

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE
March 22, 2016
CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE
COSTA MESA, CA

DRAFT MINUTES

Call To Order Mike Linares called the meeting to order at 6:05 p.m.

ROLL CALL

- Phillip Morello – Present
- Leah Ersoylu – Present
- Christian Eric – Present
- Yvonne Rowden – Present
- Jeff Mathews – Present
- Eric Vu – Present (Joined Meeting at 6:08 p.m.)
- Tony Capitelli - Present
- Andrew Smith – Present

Also in Attendance:

Jacqueline Y. Reeves, Management Analyst

SELECTION OF AD-HOC COMMITTEE SPOKES PERSON: It was motioned that Andrew Smith be assigned to attend the City Council Meeting in May 2016. Motion Carried

RESIDENT IN ATTENDANCE: None

APPROVAL OF MINUTES Phillip Motioned to approve the minutes; Motion Seconded by Jeff Mathews. Motion carried. Eight Ayes. None Opposed.

- Phillip Morello – Yes
- Leah Ersoylu – Yes
- Christian Eric – Yes
- Yvonne Rowden – Yes
- Jeff Mathews – Yes
- Eric Vu – Yes
- Tony Capitelli – Yes
- Andrew Smith – Yes

OPENING REMARKS: Mike Linares gave an overview of the packet content that was sent to Public Service Grant applicants. It included a cover memo with the instructions on how to apply. He explained that the memo was to identify and specify that changes were made in the rating process. He included the approved revisions to justify the requesting committee's receipt of funding; and as part of that, there was an emphasis of partnerships and collaboration.

The scoring matrix was reviewed; there are no longer extra points for coalition applications, they are rating points.

Mike asked the Committee if they wanted to revised the homeless pages of the application. No was the unanimous response.

Question was asked if there was any negative reaction to the changes. Mike responded, "no". Discussion ensued until all questions were answered.

Applicants were called in the following Order. Estimated available amount for Grants is \$148, 552.00.

<u>Applicant Name</u>	<u>Population To Serve</u>	<u>Amount Requested</u>
City of Costa Mesa Parks and Community Svc	Seniors	\$20,000
Community Sr Serve - Congregate Meals (No Show)	Seniors	\$20,000
City of Costa Mesa Senior Counseling (No Show)	Seniors	\$20,000
Council on Aging	Seniors	\$16,000
Elwyn	Disabled	\$30,000
YES	Youth	\$15,000
Colette's Children's Home (No Show)	Homeless	\$45,000
Families Forward	Homeless	\$15,000
Mercy House - Prevention/Rapid Rehousing	Homeless	\$20,000
Fair Housing Foundation (Required)	Low/Mod	\$21,000
	Total:	\$222,000

Committee Ratings:

<u>Applicant</u>	<u>Population to Serve</u>	<u>Avg. Rating Score</u>
City of Costa Mesa Senior Counseling	Seniors	70.3
Community Sr Serve - Home Delivered Meals	Seniors	63.0
Community Sr Serve - Congregate Meals	Seniors	62.0
Council on Aging	Seniors	66.8
Elwyn	Disabled	52.9
YES	Youth	78.3
Colette's Children's Home	Homeless	66.1
Families Forward	Homeless	74.6
Mercy House - Prevention/Rapid Rehousing	Homeless	77.0

Committee Funding Recommendations:

Applicant Name	Amount Recommended
City of Costa Mesa Senior Counseling	\$15,000
Community Sr Serve - Home Delivered Meals	\$15,000
Community Sr Serve - Congregate Meals	\$1,5000
Council on Aging	\$15,000
YES	\$15,000
Colette's Children's Home	\$17,552
Families Forward	\$15,000
Mercy House - Prevention/Rapid Rehousing	\$20,000
Elwyn	\$0
Fair Housing Foundation (Required)	\$21,000
Total:	\$148,552

Meeting Adjourned 9:50 p.m.