



**Sonoma County Community Development Commission
TECHNICAL ADVISORY COMMITTEE
PUBLIC HEARING**

Monday, March 12, 2018

**Sonoma County Community Development Commission (SCCDC) Hearing Room
1440 Guerneville Road, Santa Rosa, CA 95403
1:30 PM**

Minutes

1. Call to Order and Roll Call

Vicki Parker called the Technical Advisory Committee meeting to order at 1:38pm and the roll was called.

TAC Committee members present:

David Kelley, City of Cloverdale
Vicki Parker, City of Cotati
Larry Zimmer, City of Healdsburg
Zach Tusinger, City of Rohnert Park
Henry Mikus, City of Sebastopol
Kristina Owens, Town of Windsor; and
Colleen Ferguson, City of Sonoma

CDC Staff Present: Margaret Van Vliet, Executive Director; Geoffrey Ross, Assistant Executive Director; Benjamin Wickham, Affordable Housing Manager; Felicity Gasser, Policy and Communications Liaison; Valerie Johnson, Community Development Specialist II.

Guests:

Jennifer Estrella, Habitat for Humanity
Thomas Ells, St. Vincent de Paul
Verna Causby, EAH

2. Public Comments

There were no comments from the public.

3. Approval of Minutes (September 12, 2017)

David Kelley moved to approve the minutes, Kristina Owens seconded, and the vote was:

Ayes: City of Cotati, City of Sonoma

Noes: None

Abstain: City of Sebastopol, City of Rohnert Park, City of Healdsburg

Absent: None

4. FY 2018-2019 City/Town CDBG Funding Proposals

a) Staff Report

Benjamin Wickham presented the staff report and responded to committee questions.

b) Committee Discussion, Recommendations, and Contingencies

Larry Zimmer, representing the City of Healdsburg expressed that he'd like to see the \$50,000 that staff recommended awarding to Foss Creek Pathway to another project given that awarding such a small amount would add complications to a high priority project. The committee asked questions of representatives from Habitat for Humanity and SAHA about their projects. The



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Committee discussed potential ways to reallocate the \$50,000 that Healdsburg proposed go to a different project. Ultimately, the committee proposed \$15,000 for the City of Cotati, \$15,000 for the City of Rohnert Park and \$20,000 for Healdsburg.

David Kelley moved to approve the reallocation, Henry Mikus seconded, and the vote was:

Ayes: City of Rohnert Park, City of Healdsburg, City of Cloverdale, City of Sonoma, Town of Windsor

Noes: None

Abstain: None

Absent: None

The Committee discussed appropriate language for the contingency. Geoffrey Ross recommended deferring to staff for percent reduction. The staff report should include priorities set last year for context. The committee discussed splitting any decrease or increase to the funded projects by pro-rata share.

Larry Zimmer moved to approve, Kristina Owens seconded, and the vote was:

Ayes: City of Sebastopol, City of Rohnert Park, City of Healdsburg, City of Cloverdale, City of Cotati, City of Sonoma, Town of Windsor.

Noes: None

Abstain: None

Absent: None

5. Adjournment

Vicki Parker adjourned the meeting at 2:30pm.

Respectfully submitted,

Felicity Gasser

Policy and Communications Liaison