



Agenda for the Grants Ad Hoc Committee Special Meeting

SPECIAL MEETING
February 21, 2018 - 4:00 p.m.

**COUNCIL CHAMBERS
LAGUNA NIGUEL CITY HALL**

**30111 Crown Valley Parkway
Laguna Niguel, California 92677**

Any person wishing to address the Grants Ad Hoc Committee on any grant issue, whether or not it appears on this agenda, is required to complete a "Request to Speak" form available at the door. Please submit the completed form to the Secretary prior to being heard by the Committee. Each person addressing the Committee will be limited to three (3) minutes, unless extended by the Committee. No action will be taken on any item not on the agenda, unless the Committee makes a determination that an emergency exists or that there is a need for immediate action and the need to take action came to the attention of the City subsequent to the agenda being posted.

City Hall
30111 Crown Valley Parkway
949/362-4360 Fax 949/362-4369
www.cityoflagunaniguel.org

CALL TO ORDER – Mayor Elaine Gennawey

ROLL CALL

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES FOR THE GRANTS AD HOC COMMITTEE MEETING OF
FEBRUARY 5, 2018**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS FOR
FISCAL YEAR 2018-2019**

1) CDBG Public Service Program Grant Applications FY 2018-2019

- A. Age Well Senior Services
- B. Camino Health Center
- C. Care Possible
- D. Family Assistance Ministries
- E. South County Outreach
- F. YMCA of Orange County

Recommendation:

Review the public service grant applications and make recommendations to the City Council on the appropriate funding amount for each provider, not to exceed a total of \$41,250.

2) CDBG Program Administration FY 2018-2019

- A. Program Administration (Consultant Services)
- B. Fair Housing Council of Orange County

Recommendation:

Review the administration portion of the grant and make recommendations to the City Council on funding not to exceed \$55,000.

3) CDBG Capital Improvement Projects FY 2018-2019

- A. ADA Pedestrian Push Buttons
- B. ADA Compliant Access Ramps

Recommendation:

Review the capital improvement projects portion of the grant and make recommendations to the City Council on funding.

ADJOURNMENT

POSTED DATE: February 16, 2017

POSTING TIME: 5:00 p.m.

POSTED BY: Dalynn Zampino
Dalynn Zampino, Secretary
Community Development Department

Americans with Disabilities Act - *In compliance with the Americans with Disabilities Act, if you are an individual who requires accommodations to participate in this meeting, please contact the Community Development Department at (949) 362-4360. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.*

The Council Chambers is wheelchair accessible and disabled parking is available in the City Hall parking lot. Assisted Listening is available in the Council Chambers. To arrange for use of a personal listening device, please contact the Community Development Department prior to the meeting