

MINUTES
FREMONT CITIZENS ADVISORY COMMITTEE
REGULAR MEETING
MONDAY, FEBRUARY 8, 2016
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

The meeting was called to order at 6:00 p.m.

Present: Kim Coenen, Beny Jain, Tom Litto, Mary Miller, Nancy Benton, Greg Roth, Cynthia Schick

Staff: Lucia Hughes, Shanti Jeyakumar

3. APPROVAL OF MINUTES OF MEETING

A motion was made by Committee Member Miller and seconded by Committee Member Roth to accept the minutes of December 16, 2015. The motion was approved by Committee Members Coenen, Jain, Litto, Benton and Schick, and so ordered.

4. OLD BUSINESS

Staff member Jeyakumar presented two possible dates: February 22 and February 26, 2016 at around 3:00 PM for a site tour at CURA. February 26, 2016 works better for the majority of the members.

5. NEW BUSINESS (Items on which the Committee has not yet had an agendaized discussion or taken action).

5.1 Brown Act Training by Bronwen Lacey, Sr. Dy. City Attorney.

Bronwen Lacey of the City Attorney's Office provided the Brown Act training to CAC Members. The Brown Act guarantees the public's right to attend and participate in meetings of local legislative bodies.

5.2 Farewell Dinner for Greg Kautz who served 12 years on CAC

Former Committee Member Kautz, who had faithfully served for 12 years, was formally recognized for his dedicated service to the City and the Fremont community. He was presented with a framed certificate signed by City Manager and Human Services Department Director.

5.3 FY 2016-18 CDBG Funding Process – Develop Questions for Applicants

The FY 2016-2018 funding process for the Community Development Block Grant Program is underway. The deadline to submit proposals was

January 28th, 2016. Staff had received 4 capital proposals and 2 microenterprise proposals through ZoomGrants, the on-line application that the City uses for the funding process.

Committee Members and staff independently reviewed the proposals. Committee Members were requested to pose questions for agencies, if they needed further explanation. Staff Member Hughes presented a list of questions compiled by staff. Staff and Committee Members discussed each proposal and included additional questions provided by Committee Members.

The questions were provided to agencies via ZoomGrants. The agencies have been requested to provide their responses by February 19th, 2016.

6. ADJOURNMENT

There being no further business a motion was made by Committee Member Roth, seconded by Committee Member Jain to adjourn the meeting at 8:15 p.m. The motion was approved by Committee Members Coenen, Miller, Litto, Benton and Schick, and so ordered.