

CITY OF FULLERTON COMMUNITY DEVELOPMENT CITIZENS' COMMITTEE MEETING MINUTES MARCH 29, 2021

Fullerton City Council Chamber 303 West Commonwealth Avenue Fullerton, California

++VIRTUAL MEETING++

6:33 p.m.

CALL TO ORDER

Chair Nava-Mijares called the

meeting to order at 6:33 p.m.

ROLL CALL

Present:

Chair Nava-Mijares, Vice-Chair

Hanzo, Committee Members: Calhoun, Pascual, Summerhill

Absent:

Staff Present: Kellee Fritzal,

Community and Economic Deputy Director, Linda Cordova, Housing Consultant, Jessica Cuevas.

Housing Clerical Assistant

No Comments

PUBLIC COMMENTS

Chair Nava-Mijares opened the public comments at 6:35p.m. There were no comments and the public

comments period was closed.

Approved as written

MINUTES - March 22, 2021

It was moved by Committee Member Calhoun, seconded by Committee Member Summerhill, to approve the March 22, 2021 Community Development

Citizens' Committee minutes as written.

Motion carried 5-0

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 4, 2021. 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 2021-2022 Fiscal Year.

Vice-Chair Hanzo made a motion to not allocate funding to the following:

- Giving Children Hope (Giving Children Hope).
- Radiant Health (Nutritional Services Program).

Committee Member Calhoun to second. Motion passed 5-0.

Committee Member Summerhill made a motion to not allocate funding to the following:

CARE Housing (Fullerton SRO Social Services).
 Committee Member Calhoun to second. Motion passed 5-0.

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

- Boys and Girls Club (After-School Program) \$42,500.
- Community SeniorServ- DBA Meals on Wheels OC (Congregate Lunch Program) \$15,000.
- Hart Community Homes (Monkey Business Café) \$35,000.
- ICNA Crescent Clinic (ICNA Relief Project) \$7,500
- Lutheran Social Services (Victims Intervention Project) \$15,000.
- Meals on Wheels Fullerton (Maintenance of Meals/Supportive Services) \$25,870.
- Mercy House (Bridges at Kraemer Place) \$15,000.
- YMCA of Orange County (Richman Center Youth Achievers) \$15,000.
- Community and Economic Development (Homeless Case Management Services) \$30,988.

Committee Member Pascual to second. Motion passed 5-0.

Committee Member Calhoun made a motion to not allocate funding to the following:

 Pathways of Hope (Regional Homeless Resources)

Committee Member Pascual to second. Motion passed 5-0.

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

- City of Fullerton Housing Administration (\$249,144)
- Fair Housing Foundation- Fair Housing Program (\$20,000)

Committee Member Pascual to second. Motion passed 5-0.

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

- City of Fullerton Rehab Project Administration (\$105,840)
- Fullerton Rehab Grants/Loans (\$200,000)
- Fullerton Rehab Grants/Loans Carryover (\$63,000)

Committee Member Summerhill to second. Motion passed 4-1, Committee Member Calhoun abstained.

It was moved by Vice-Chair Hanzo to fund the following:

- City of Fullerton, Community and Economic Development- Special Code Enforcement (\$145,000)
- City of Fullerton Public Works Engineering- ADA Transition Plan (\$71,077)
- City of Fullerton Public Works Engineering-Fullerton Transportation Plan (\$25,000)
- Public Works, Engineering-Street Construction Olive/Iris-Roberta (\$480,000)

Committee Member Calhoun to second. Motion passed 4-1. Committee Member Summerhill voted no.

PUBLIC COMMENT

Chair Nava-Mijares opened the public comment at 9:17 p.m. There were no comments and Chair Nava-Mijares closed the public comment period at 9:17 p.m.

9:17 p.m.

STAFF/COMMITTEE COMMUNICATIONS

Deputy Director of Community and Economic Development, Kellee Fritzal informed the Committee Members that funding recommendations will be presented at the City Council Meeting on May 4, 2021. Chair Nava-Mijares requested future meetings to be scheduled, to discuss additional services that can be assigned to the committee. Chair Nava-Mijares informed and encouraged the Committee Members attend the Board Annual Retreat on April 6, 2021. City Clerk Lucinda Williams informed the Committee that the 700 Form must be submitted by April 1, 2021.

9:23 p.m.

ADJOURNMENT -

Chair Nava-Mijares adjourned the meeting at 9:23 p.m.

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

Jessica Cuevas, Clerk to the Community Development

Citizens' Committee