

## **MONTEREY URBAN COUNTY STANDING COMMITTEE MINUTES**

---

Monterey County Government Building  
Cayenne Conference Room  
1441 Schilling Place – South Building, Salinas, CA  
Friday, December 8, 2017, 10:00 AM

**Members Present:** Supervisors John Phillips and Simon Salinas

**Other Jurisdictions Represented:** Tom Truskowski, City of Gonzales

**Staff Present:** Rosa Camacho-Chavez, Darby Marshall, Anita Nachor, and David Spaur

**Others Present:** Barbara Mitchell, Jocelyn Brady, and Susan Alnes, Interim, Elsa Quezada , Central Coast Center for Independent Living, Mark Trabing, Habitat of Humanity, Monterey Bay, Regina Cage, Meals on Wheels.

1) **Call to order, roll call:**

Supervisor Salinas asked that the record show that both County members were present. Supervisor Salinas called the meeting to order at 1:30 PM.

2) **Public Comment:**

None

3) **Minutes:**

Supervisor Salinas moved that the minutes of March 9, 2016 meeting be approved. The motion was approved without objection, minutes were accepted.

4) **New Business:**

**a. Receive calendar for Fiscal year 2017-18**

Supervisor Salinas noted the date on the calendar for today's meeting should be March 9, 2017 instead of March 10, 2017. After discussion, Supervisor Salinas moved to approve the calendar for Fiscal Year 2017-18 and the motion was seconded by Supervisor Phillips. The motion carried unanimously.

**b. Review proposals for projects and services, including fair housing, and make recommendations to the Board of Supervisors for consideration at March 28, 2017 meeting.**

There is a total of 1.1 million dollars for next year that will be divided up between the cities of Gonzales, Greenfield, and Sand city. The county has around \$820,200.00 available for projects and \$173, 000 to be allocated to services and limited by HUD, 15% of our grant. We receive 20% of the grant to fund our administrative costs. The cities of Greenfield and Sand City have allocated their 20% for projects. Funding this year is lower than in the past. In FY 16-17 The Urban County transfer from our Small Business Loan Program and that would enable The Urban County to put \$375,000.00 into Schilling Place ADA program which was waitlisted by the board last year. Staff has met

with the cities and reviewed the proposals. There are two organizations that applied this year. The Veterans Transition Center (VTC) would like to hire an additional counselor more versed in substance abuse to work with that population. The Central Coast Center for Independent Living is looking to expand their services to assist people with special needs to get into and retain housing. Both of these come in as services and that is where we are capped.

This year we did not receive applications that would take up all of our activity dollars. We have potential to move dollars over to next year.

Representatives from the Central Coast Center for Independent Living, Habitat for Humanity, Interim, and Legal Services for Seniors thanked Staff and the Committee for the funding recommendations.

After discussion, Supervisor Salinas moved to approve the list as shown for funding and the motion was seconded by Supervisor Phillips. The motion carried unanimously.

5) **Adjournment:**

The meeting was adjourned at 1:47 PM.