

MINUTES
FREMONT CITIZENS ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY MARCH 2, 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, Leticia Leyva, Suzanne Shenfil

3. APPROVAL OF MINUTES OF MEETING

A motion was made by Committee Member Roth and seconded by Committee Member Coenen to accept the minutes of February 8, 2016. The motion was approved by Committee Members Jain, Litto, Miller, Benton and Schick, and so ordered.

A motion was made by Committee Member Miller and seconded by Committee Member Coenen to accept the minutes of February 26, 2016. The motion was approved by Committee Members Jain, Litto, Roth, Benton and Schick, and so ordered.

4. OLD BUSINESS

4.1 FY 2016-18 CDBG Funding Process – Interviews for Applicants

Staff Member Hughes reviewed the funding process thus far and went over the next steps. She explained that the applicant agencies had been provided additional questions through ZoomGrants and the agencies had provided their responses. She requested the Committee Members to review each agency and provide their scores by Monday, March 14th, 2016. Staff Member Hughes had prepared and provided each Committee Member a Scoring Guide to help them with the scoring. Committee Members and staff will reconvene on March 16th, to discuss and provide funding recommendations. The aggregate scores of Committee Members will be used as a starting point for this discussion. Members are reminded that they are not obligated to allocate all of the funds available. Unallocated funds will be rolled over to the next funding cycle.

Committee Members and staff interviewed the agencies according to the schedule given below. Each agency was given 8 minutes with the interview panel. Agencies presented their proposed program during the

first four minutes of the interview. This was followed by four minutes, where Committee Members and staff posed questions further clarify the agency's proposal.

| Time In | Time Out | Agency | Names | Amount for FY 2016-18 | |
|---------------------------------|----------|--|--|--|--|
| Capital Projects | | | | | |
| 6:10 | 6:18 | Al. Co. Community Development Agency | Damien Gossett Larry Brooks | \$340,830 / FY 16-17 \$340,830 / FY 17-18 | |
| 6:20 | 6:28 | Habitat for Humanity East Bay/ Silicon Valley | Lesley Casto, Homeowner Relations Manager Peggy Green, Housing Counselor | \$50,000 / FY 16-17 \$50,000 / FY 17-18 | |
| 6:30 | 6:38 | Rebuilding Together Silicon Valley | Bev Jackson Executive Director | \$20,000 / FY 16-17 \$20,000 / FY 17-18 | |
| 6:40 | 6:48 | Pickering Associates | Sheena Y. Kho, Portfolio Manager | \$75,000 / FY 16-17 \$0 / FY 17-18 | |
| 6:50 | 6:58 | BREAK | | | |
| MicroEnterprise Projects | | | | | |
| 7:00 | 7:08 | Afghan Coalition | Rona Popal, Executive Director | \$30,000 / FY 16-17 \$30,000 / FY 17-18 | |
| 7:10 | 7:18 | 4Cs of Alameda County | Rosemary Obeid, Director of Programs | \$40,000 / FY 16-17 \$40,000 / FY 17-18 | |

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

Staff member Hughes advised committee members that HUD just announced the FY 16 CDBG formula allocations. Based on her recollection, the allocation is approximately 3% higher than that of FY 15. She will update members on the amount available for FY 16-18 projects via e-mail.

6. ADJOURNMENT

There being no further business a motion was made by Committee Member Benton, seconded by Committee Member Coenen to adjourn the meeting at 7:35 p.m. The motion was approved by Committee Members Jain, Miller, Litto, and Schick, and so ordered. Committee Member Roth excused himself at 7:00 p.m. as he had an urgent business to attend to.