

**MONTEREY URBAN COUNTY
AD HOC COMMITTEE
AGENDA**

Tuesday, February 19, 2013

**Monterey County Administration Building, Monterey Room, 2nd Floor
168 West Alisal Street, Salinas, CA
3:30 p.m. – 5:00 p.m.**

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

2) **Elect a Chair**

3) **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.

4) **New Business:**

- a. Review requests for funding for CDBG Entitlement program services funds for Monterey County Fiscal Year 2013-2014 and make recommendations for approval by the Board of Supervisors at the March 12, 2013 meeting. Requests received are as follows:

Urban County Services Activities		
<u>Project Title</u>	<u>Applicant Name</u>	<u>Funding Request</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	\$69,222
Families Ahead / Familias Adelante	Catholic Charities Diocese of Monterey	\$53,053
Total		\$155,391

- b. Review requests for funding for CDBG Entitlement projects located in the unincorporated area of the County for Monterey County Fiscal Year 2013-2014 and make recommendations for approval by the Board of Supervisors at the March 12, 2013 meeting. Requests received are as follows:

Urban County Project Activities Requests		
<u>Project Title</u>	<u>Applicant Name</u>	<u>Funding Request</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.	\$123,133
Monterey County Habitat for Humanity, Home Repair and Safety Program	Monterey County Habitat for Humanity	\$255,000
Monterey County Solar Affordable Housing Program	GRID Alternatives	\$42,000
Oakridge & Via Del Sol Water System	Aromas Water District	\$569,378
Pajaro Mansion Improvement Project	County of Monterey - Public Works	\$126,000
San Lucas Branch Library	County of Monterey - Public Works	\$194,000
TOTAL		\$1,509,511

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.