

MONTEREY URBAN COUNTY AD HOC COMMITTEE AGENDA

Wednesday, March 6, 2013

**Monterey County Administration Building, Monterey Room, 2nd Floor
168 West Alisal Street, Salinas, CA
10:00 a.m. – 11:00 a.m.**

1) **Call to order, roll call.**

2) **Public Comment**

The Monterey Urban County Ad Hoc Committee will receive public comment on items not listed on the agenda within the purview of the Committee. It is not necessary to complete a speaker request form. The Chair may limit the length of individual presentations.

3) **Approval of Minutes**

4) **New Business:**

a. Review proposals for fair housing services and make recommendations for approval by the Board of Supervisors at the March 19, 2013 meeting. Proposals received are as follows:

Urban County Fair Housing Proposals	
<u>Applicant Name</u>	<u>Funding Recommendation</u>
Housing Resource Center of Monterey County	\$23,880.49
Legal Services for Seniors	\$20,000

b. Review previous Ad Hoc Committee recommendations for Services as shown below and consider amending recommendations.

Urban County Services Recommendations		
<u>Project Title</u>	<u>Applicant Name</u>	<u>Funding Recommendation</u>
Mobile Outreach Service Team (MOST)	Shelter Outreach Plus	\$17,236
Youth Sports Programming	City of Gonzales	\$15,880
Housing Resource Center Housing Assistance Project	Housing Resource Center of Monterey County	\$44,884
Families Ahead / Familias Adelante	Catholic Charities Diocese of Monterey	\$0
Total		\$78,000

- c. Review previous Ad Hoc Committee recommendations for projects as shown below and consider amending and finalizing recommendations.

Urban County Project Activities Recommendations		
<u>Project Title</u>	<u>Applicant Name</u>	<u>Funding Recommendation</u>
Chualar Waste Water Treatment Plant and Pump Station Improvement Project	County of Monterey - Public Works	\$200,000
Independent Living Village - 5th House	Rancho Cielo, Inc.	\$0 Waitlist #1
Monterey County Habitat for Humanity, Home Repair and Safety Program	Monterey County Habitat for Humanity	\$0
Monterey County Solar Affordable Housing Program	GRID Alternatives	\$0
Oakridge & Via Del Sol Water System	Aromas Water District	\$40,000
Pajaro Mansion Improvement Project	County of Monterey - Public Works	\$126,000
San Lucas Branch Library	County of Monterey - Public Works	\$0 Waitlist #2
TOTAL		\$366,000

5) **Approve Date of Next Meeting**

Set a date for the next AD Hoc Committee meeting to review and provide comment on the Consolidated Plan and associated documents.

6) **Adjournment.**

If you have any disability that would require assistance to access the meeting room, please call (831) 755-5390.