County of Monterey

County of Monterey 1441 Schilling Place Salinas, CA 93901



Meeting Minutes - Draft

Monday, March 10, 2025 4:00 PM

1441 Schilling Place, 2nd Floor, Salinas, CA 93901 Thyme Room

Urban County Standing Committee

4:00 P.M. CALL TO ORDER

Supervisor Church called the meeting to order at 4:03 p.m.

ROLL CALL

Supervisor Wendy Root-Askew, present by Zoom Supervisor Glenn Church, present

PUBLIC COMMENT

There were no public comments to the agenda.

AGENDA, ADDITIONS, DELETIONS AND CORRECTIONS

There were no additions, deletions, or corrections to the agenda.

APPROVAL OF CONSENT AGENDA

1. Approval of the March 22, 2024 Urban County Standing Committee Draft Minutes.

Action: The Draft Action Minutes of March 22, 2024 were approved as submitted. Supervisor Church and Supervisor Root-Askew each separately stated their approval. Seeing no public comment, Supervisor Church stated that the minutes were approved by consensus.

AYES: Supervisor Church, Supervisor Root-Askew

NAYS: None ABSENT: None ABSTAINED: None

Motion Passed 2-0

SCHEDULED MATTERS

2. Election of Committee Chair and Vice Chair.

Action: Supervisor Church nominated Supervisor Root-Askew as Chair for the Urban County Standing Committee, each separately stated their approval. Seeing no public comment, Supervisor Church stated that the Nomination for Chair for the Urban County Standing Committee was approved by consensus.

AYES: Supervisor Church, Supervisor Root-Askew

NAYS: None ABSENT: None ABSTAINED: None

Motion Passed - 2-0

- **3.** a. Receive a report regarding Urban County allocations for projects and services based upon anticipated U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) funding of \$1,436,390 for Fiscal Year (FY) 2025-26; and
 - b. Receive scoring of applications and provide direction on funding allocations to include in the Urban County 2025-26 Annual Plan;
 - c. Approve CDBG funding recommendations for FY 2025-26 Projects and Services to be included in the Draft 2025-26 Annual Action Plan and CDBG Consolidated Planning Period from FY 2025-26 through FY 2029-30;
 - d. Approve an overall plan for the CDBG Consolidated Planning Period from FY 2025-26 through FY 2029-30; and
 - e. Direct staff to prepare the 2025-26 Annual Plan for consideration by the Board of Supervisors on May 13, 2025, as required by CDBG Regulations.

Received a report from Dawn Yonemitsu on the projects and services based upon anticipated U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) funding of \$1,436,390 for Fiscal Year (FY) 2025-26.

Action: A motion was made by Supervisor Root-Askew to approve the recommendation for the Urban County allocations for projects and services based on Staff and the recommendation committee as well as direct staff to prepare the 2025-26 Annual Plan for consideration by the Board of Supervisors on May 13, 2025, as required by CDBG Regulations. Supervisor Church seconded the motion.

Supervisor Root-Askew requested to schedule a special meeting within the next two months to discuss the complete history of the Urban County Standing Committee and the processes moving forward.

Public Comment:
Helbard Alkhassadeh
Melanie Faure
Andrew Vie
Gonzales Fire Chief Jason Muscio
Carmen Gil

ADJOURNMENT

Supervisor Root-Askew moved to adjourn. The meeting was adjourned at 5:34 p.m.