

# Monterey County

TELEPHONIC MEETING



## Meeting Agenda - Final

Friday, December 18, 2020

10:00 AM

**THIS MEETING WILL BE HELD BY TELEPHONE ONLY**

### Monterey County Urban Standing Committee

*Supervisor John M. Phillips*

*Supervisor Chris Lopez*

### **IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

- 1. You are strongly encouraged to observe the live stream of the Urban County Standing Committee meeting at <https://montereycty.zoom.us/j/95019970509?pwd=ZDJ0WU95eWdZbXF1VWJkU1RjZCs2Zz09> If you do not have access to a computer, you may still call into the meeting and participate by calling the following number: 1 669 900 6833, and entering the following meeting ID: 950 1997 0509**
- 2. If you choose not to attend the Urban County Standing Committee meeting but wish to make a comment on a specific agenda item, please submit your comment, limited to 250 words or less via email by 5:00 p.m. on Thursday, December 17, 2020. Please submit your comment to Anita Nachor at [nachoram@co.monterey.ca.us](mailto:nachoram@co.monterey.ca.us). To assist Ms. Nachor in identifying the agenda item relating to your public comment, please indicate in the Subject Line the meeting body and item number (e.g., Urban County Standing Committee Agenda, Item No. 3). Your comment will be placed into the record at the Committee meeting.**
- 3. If you are watching the live stream of the Urban County Standing Committee meeting and wish to make either a general public comment for items not on the days agenda or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the "participants" icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.**

### **AVISO IMPORTANTE RESPECTO A COVID 19**

En conformidad con la Orden Ejecutiva No. N-25-20 del Gobernador Newsom, cualquiera o todos los Supervisores pueden participar en la reunión por teléfono o videoconferencia. Basado en la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, con el fin de minimizar la propagación del virus COVID 19, por favor haga lo siguiente:

- 1. Se le recomienda fuertemente que observe la transmisión en vivo de la reunión del Comité Permanente del Condado Urbano en <https://montereycty.zoom.us/j/95019970509?pwd=ZDJ0WU95eWdZbXF1VWJkU1RjZCs2Zz09> Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1 669 900 6833 e introduciendo el siguiente código de acceso: 950 1997 0509**
- 2. Si decide no asistir a la reunión del Comité Permanente del Condado Urbano pero desea hacer un comentario sobre un punto específico del orden del día, envíe su comentario, limitado a 250 palabras o menos por correo electrónico antes de las 5:00 p.m. del jueves 17 de diciembre del 2020. Por favor, envíe su comentario a [nachoram@co.monterey.ca.us](mailto:nachoram@co.monterey.ca.us). Para ayudar al Sra. Nachor a identificar el punto del orden del día relativo a su comentario público, por favor de indicar en la línea de asunto el comité de la reunión y el número de punto (por ejemplo, el orden del Comité Permanente del Condado Urbano, tema No 3.. Su comentario se pondrá en el expediente en la reunión del Comité.**
- 3. Si está viendo la transmisión en vivo de la reunión del Comité Permanente del Condado Urbano y desea hacer un comentario público general para los elementos que no están en el orden del día o**

comentar un punto específico del orden mientras se escucha, seleccione la opción "levantar la mano" en la pantalla Zoom, y su micrófono no estará silenciado para que pueda hablar. Para seleccionar la opción "levantar la mano", haga clic en el icono "participantes" en la parte inferior de la pantalla de Zoom y, después, haga clic en el icono "levantar la mano" junto a su nombre.

**Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**Call to Order**

**Roll Call**

**Public Comment Period**

*This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

**Approval of Action Minutes**

1.

Approve the Monterey County Urban Standing Committee Draft Action Minutes of April 24, 2020.

**Attachments:** [2020-4-24 Urban Standing Committee Draft Action Minutes](#)

**Regular Agenda**

2.

- a. Review and approve Community Development Block Grant (CDBG) CV3, Cares Act funding recommendation and approve this Amendment to the FY 19/20 Action Plan.
- b. Approve the staff recommendation to utilize CARES Act CDBG-CV3 funds in the amount of \$1,049,326 to provide rental assistance to eligible applicants.

**Attachments:** [2020-12-18 - Urban County Cmte- Staff Report](#)

**Adjournment**

*Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution on the agenda packet are on file and available for public inspection at the Housing and Community Development, Monterey County Government Center, 1441 Schilling Place., South, 2nd Floor, Salinas, CA 93901. Meetings of the Urban County Committee are accessible to individuals with disabilities. Please contact the Monterey County Administrative Office at 831-755-5390, if you need assistance or accommodations in order to participate in a public meetings or if you need the agenda and public documents modified as required by Section 202 the Americans with Disabilities Act.*

*The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format. If you require the assistance of an*

*interpreter, please contact Anita Nachor in the Housing and Community Development at 831-755-5381. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.*

*Copias de reportes del personal u otra documentación escrita relativa a temas que se hacen referencia en esta agenda y/o presentados después de la distribución del paquete de la agenda son archivados y disponibles para inspección del público en la Oficina de Desarrollo Comunitario/Vivienda, Centro de Gobierno del Condado de Monterey, Reuniones del Comité del Condado Urbano son accesibles a personas con discapacidades. Por favor, póngase en contacto con la Oficina de Administración del Condado de Monterey al (831) 755-5390, si Usted necesita asistencia o una acomodación para poder participar en una reunión pública o si Usted necesita la agenda y documentos públicos modificados como requerido por la sección 202 de la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés).*

*Los siguientes servicios están disponibles cuando las peticiones son hechas antes de as 5:00 de la tarde del viernes antes de esta reunión notificada: intérpretes de lenguaje de señas americano durante una reunión, agenda con impresión grande o minutos en otro formato. Si Usted requiere asistencia de un intérprete, por favor comuníquese con Anita Nachor en la Oficina de Desarrollo Comunitario/Vivienda al 831-755-5381. Se hará todo lo posible para atender las peticiones de asistencia de traducción. Las peticiones deben hacerse tan pronto como sea posible y con un mínimo de 24 horas de anticipación de cualquier reunión.*





# Monterey County

## Item No.1

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: 20-1054

December 18, 2020

**Introduced:** 12/10/2020

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

Approve the Monterey County Urban Standing Committee Draft Action Minutes of April 24, 2020.

# **MONTEREY URBAN COUNTY STANDING COMMITTEE MINUTES**

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Friday, April 24, 2020 9:00 AM  
Via Zoom Meeting

**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:**

Kellie Morgantini, Legal Services for Seniors, Jack Murphy, Veterans Transition Center, Marjorie Rocha, Echo Housing, Regina Gage, Meals on Wheels.

**Call to Order:**

Supervisor Chris Lopez asked that the record show that both County members were present. Supervisor Lopez called the meeting to order at 9:04 AM.

**Roll Call:**

Supervisor Chris Lopez present on the phone call.  
Supervisor John Phillips present on phone call.

**Public Comment:**

None

**Approval of Action Minutes**

**1. Approve the Monterey County Standing Committee Draft Action Minutes April 17, 2020.**

**Action:** Supervisor Lopez moved that the minutes of April 17, 2020 meeting be approved. The motion was approved without objection, minutes were accepted.

**Regular Agenda:**

Review and approve Community Development Block Grant (CDBG) Cares Act funding recommendations and approve a Substantial Amendment to include the CARES Act funding in the amount of \$816,541 into the Fiscal Year 19/20 Action Plan.

**Anastacia Wyatt gave an update on the Community Development Block Grant (CDBG) Cares Act funding. Discussion Held.**

**Action: Supervisor Lopez recommended sending the Community Development Block Grant (CDBG) Cares Act funding recommendations and Substantial Amendment to include the CARES Act funding in the amount of \$816,541 into the Fiscal Year 19/20 Action Plan to the full Board of Supervisors, Supervisor Phillips Seconded, approved and submitted.**

**Public Comment:**

Regina Gage, Meals on Wheels. Stated that she wished to thank the committee for the funding recommendations. The MASA program started with 12 people, serving up to 200 people a day in addition to our regular program. Also, the local restaurants are thankful that Meals on Wheels have been providing them with financial support, and assisting people in Sheltering in Place by providing and delivering their meals.

**Adjournment:**

The meeting was adjourned at 9:24 AM.



# Monterey County

## Item No.2

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: 20-1055

December 18, 2020

**Introduced:** 12/10/2020

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

- a. Review and approve Community Development Block Grant (CDBG) CV3, Cares Act funding recommendation and approve this Amendment to the FY 19/20 Action Plan.
- b. Approve the staff recommendation to utilize CARES Act CDBG-CV3 funds in the amount of \$1,049,326 to provide rental assistance to eligible applicants.

**MONTEREY URBAN COUNTY  
STANDING COMMITTEE**

<b>MEETING:</b>	December 18, 2020	Agenda Item:	2
<b>SUBJECT:</b>	a. Review and approve Community Development Block Grant (CDBG) CV3, Cares Act funding recommendation and approve this Amendment to the FY 19/20 Action Plan. b. Approve the staff recommendation to utilize CARES Act CDBG-CV3 funds in the amount of \$1,049,326 to provide rental assistance to eligible applicants.		
<b>DEPARTMENT:</b>	Housing and Community Development (HCD), Housing and Community Development		

**RECOMMENDATION**

It is recommended that the Urban County Standing Committee:

- a. Review and approve Community Development Block Grant (CDBG)-CV3, Cares Act funding recommendation and approve this Amendment to the Fiscal Year 19/20 Action Plan.
- b. Approve the staff recommendation to utilize CARES Act CDBG-CV3 funds in the amount of \$1,049,326 to provide rental assistance to eligible applicants.

**SUMMARY & DISCUSSION**

On September 28, 2020, the County was notified that HUD released The Coronavirus Aid, Relief and Economic Security Act (CARES) Act CDBG-CV3 funds in the amount of \$1,049,326. Cares Act funding is intended to prevent, prepare for, and respond to coronavirus (CDBG-CV grants).

The County reviewed prior recommendations for CARES Act funding on April 17<sup>th</sup> for programs or projects that prevent, prepare for and respond to the coronavirus. Programs identified and funded were public service food delivery programs, Food Bank, rental assistance, senior programs, acquisition/rehabilitation or rehabilitation of units that can be utilized for to prevent or prepare for and respond to COVID, and other CDBG eligible activities.

CDBG regulations limit the maximum amount of annual grant funding that can be used to fund public services at a maximum of 15%. However, the CARES Act waives the public service cap to meet the needs in the community in the COVID crisis. Staff researched rental assistance programs that are vitally needed at this time.

The Department of Social Services (DSS) and Housing staff began working with the United Way on Rental Assistance programs and have participated in regional rental assistance COVID discussions since April, 2020. The DSS began their rental assistance program with CARES Act Relief funds in October and dedicated \$1,207,830 to this program. To date, the County expects these funds to be expended by December 30, 2020, which is when the CARES Act Relief funds expire. Staff recommend continuing this program with CDBG-CV3 CARES Act funds with the United Way and dedicate the entirety of the allocation to rental assistance.

The CARES Act permits HUD to waive or specify alternative requirements for any provision of any statute or regulations. The Department is also waiving 24 CFR 91.505 to facilitate the use of

the CDBG-CV funds to the extent necessary to require submission of the substantial amendment to HUD for review in accordance with 24 CFR 91.500. On April 17, 2020, the Urban County Standing Committee approved to update the County's Citizen Participation Plan to accommodate the waiver. The County intends to implement specific caveats in the waiver that allow the County to utilize a streamlined substantial amendment process to plan and allocate emergency funding to respond to the impacts of the COVID-19 pandemic that include the following:

- Reasonable Noticing: The County will publish a notice on the County of Monterey Housing and Economic Development Division of the County Administrative Office website at least five days prior to the availability of substantial amendment documents for public review and the conducting of a public hearing.
- Public Review Comment: A five-day public comment period will be provided.
- Public Hearing: A virtual public hearing will be considered adequate.

Prepared by:

*Anastacia Wyatt*

Anastacia Wyatt

Housing Program Manager

(831) 755-5387