1. Agenda
   Documents:
   
   5-13-2020 HNRC MEETING AGENDA.PDF

2. Agenda Packet
   Documents:

   5-13-2020 HNRC MEETING AGENDA.PDF
   3-11-20 HNRC MEETING MINUTES SOS 3-12-2020 (7).PDF
   HNRC 5-13-2020 FY20-21 FUNDING REALLOCATION RECREATION PROGRAM.PDF
Housing & Neighborhood Revitalization Committee (HNRC) Meeting Agenda
Wednesday, May 13, 2020 – 6:00 p.m.

HOUSING & NEIGHBORHOOD REVITALIZATION COMMITTEE MEMBERS:

<table>
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PUBLIC PARTICIPATION IN THIS MEETING WILL BE LIMITED.

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S
EXECUTIVE ORDER N-29-20
MEETING MATERIAL IS AVAILABLE ON THE CITY WEBSITE www.cityofgilroy.org.

In order to minimize the spread of the COVID 19 virus, the City will be offering telephone and email options for public comments at this meeting. The public is encouraged to participate in this meeting as follows:

VIEW THE MEETING LIVE ON FACEBOOK
https://www.facebook.com/GilroyCityHallMeetings

PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE
NEIGHBORHOOD AND HOUSING REVITALIZATION COMMITTEE.COMMENTS MAY BE EMAILED PRIOR TO
OR DURING THE MEETING TO HCD TECHNICIAN SANDRA NAVA AT sandra.nava@cityofgilroy.org AND
MUST BE RECEIVED BEFORE THE CHAIRPERSON OPENS PUBLIC COMMENT FOR THE ITEM.
ADDITIONALLY, COMMENTS MAY BE MADE BY LEAVING A VOICE MESSAGE AT (408) 846-0290, PRIOR
TO 5:00 P.M. MAY 13, 2020. IMPORTANT: in the subject line of your email, identify the Agenda Item Number
and type in “PUBLIC COMMENT”. The HCD Technician will read the first three minutes of each email into the
public record.

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I. Call to Order - Welcome
   a. Roll Call

II. Report on Posting of the Agenda

III. Public Comments on Items Not on the Agenda: (Three-minute time limit). This portion of the meeting is
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Committee agenda item “public comments” will be limited to 10 pages in hard copy.
IV. Selection of New Chair  
   a. Presentation on role of Chair  
   b. Public comment  
   c. Recommended Action: Select Chair  

V. Approval of Meeting Minutes (report attached)  
   a. Minutes from March 11, 2020  
   b. Public comment  
   c. Recommended Action: Approve minutes  

VI. Request to Reduce the HNRC’s FY 20/21 Gilroy Recreation Swim Lessons Program’s $1,955 Community Development Block Grant Funding Recommendation and to Reallocate a Portion to the Gilroy Youth Center Program (report attached)  
   a. Committee discussion  
   b. Public comment  
   c. Recommended Action: Approve request  

VII. Informational Items  

VIII. Deputy Director Updates  
   - Coronavirus Aid, Relief and Economic Security (CARES) Act federal funding  
   - Draft 2020-2025 Consolidated Plan  

IX. Adjournment  

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Housing & Neighborhood Revitalization Committee (HNRC) Meeting Minutes
Wednesday, March 11, 2020 – 6:00 p.m.
City Council Chambers, City Hall
7351 Rosanna Street, Gilroy, CA 95020

I. Call to Order - Welcome
The meeting was called to order by Chair Lerner at 6:07 p.m.
Present: Greg Bozzo, Jennifer Del Bono, Chair Reid Lerner, Manny Singh, Laraine Spencer
Absent: Sally Armendariz, Santos Cortes, Brenda Flores, Vice-Chair Danny Van
City staff present: Karen Garner, Community Development Director, Sue O’Strander, Deputy Community Development Director, Stan Ketchum, Senior Planner, Gary Heap, City/Traffic Engineer, Sandra Nava, HCD Technician II

II. Report on Posting of the Agenda
Secretary Nava announced that the agenda was posted on March 6, 2020 at 4:59 p.m.

III. Public Comments on Items Not on the Agenda:
None.

IV. Approval of Meeting Minutes
There were no public comments.
Motion to accept the February 12, 2020 HNRC meeting minutes was made by Chair Lerner, seconded by Member Bozzo and carried 5-0-4.

V. Development of Committee Work Plan
This item will be re-scheduled for the April 8, 2020 meeting.

VI. Housing Element Annual Update
There were no public comments.
Senior Planner Ketchum provided an overview of the General Plan and Housing Element annual report.

VII. 2020-2025 Consolidated Plan Goals
Deputy Director O’Strander presented recommended goals to be included in the Draft 2020-2025 Consolidated Plan that align with community input received and CDBG expectations for activities that benefit low and moderate income individuals and families.

There were no public comments.

Motion to accept staff recommendation was made by Chair Lerner, seconded by Member Del Bono and carried 5-0-4.

VIII. FY 2020-2021 Community Development Block Grant (CDBG) and Housing Trust Fund (HTF) Grant Funding Recommendations
Housing Technician Nava presented the CDBG and HTF public service and rehabilitation program grant funding renewals and process, including clarification that CDBG funding for FY 2020-2021 is reduced by 2.2%.
Public comment was given by Ann Marquart of Project Sentinel’s Fair Housing and Landlord Tenant Programs, who shared a press release about a recently settled case against a Gilroy landlord that Project Sentinel investigated.

Public comment was given by Wanda Hale of Catholic Charities Long Term Care Ombudsman Program, who expressed appreciation for the current year grant award and assured the need for ongoing funding support.

Public comment was then closed.

Members voted on funding renewals by project and discussion was held.

Motion was made by Chair Lerner, seconded by Member Bozzo and carried 4-1-4 to recommend approval of the distribution of CDBG and HTF funds as presented by staff (Member Del Bono voting no).

Deputy Director O’Strander also requested committee prioritization of 7 potential CDBG funded capital improvement projects. Committee discussed prioritizing projects in categories.

Motion to carry over FY 2020-2021 funding for CDBG and HTF for public services and rehabilitation programs was made by Chair Lerner, seconded by Member Bozzo and carried 4-1-4 (Member Del Bono voting no).

Motion to prioritize (#1 = Annual Sidewalk/Curb Ramps within NRSA; #2 = other programs in the NRSA; #3 = projects outside NRSA) was made by Chair Lerner, seconded by Member Del Bono and carried 4-1-4 (Member Bozzo voting no).

IX. Committee Annual Presentation to the City Council
This item will be re-scheduled for the April 8, 2020 meeting.

X. Informational Items
Chair Lerner informed members that he will not be attending the next meeting.

XI. Deputy Director Updates
None

XII. Adjournment
Chair Lerner adjourned the meeting at 8:20 p.m.
The next regular meeting is April 8, 2020.
Memorandum

Date: May 13, 2020

To: Housing and Neighborhood Revitalization Committee

From: Sue O’Strander, AICP, Deputy Community Development Director

Subject: Request to Reduce the FY 20/21 Gilroy Recreation Swim Lessons Program’s $1,955 Community Development Block Grant Funding Recommendation and to Reallocate a Portion to the Gilroy Youth Center Program

BACKGROUND

At a meeting on March 11, 2020, the Housing & Neighborhood Revitalization Committee (HNRC) considered funding allocations for the Community Development Block grant (CDBG) and local Housing Trust Fund (HTF) grants for FY 20/21. At that meeting, based on staff reporting of the progress made by each funded agency toward their goals through quarter 2 (FY19/20), the Committee took action to approve all recommended grant renewals for FY20/21. Specifically for the City of Gilroy Recreation Department, these included:

- $35,684 for Youth Center Program
- $1,955 for Swim Lessons Program

Due to the COVID-19 pandemic, the City has complied with shelter-in-place orders issued by the County of Santa Clara. Since March 17 2020, anticipated meetings to consider and adopt the HNRC recommendations were briefly delayed. In addition, some activities receiving grant funding have been adversely affected.

On May 7, 2020, the Gilroy Recreation Department notified staff that free swim lessons for Summer 2020 were canceled. The summer swim season starts in June and ends in August, thus overlapping each fiscal year period. As a result, there will not be a need for the full FY20/21 amount ($1,955) due to the Summer 2020 cancelations.

ANALYSIS

The Gilroy Recreation Department has identified a need for $755 for anticipated free swim lessons in the Summer 2021, which will run through June. This amount is a reduction from the HNRC’s recommended allocation of $1,955, and is due to the County Health Orders responding to COVID-19, whereby the Summer 2020 swim season was canceled.
With the reduced funding needed for Swim Lessons, Gilroy Recreation requests that the remaining amount ($1,200) be added to the Youth Center Program allocations. The Youth Center program provides a structured youth development program throughout the year with an Afterschool Program during the school year providing tutoring and enrichment activities and a Summer Day Camp during the summer months. The requested fund adjustment for FY20/21 for the Youth Center will be utilized in their program through a combination of in-person and virtual programming depending on the needs of the community during these times.

Overall, there is no increase in overall funding for FY 20/21 public services. The request is only a readjustment of the already approved allocations for these Gilroy Recreation programs (both supporting youths). As proposed, the FY20/21 City of Gilroy Recreation programs allocations would be revised as follows:

- $36,884 for Youth Center Program
- $755 for Swim Lessons Program

Staff supports this request, and recommends HNRC approval of this funding adjustment.

**NEXT STEPS**

The Committee's recommendations will be included in the Draft Consolidated Plan and Annual Action Plan. At this time, the draft document will be available for a 30-day public review and comment period beginning on May 15, 2020. A public hearing on the Draft Plans will be scheduled before the City Council on June 1, 2020, with final adoption tentatively scheduled on June 15, 2020.