



# Agenda for the Grants Ad Hoc Committee Special Meeting

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**SPECIAL MEETING**  
February 26, 2019 – 8:30 a.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](http://www.cityoflagunaniguel.org)**

**CALL TO ORDER – Council Member Minagar**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS FOR FISCAL YEAR 2019-2020**

**1) CDBG Public Service Program Grant Applications FY 2019-2020**

- Age Well Senior Services
- CASA
- Family Assistance Ministries
- South County Outreach
- 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 \$45,900.

**2) CDBG Program Administration FY 2019-2020**

- Program Administration (Consultant Services)
- 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 \$61,000.

### 3) CDBG Capital Improvement Projects FY 2019-2020

- ADA Push Button Installation
- Sidewalk Repair Program

#### **Recommendation:**

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

#### **ADJOURNMENT**

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**POSTED DATE:** February 22, 2019

**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*