



CITY OF FULLERTON
COMMUNITY DEVELOPMENT CITIZENS' COMMITTEE
MEETING MINUTES
MARCH 30, 2020
Fullerton City Council Chamber
303 West Commonwealth Avenue
Fullerton, California

3:38 p.m.

CALL TO ORDER Chair Charles called the meeting to order at 3:38 p.m.

ROLL CALL

Present: Chair Charles, Vice Chair Nava-Mijares, Hanzo, and Pascual

Absent: Hall absent

Staff Present: Kellee Fritzal, Community and Economic Development Deputy Director, Linda Cordova, Housing Consultant, Jessica Cuevas, Acting Housing Programs Assistant

Approved as Written

MINUTES – March 10, 2020

It was moved by Chair Charles, Vice-Chair Nava-Mijares, and Committee Member Nava-Mijares to approve the March 10, 2020 Community Development Citizens' Committee minutes as written.

Motion carried 4-1, Hall absent.

Amendment to Agenda

Chair Charles made a motion to amend the March 30, 2020, to add public comment after Item #2. Vice-Chair Nava-Mijares to second.

Motion carried 4-1, Hall absent.

Recommended CDBG funding approval to the City Council

Community and Economic Development Deputy Director Fritzal explained that the Committee would be making a Community Development Block Grant (CDBG) funding recommendation to the City Council. The City Council would then finalize funding on May 19,

2020. Community and Economic Development Deputy Director Fritzal presented a spreadsheet to help track recommendations. Committee Members expressed their perspective about the funding requests being considered and explained their determination for allocating the available funds. The members conducted an open discussion to determine the distribution of CDBG funding for the 2020-2021 Fiscal Year.

It was moved by Chair Charles to fund the following:

- Boys and Girls Club (After-School Program) \$31,087.
- Meals on Wheels OC (Congregate Lunch Program) \$17,000.
- Hart Community Homes (Monkey Business Café) \$25,000.
- Lutheran Social Services (Victims Intervention Project) \$20,000.
- Meals on Wheels Fullerton (Maintenance of Meals/Supportive Services) \$25,870.
- Mercy House (Bridges at Kraemer Place) \$15,000.
- Pathways of Hope (Regional Coordinator) \$20,000.
- Pathways of Hope (Life Skills) \$12,500.
- Radiant Health Services (Nutrition Services Program) \$7,500.
- YMCA of Orange County (Richman Center Youth Achievers) \$10,000.
- Community and Economic Development (Homeless Case Management Services) \$25,000.

Nava-Mijares to second. Motion passed 4-1, Hall absent

Chair Charles made a motion to not allocate funding to the following:

- Giving Children Hope (Giving Children Hope).
- Second Chance OC (More Second Chances).
- Code Enforcement (Special Code Enforcement).

Committee Member Hanzo to second. Motion passed 4-1, Hall Absent.

It was moved by Committee Member Hanzo to fund the following:

- City of Fullerton Housing Administration (\$258,610)
- City of Fullerton Rehab Project Administration (\$105,840)
- Fullerton Rehab Grants/Loans (\$354,090)
- Fullerton Rehab Grants/Loans Carryover (\$111,401)
- Fair Housing Foundation (Fair Housing Program) \$20,000.

Chair Charles to second. Motion passed 4-1, Hall absent.

It was moved by Chair Charles to fund the following:

- City of Fullerton, Parks and Recreation-Pacific Drive Improvements (\$250,000)
- City of Fullerton Public Works Engineering- ADA Transition Plan (\$100,000)
- Public Works, Engineering-Street Construction Hastings/Ash/West (\$335,555)

Committee Member Hanzo to second. Motion passed 4-1, Hall absent.

5:13 p.m.

PUBLIC COMMENT

Chair Charles opened the public comment at 5:13 p.m. There were no comments and Chair Charles closed the public comment period at 5:13 p.m.

STAFF/COMMITTEE COMMUNICATIONS

None

5:24 p.m.

ADJOURNMENT -

Chair Charles adjourned the meeting at 5:24 p.m.

The next Community Development Citizens' Committee meeting shall be scheduled as needed.



Jessica Cuevas, Clerk to the Community Development
Citizens' Committee