

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

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Monterey County Government Building  
168 W. Alisal St., 2<sup>nd</sup> Floor, Monterey Room  
Friday, December 20, 2019, 9:00 AM

**Members Present:** Supervisors John Phillips and Chris Lopez

**Other Jurisdictions Represented:** None

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

**Others Present:** Alex Amezcua, Interim Inc, Priscilla Barba, Supervisor Lopez's Office, Miriam Hernandez, Health Department, Stacey Fiess, Health Department, Michael Lisman, Health Department, Barbara Mitchell, Interim, Anastacia Wyatt, Housing and Economic Development (HED)

**Call to order, roll call:**

Supervisor John Phillips asked that the record show that both County members were present. Supervisor Phillips called the meeting to order at 9:03 AM.

**Public Comment:**

None

**Approval of Action Minutes**

- 1. Approve the Monterey County Standing Committee Draft Action Minutes of March 19, 2019.**

Supervisor Phillips moved that the minutes of March 19, 2019 meeting be approved. The motion was approved without objection, minutes were accepted.

**New Business:**

- 2. It is recommended that the Urban County Standing Committee approve the NPLH funding options for the Monterey County Notice of Funding Availability (NOFA) dated November 21, 2019. Approve the funding options that also include the Community Development Block Grant Funds (CDBG) fund noticed in the November 21, 2019 First Substantial Amendment to the Urban County's 2019-2020 Annual Action Plan.**

Anastacia Wyatt, HED in conjunction with Behavioral and Health Department gave a presentation on four Housing Projects currently being worked on and funding. Discussion Held. Receive and File.

Michael Lisman, Health Department gave a presentation on No Place Like Home (NPLH). Discussion Held. Receive and File.

Recommend approving Option 1

**Action:**

**Supervisor Lopez recommended Option 1 one for approval, Supervisor Phillips Seconded, approved and submitted.**

5) **Adjournment:**

The meeting was adjourned at 10:00 AM.