

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