CITY OF STOCKTON COUNCIL COMMUNITY DEVELOPMENT COMMITTEE MEETING NOTICE

February 8, 2018 3:30 p.m.

Jose Hernandez Conference Room – Chase Building 400 E. Main Street, 4th Floor, Stockton CA

Committee Members

James Gorman (Chair)
Jasmine Leek (Vice Chair)
Melvin Boles (Member)
Randy Burns (Member)
Nadeem Khan (Member)
Richard Walker (Member)
Brenda Amboy (Member)



RECORDING SECRETARY

Jacque Crisostomo

Economic Development Department

Chase Building 400 E. Main Street, 4th Floor Stockton, CA 95202

209-937-8539

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT
- 3. ITEMS FOR DISCUSSION
 - 3.01) Review and approve minutes of:
 - May 4, 2017
 - November 30, 2017
 - 3.02) ESG Applications Review
 - 3.03) Distribute CDBG Applications
- 4. ADJOURNMENT

Bret Hunter, CMC

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on February 1, 2018 in compliance with the Brown Act.

Ву: _			
- /	Deputy		

CITY OF STOCKTON CITY COUNCIL COMMUNITY DEVELOPMENT COMMITTEE

May 4, 2017

CHAIRPERSON

Sally Wooden

VICE CHAIRPERSON

James Gorman

COMMITTEE MEMBERS

Melvin Boles - Randy Burns - Nadeem Khan - Jasmine Leek

MEMBERS PRESENT:

Sally Wooden James Gorman Jasmine Leek Randy Burns

MEMBERS ABSENT:

Melvin Boles Nadeem Khan

STAFF PRESENT:

Micah Runner, Director Lorre Islas, Deputy Director Janice Miller, Deputy Director Cindi Marsh, Project Manager Jacque Crisostomo, Recorder

1. CALL TO ORDER/ROLL CALL

Roll called, quorum met.

2. PUBLIC COMMENT

None.

3. ITEMS FOR DISCUSSION

- 3.01. Review and approval of minutes.
 - Minutes of December 1, 2016, February 9, 16 and 23, 2017 were moved for approval by Chair Sally Wooden, second by Jasmine Leek. Unanimously approved.
- 3.02. Review of Community Development Block Grant (CDBG) applications and make contingency recommendations for prioritization of 2017-2018 funding allocations.

HUD has mandated the City to submit a contingency recommendation for fund allocations in anticipation of probable cuts to the 2017-2018 CDBG funds. Staff recommended shifting allocations by either percentage cuts or ranking services by priority. Staff reported that projects of three (3) subrecipients are not scalable, wherein the project cannot proceed without the

full recommended funding. These are Salvation Army, Stockton Shelter for the Homeless and Gospel Center Rescue Mission.

Chair Sally Wooden commented that a ten to fifteen percent reduction across the board would probably still allow the services to operate, however, anything higher would make some services non-attainable. Randy Burns suggested that if the projects that are at the lowest priority are removed from consideration, all the others can be funded. Jasmine Leek suggested ranking the services by priority before making further recommendations. Ranking are as follows: Priority 1: Emergency Food Bank, Second Harvest, Meals on Wheels. Priority 2: Gospel Center Rescue Mission. Priority 3: DRAIL, Salvation Army. Priority 4: Read To Me Stockton, Tuleburg Press. Priority 5: Stockton Shelter.

After further discussion, Committee recommends the following:

- 1. Reductions be based on priority
- 2. No funding less than \$10,000
- 3. Fair Housing cuts will depend on staff recommendations.

Recommendation moved for approval by Randy Burns, second by James Gorman.

4. ADJOURNMENT

Meeting was adjourned at 4:50 p.m.

Cyrithia M. Warsi

By: CYNTHIA MARSH, PROJECT MANAGER

ECONOMIC DEVELOPMENT, HOUSING DIVISION

CITY OF STOCKTON CITY COUNCIL COMMUNITY DEVELOPMENT COMMITTEE

November 30, 2017

CHAIRPERSON

VICE CHAIRPERSON

COMMITTEE MEMBERS

Brenda Amboy • Melvin Boles • Randy Burns • James Gorman • Nadeem Khan Jasmine Leek • Richard Walker

MEMBERS PRESENT:

MEMBERS ABSENT:

Brenda Amboy

Melvin Boles

Nadeem Khan

Randy Burns Jasmine Leek

James Gorman Richard Walker

STAFF PRESENT:

Micah Runner, Director LaVerna Blanco, Program Manager II Cindi Marsh, Project Manager Jacque Crisostomo, Recorder

1. CALL TO ORDER/ROLL CALL

Roll called, quorum met.

2. PUBLIC COMMENT

Members of the public expressed thanks and introduced their organization to the committee:

- Paula Sheil Tuleburg Press
- William Brown Gospel Center Rescue Mission
- Julie Moralez Dignity's Alcove
- Jamie Guerrero Kelly's Angels Foundation
- Liz Rogers Child Abuse Prevention Council
- Michelle Rosado Disability Resource Agency for Independent Living

3. ITEMS FOR DISCUSSION

- 3.01. Micah Runner welcomed new members to the Committee, followed by the kick-off power point presentation by Cynthia Marsh.
- 3.02. CDBG/ESG Application Review Process. Cynthia Marsh discussed the procedures for the applications and HUD's requirements for the programs. Also informed committee members of upcoming scheduled meetings.

- 3.03. Review and approval of minutes. As advised by the City Clerk's office, this item has been tabled to the next meeting to allow committee members to review the minutes.
- 3.04. Elect Chair and Vice Chair. By unanimous decision of the committee, James Gorman was named Chair and Jasmine Leek as Vice Chair.

4. ADJOURNMENT

Meeting was adjourned at 4:20 p.m.

Coportie M. Man

By:

CYNTHIA MARSH, PROJECT MANAGER

ECONOMIC DEVELOPMENT, HOUSING DIVISION