



Jessica Herrera
Administrative Analyst II

Schylar Moreno
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AGENDA

Community Development Block Grant Program Committee August 16, 2022

KIM LE
Vice Chair

CONNIE BENSON
Committee Member

JONATHAN ST. CLAIR
Committee Member

VACANT
Committee Member

VACANT
Committee Member

Notice and Call of a Special Meeting 6:00 PM

Weimer Room
300 E. Chapman Avenue
Orange, CA 92866

Welcome to the Community Development Block Grant (CDBG) Program Committee Meeting. Regular meetings of the City of Orange CDBG Program Committee are held as-needed during the CDBG funding cycle.

Agenda Information

The agenda contains a brief general description of each item to be considered. Written materials relating to an item on the agenda that are provided to the CDBG Program Committee after agenda packet distribution and within 72 hours before it is to consider the item will be made available for public inspection in the City Clerk's Office located at 300 E. Chapman Avenue, Orange, during normal business hours; at the CDBG meeting; and made available on the City's website.

Public Participation

Pursuant to Government Code Section 54954.3, members of the public may address the CDBG Program Committee on any agenda items or matters within the jurisdiction of the governing body by using any of the following methods:

1) In-Person

To speak on an item on the agenda, complete a speaker's card indicating your name and address, and identifying the agenda item number or subject matter you wish to address. The card should be given to staff prior to the start of the meeting. General comments are made during the "Public Comments" section on the agenda. Public comments are limited to three (3) minutes per speaker, unless a different time limit is announced.

2) Written Public Comments

Members of the public can submit their written comments electronically for the Committee's consideration by emailing them to CDinfo@cityoforange.org with the subject line "Public Comment Item # (insert the item number relevant to the comment) or "Public Comment Non-agenda Item" for general public comments. To ensure

distribution to the CDBG Program Committee prior to consideration of the agenda, we encourage the public to submit comments by 11:00 a.m. the day of the meeting. All public comments will be provided to the Committee, posted on the City's website, and compiled as part of the record.

Please contact the City Clerk's Office at (714) 744-5500 with any questions.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the Community Development Department at (714) 744-7220. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the California Government Code, that a Special Meeting of the City of Orange Community Development Block Grant Program Committee is hereby called for the following purpose:

1. OPENING/CALL TO ORDER

1.1 ROLL CALL

2. PUBLIC COMMENTS

Opportunity for members of the public to address the Committee on matters not listed on the agenda which are within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker.

3. APPROVAL OF MINUTES

3.1. Approval of meeting minutes of the CDBG Program Committee of the City of Orange for the March 17, 2022, Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [Staff Report](#)
 [03-17-2022 Regular Meeting Minutes](#)

4. NEW ITEMS

4.1. Villa St. Joseph Affordable Senior Housing gap funding request for a 50-unit senior affordable housing development.

Recommended Action:

Recommend Council approval for the allocation of \$651,244 in HOME funds to the Villa St. Joseph senior affordable housing development and amend Fiscal Year 2022-2023 Action Plan to allocate the funding.

5. PROJECT UPDATES

6. ADJOURNMENT

I, Kim Kinsler, Administrative Assistant for the City of Orange, hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library at 407 E. Chapman Avenue, Police facility at 1107 North Batavia, and uploaded to the City's website www.cityoforange.org.

Date posted: August 12, 2022



Agenda Item

Community Development Block Grant Program Committee

Item #: 3.1.

8/16/2022

File #: 22-0481

TO: Chair and Members of the CDBG Program Committee

FROM: Kim Kinsler, Administrative Assistant

1. SUBJECT

Approval of meeting minutes of the CDBG Program Committee of the City of Orange for the March 17, 2022, Regular Meeting.

2. SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

3. RECOMMENDED ACTION

Approve minutes as presented.

4. ATTACHMENTS

March 17, 2022 Regular Meeting minutes.



Agenda Item

Community Development Block Grant Program Committee

Item #: 3.1.

8/16/2022

File #: 22-0481

TO: Chair and Members of the CDBG Program Committee

FROM: Kim Kinsler, Administrative Assistant

1. SUBJECT

Approval of meeting minutes of the CDBG Program Committee of the City of Orange for the March 17, 2022, Regular Meeting.

2. SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

3. RECOMMENDED ACTION

Approve minutes as presented.

4. ATTACHMENTS

March 17, 2022 Regular Meeting minutes.

MINUTES - DRAFT

City of Orange

**Community Development Block Grant
Program Committee**

March 17, 2022

The Community Development Block Grant Committee of the City of Orange, California convened on March 17, 2022, at 6:00 p.m. in a Regular Meeting in the Weimer Room, 300 E. Chapman Avenue, Orange, California.

1. OPENING/CALL TO ORDER

Chair Rico called the meeting to order at 6:02 p.m.

1.1 ROLL CALL

Present: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Absent: None

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

3.1 Approval of meeting minutes of the CDBG Program Committee of the City of Orange for the February 17, 2022 Regular Meeting.

A motion was made by Committee member Benson, seconded by Vice Chair Le to approve the minutes of the February 17, 2022 as presented.

The motion carried by the following vote:

Ayes: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Noes: None

Absent: None

4. FY 2022-2023 DRAFT FUNDING RECOMMENDATIONS TO THE CITY COUNCIL

(1) A motion was made by Committee Member Benson, seconded by Committee Member Mickelson to approve the Staff Funding Recommendations for the FY 2022-2023 to the City Council with the condition that any additional funds received for Public Services will be allocated to The Friendly Center, up to the amount requested.

The motion carried by the following vote:

Ayes: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Noes: None

Absent: None

(2) A motion was made by Committee Member Benson, seconded by Vice Chair Le, to approve the Staff Funding Recommendations for the FY 2022-2023 to the City Council with the condition that any additional funds received for Public Facilities will be allocated to Public Works Street Rehabilitation Program.

The motion carried by the following vote:

Ayes: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Noes: None

Absent: None

(3) A motion was made by Committee member Benson, seconded by Vice Chair Le with the following conditions that if the actual entitlement is less than anticipated, 1) The Assistance League and The Friendly Center will get the amount they received in 2021-2022 and, 2) if deductions have to be made, a pro-rata will be done equally among the other agencies.

The motion carried by the following vote:

Ayes: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Noes: None

Absent: None

(4) A motion was made by Committee member Benson, seconded by Vice Chair Le with the condition that, if funding comes in under the amount anticipated for Public Facilities, a reduction of the funds to the Public Work's Street Rehabilitation program will be done to account for the difference.

The motion carried by the following vote:

Ayes: Mickelson-Weilmuenster, Rico, Benson, Le, and St. Clair

Noes: None

Absent: None

5. PROGRAM UPDATES

Citizen Participation Plan
Policies and Procedures
Valencia Gardens
Katella Terrace

6. ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Jessica Herrera
Administrative Analyst