March 2, 2011
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call:  Michael Queenan, Samantha Beard, Rajeev Madnawat, Syed Mohsin, Danny Fang, Jenifer Lind, Reena Choudhury, Phong Nguyen, Mia Bradway Winter
Alternates: Michelle Manassau, Edna R. Andres

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: February 2, 2011

VI. Announcements:

VII. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

City Council Report Councilmember Gomez

IX. New Business

A. Review of Community Development Block Grant (CDBG) Program Applications for FY 2011-12.

The Commission will conduct the annual review of the Community Development Block Grant (CDBG) proposals for FY 2011-12. The CDBG applications booklet and staff’s funding recommendations were forwarded to the Commission for their review on February 10, 2011. The City received a total of twenty-one eligible applications. The CAC is reviewing 17 applications in public services and 4 in non-public services. It is anticipated that the City of Milpitas CDBG Grant for FY 2011-12 will be
$638,938. As provided by federal regulations, 20% or $127,787 of the total grant will be used for General Program Administration.

Per federal regulations, a total of 15% of the grant or $95,840 is available to fund Public Services. 65% of the grant or $415,311 is available to fund Non-Public Services. A schedule of presentations is included in the Commission’s agenda packets, and revision to staff recommendation matrix regarding applicant #1, correct funding request is $7,500 not $28,500.

On November 16, 2010, the City Council adopted the two-year (2011-13) funding priorities as guidelines to assist the CAC in evaluating the grant applications. For the public service category, the following priorities were established, in order of preference:

1. Senior Services
2. Youth Teen Services
3. Homeless Sheltering / Services
4. Child Care
5. Battered Women Sheltering / Services

For the non-public service applications, the following priorities were approved:

1. Home Repair / Rehabilitation
2. Affordable Housing
3. Rental Apartment Rehabilitation

As recommended by the CAC, the City Council, on November 6, 2010, also reaffirmed the following established policies relating to the CDBG Program:

- 25% of all Public Service funds must be spent on City of Milpitas Programs. Based on the CDBG Program allocation for public services ($95,840), 25% of these funds are $23,960
- A minimum funding level of $5,000 shall be allocated for all Public and Non-Public services; and.
- $10,000 from CDBG Program Administration for fair Housing Services and the balance of $15,000 from the Redevelopment Agency 20% Low-Income Housing Set-Aside Funds (total : $25,000)

The CAC recommendations for CDBG funding for FY 2011-12 will be forwarded to the City Council. The Council will review and approve the CDBG funding allocation at its meeting of April 19, 2011.
Recommendation:

1. Open the Public Hearing
2. Hear each of the applicants
   a. Three minutes for presentations
   b. Two minutes for questions from the Commission
3. Close the Public Hearing
4. Direct staff to forward CAC recommendations on CDBG funding allocation for fiscal year 2011-2012 to the City Council.

Old Business:
None

Milpitas Community Outreach Forms: None received.

Adjournment to: April 6, 2011