

County of Monterey

County of Monterey
1441 Schilling Place
Salinas, CA 93901



Meeting Minutes - Draft

Friday, March 22, 2024

3:30 PM

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

Thyme Room

Urban County Standing Committee

**IMPORTANT NOTICE REGARDING PARTICIPATION IN THE URBAN COUNTY
STANDING COMMITTEE MEETING**

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the County of Monterey Urban County Standing Committee alternative actions on any matter before it.

In addition to attending in person, public participation will be available by ZOOM and/or telephonic means:

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

PLEASE NOTE: IF ALL URBAN COUNTY STANDING COMMITTEE MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

You may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/94409128477>

OR to participate by phone call any of these numbers below:

- + 1 669 900 6833 US (San Jose)
- + 1 346 248 7799 US (Houston)
- + 1 312 626 6799 US (Chicago)
- + 1 929 205 6099 US (New York)
- + 1 253 215 8782 US
- + 1 301 715 8592 US

Meeting ID: 944 0912 8477

PUBLIC COMMENT: Please submit your comment (limited to 250 or less) to the meeting Clerk at UrbanCountyHearingComments@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Urban County Standing Committee Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Urban County Standing Committee meeting.

Public Comments received by 5:00 p.m. on the Thursday prior to the Urban County Standing Committee meeting will be distributed to the Urban County Standing Committee via email.

Public Comment submitted during the meeting can be submitted at any time and every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after the agenda item will be made part of the record if received prior

to the end of the meeting.

ALTERNATIVE FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Housing and Community Development at (831) 755-5390.

INTERPRETATION SERVICE POLICY: The Monterey County Urban County Standing Committee invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Monterey County Housing and Community Development Department located in the Monterey County Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5390. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Urban County Standing Committee

La medida recomendada indica la recomendación del personal en el momento en que se preparó la agenda. Dicha recomendación no limita las acciones alternativas del Comité Permanente del Condado Urbano del Condado de Monterey sobre cualquier asunto que se le haya sometido.

Además de asistir en persona, la participación del público estará disponible por ZOOM y/o medios telefónicos:

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DEL COMITÉ PERMANENTE DEL CONDADO URBANO ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE DE LA REUNIÓN.

Puede participar a través de ZOOM. Para la participación de ZOOM, únase por computadora en: <https://montereycty.zoom.us/j/94409128477>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

- + 1 669 900 6833 US (San Jose)
- + 1 346 248 7799 US (Houston)
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- + 1 929 205 6099 US (New York)
- + 1 253 215 8782 US
- + 1 301 715 8592 US

Acceso de reunión: 944 0912 8477

COMENTARIO PÚBLICO: Por favor envíe su comentario (limitado a 250 palabras o menos) al personal del Comité de Asesor de Vivienda del Condado de Monterey al correo electrónico: UrbanCountyHearingComments@co.monterey.ca.us. En un esfuerzo por ayudar al personal, indique en la línea de asunto, la audiencia de la reunión (por ejemplo, la agenda del Comité Permanente del Condado Urbano del Condado de Monterey) y el número de punto (por ejemplo, el No. de agenda 10). Su comentario se incluirá en el registro de la audiencia del Comité Permanente del Condado Urbano del Condado de Monterey.

Los comentarios públicos recibidos antes de las 5:00 p.m. del jueves anterior a la reunión del Comité Permanente del Condado Urbano del Condado de Monterey se distribuirán al Comité Permanente del Condado Urbano por correo electrónico.

El comentario público enviado durante la reunión se puede enviar en cualquier momento y se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después del tema de la agenda se incluirán en el registro si se reciben antes de que finalice la junta.

FORMATOS ALTERNATIVOS: Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las reglas y regulaciones federales adoptadas en implementación de la misma. Para obtener información sobre cómo, a quién y cuándo una persona con una discapacidad que requiere una modificación o adaptación para participar en la reunión pública puede hacer una solicitud de modificación o adaptación relacionada con la discapacidad, incluidas las ayudas o servicios auxiliares, o si tiene alguna pregunta sobre cualquiera de los temas enumerados en esta agenda, llame al Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey al (831) 755-5025.

POLÍZA DE SERVICIO DE INTERPRETACIÓN: Los miembros del Comité Permanente del Condado Urbano del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, segundo piso sur, Salinas – o por teléfono al (831) 755-5025. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión del Comité Permanente del Condado Urbano del Condado de Monterey.

3:30 P.M. CALL TO ORDER

Supervisor Lopez called the meeting to order at 3:32 p.m.

ROLL CALL

Supervisor Chris Lopez, 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 ACTION MINUTES

1. Approval of the November 30, 2023 Urban County Standing Committee Draft Minutes. [24-146](#)

Action: The Draft Action Minutes of November 30, 2023 were approved as submitted. Supervisor Lopez and Supervisor Church each separately stated his approval. Seeing no public comment, Supervisor Lopez stated that the minutes were approved by consensus.

AYES: Supervisor Lopez, Supervisor Church

NAYS: None

ABSENT: None

ABSTAINED: None

Motion Passed 2-0

SCHEDULED MATTERS

2. Election of Committee Chairperson. [24-227](#)

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

AYES: Supervisor Lopez, Supervisor Church

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 \$1,155,895;
 - b. Receive scoring of applications and provide direction on funding allocations to include in the Urban County 2024/25 Annual Plan; and,
 - c. Direct staff to prepare the 2024/25 Annual Plan for consideration by the Board of Supervisors as required by CDBG Regulations.

[24-226](#)

Received a report from Dawn Yonemitsu on the Urban County allocations for projects, and services based on anticipated U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) funding of \$1,155,895, provide direction on funding allocations including the Urban County 2024/25 Annual Plan, and provide direction to staff to prepare the 2024/25 Annual Plan for consideration by the Board of Supervisors as required by CDBG Regulations.

Action: A motion was made by Supervisor Lopez to approve the recommended Allocations. Supervisor Church seconded the motion.

AYES: Supervisor Lopez, Supervisor Church

NAYS: None

ABSENT: None

ABSTAINED: None

Motion Passed - 2-0

Public Comment: John McPherson and Tom Lamphere

4.
 - a. Receive a report on the U.S. Department of Housing and Urban Development entitlement programs including Community Development Block Grant (CDBG) and the HOME Investment Partnership Act grant program; and;
 - b. Provide direction to staff on HUD entitlement programs to include in the 2025-29 Consolidated Plan.

[24-225](#)

Received a report from Darby Marshall on the U.S. Department of Housing and Urban Development entitlement programs including Community Development Block Grant (CDBG) and the HOME Investment Partnership Act grant program, and provide direction to staff on HUD entitlement programs to include in the 2025-29 Consolidated Plan.

Action: A motion was made by Supervisor Lopez to approve the recommendation on the HOME Investment Partnership Act grant program and to expand the Federal Home Program and the State Permanent Local Housing Allocation. Supervisor Church seconded the motion.

AYES: Supervisor Lopez, Supervisor Church

NAYS: None

ABSENT: None

ABSTAINED: None

Motion Passed - 2-0

Public Comment: None

OTHER MATTERS

There were no other matters.

ADJOURNMENT

Supervisor Church moved to adjourn. The meeting was adjourned at 4:08 p.m.