

A G E N D A
Community Advisory Commission

March 7, 2012
Milpitas City Hall Council Chambers
455 E. Calaveras Blvd.
7:00 p.m.

NOTE: The CDBG Public Hearing will be held in the City Council Chambers on the 2nd Floor in City Hall

I. Roll Call: Samantha Beard, Mia Bradway Winter, Syed Mohsin,
,Jenifer Lind,, Phong Nguyen, Michelle Manassau, Edna R. Andres, Janice
Bobay, Jose Rosario

Alternates: Shirley Meirose, Thelma Batilo, Mayvid Maclay, Eva Ferguson

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 2012-13.

The Commission will conduct the annual review of the Community Development Block Grant (CDBG) proposals for FY 2012-13. The CDBG applications booklet and staff's funding recommendations were available to the Commission for their review on February 16, 2012. The City received a total of twenty-

one (21) eligible applications. The CAC is reviewing fifteen (15) applications in public services and six (6) in non-public services. It is anticipated that the City of Milpitas CDBG Grant for FY 2012-13 will be **\$390,716**.

As provided by federal regulations, **20% or \$78,143** of the total grant will be used for General Program Administration.

Per federal regulations, a total of **15%** of the grant or **\$58,607** is available to fund Public Services. **65%** of the grant or \$253,966 plus \$5,352 of available prior year funds; for a total of **\$259,318** to be allocated to Non-Public Services. A schedule of presentations is included in the Commission's agenda packets, and staff's funding recommendations.

On November 1, 2011, the City Council reviewed the Community Development Block Grant two-year funding priorities and added Code Enforcement to the Public Services priorities and Historic Preservation to Non-Public Services. 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
6. Code Enforcement

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

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

The City Council also reaffirmed the following established policies relating to the CDBG Program:

- 25% of all Public Service funds shall be allocated to the City of Milpitas Programs. Based on the CDBG Program allocation for public service programs (the Recreation Assistance Program and Milpitas Unified School District) (\$58,607), 25% of these funds is \$14,651.
- 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). As of February 1, 2012, the State eliminated the RDA Program; therefore,

the \$15,000 normally allocated out of RDA funds is no longer available.

The CAC recommendations for CDBG funding for FY 2012-13 will be forwarded to the City Council. The Council will review and approve the CDBG funding allocation at its meeting of April 17, 2012.

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 2012-2013 to the City Council.

X Old Business:
None

Milpitas Community Outreach Forms: There was one; staff responded by providing Arbor Day information.

XI. Adjournment to: April 6, 2011

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3274, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Community Advisory Commission (CAC) after initial distribution of the agenda packet are available for public inspection at the Planning Department office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov

Phone: (408) 586-3040

Fax: (408) 586-3030

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.