funding recommendations will go into the Consolidated Planning.

- 3. It is recommended that the Standing Committee review and rank proposals for projects and services, including Fair Housing; and, direct Staff to Prepare the Draft 20-2021 Annual Action Plan for Consideration by the Board of Supervisors on May 12, 2020.
Action:**

A discussion was held and representatives from most public service applicants were on hand to discuss their activity and funding request.

Representatives from the Environmental Justice Coalition for Water and Middlefield Road expressed concern about the need for funding to consolidate their failing water systems. Staff explained that the project still needed to go through the design, engineering and environmental review process before it would be ready for funding.

Action: Supervisors Lopez and Phillips agreed on a basic allocation that was in excess of available public funding. They requested that staff reduce each organization that was recommended for funding by the same amount to reduce the total recommendation to the amount available and bring the item back for further consideration.

Urban County 2020-2021 Annual Action Plan								
Summary of Anticipated Sources and Uses								
Sources			Uses	Available	Request	Committee Recommendation	Reduction Spread	Proposed Recommendation
	PY2020-2021 Grant	\$1,388,044	Public Services	\$208,207	\$275,000	\$225,000	(\$16,793)	\$208,207
	Program Income	\$10,000	Alliance on Aging		\$25,000	\$20,000	(\$1,866)	\$18,134
			Boys & Girls Clubs		\$25,000	\$25,000	(\$1,866)	\$23,134
			CCCIL		\$45,000	\$35,000	(\$1,866)	\$33,134
			Gen. Coast YMCA		\$15,000	\$20,000	(\$1,866)	\$18,134
			EDEN (fair housing)		\$25,000	\$25,000	(\$1,866)	\$23,134
			Girls, Inc.		\$20,000	\$20,000	(\$1,866)	\$18,134
			Legal Services (fair housing)		\$25,000	\$25,000	(\$1,866)	\$23,134
			Meals on Wheels		\$25,000	\$25,000	(\$1,866)	\$23,134
			N.C. Rec. & Park		\$15,000	\$0	\$0	\$0
			Rancho Cielo		\$30,000	\$30,000	(\$1,866)	\$28,134
			United Way		\$25,000	\$0	\$0	\$0
			General Admin.	\$277,609	\$277,609	\$277,609	\$0	\$277,609
			Projects					
			County	\$460,229	\$620,000			
			N.C. Rec. & Park		\$70,000	\$70,000	\$0	\$70,000
			VTC		\$550,000	\$550,000	\$0	\$550,000
			Del Rey Oaks	\$10,000				
			Gonzales	\$162,000				
			Greenfield	\$280,000				
			Sand City	\$0				
	Total Sources & Uses	\$1,398,044		\$1,398,044	\$1,172,609	\$1,347,609		\$1,105,816
NOTES								
Public Services are capped at 15% of the annual grant amount.								
General Administration is capped at 20% of the annual grant amount.								
The Urban County has historically not captured program income general administration or public services as allowed by CDBG regulations.								
The only activity that the Urban County is required to fund is fair housing services. This activity can be funded as part of either the general administration or public services cap.								
Sand City does not have a project allocation because it took 6 years of allocations in 2018-2019.								

Adjournment:

The meeting was adjourned at 2:14 PM.