

**PARKS & COMMUNITY SERVICES COMMISSION
SPECIAL MEETING MINUTES
February 7, 2020**

1. CALL TO ORDER:

Vice Chair Leiberg called the meeting to order at 3:34 p.m.

2. ROLL CALL:

- a. Present: Vice Chair Leiberg, and Commissioners Costa, Krogh, Magana and Singh
- b. Absent: Commissioner Jimenez
- c. Tardy: Chair Miller
- d. Staff Present: Brian MacDonald, Parks & Recreation Director; Vanessa Carrera, Economic Development Analyst and Jolene Jauregui, Recreation Services Supervisor.
- e. Recorded By: Andrea Pedigo, Executive Assistant

3. ITEMS FROM THE AUDIENCE:

Debbie Miller, Tracy CA resident expressed her thanks to the Commission for all their hard work and dedication to helping the community.

4. NEW BUSINESS

- a. REVIEW AND ACCEPTANCE OF THE PARKS AND COMMUNITY SERVICES COMMISSION'S SUBCOMMITTEE RANKING AND FUNDING RECOMMENDATIONS FOR THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FOR FISCAL YEAR 2020-2021 AND RECOMMEND APPROVAL TO CITY COUNCIL

Vanessa Carrera, Economic Development Analyst provided the staff report.

Commission discussion ensued regarding the allocations for the Public Service.

Vice Chair Leiberg requested Ms. Carrera explain why the Boys and Girls Club along with the Women's Center received more than the \$8000.00 cap for their ranking level.

Ms. Carrera explained that after all funds were disbursed. There was a balance \$1875.00. The subcommittee decided the split this amount and allocate the funds to tier 2.

Commission discussion continued. Vice Chair Leiberg thanked all applicants for their participation and commitment to the Community.

Commissioner Singh thanked everyone for their involvement and hard work.

Commissioner Krogh questioned if we could take \$2249.00 that was taken from Tracy Senior Association and disburse it differently or equally.

Commission discussion and questions followed.

Clara Styles representative for Tracy Seniors Association stated she appreciated what

Commissioner Krogh and Chair Miller said. Ms, Styles was wondering why one organization had to take the whole \$2249.00 hit for the increase to SJ County Food Services Pool.

Debbie Miller representative for Coalition of Tracy Citizens to Assist the Homeless had questions whether or not they take into consideration the local funding priorities when doing the scoring.

Chair Miller answered her questions.

Commission discussion continued regarding the scoring and allocation for Public Service.

Vanessa Carrera asked the Commission if they would like to keep the allocations the same or move forward with reallocating the \$2249 differently.

Vice Chair Leiberg asked if there was any other comment from the organizations.

Clara Styles representative for Tracy Seniors Association spoke and stated she does not envy them as she too was part of the allocation of funding last year.

Commission discussion continued.

ACTION: Motion was made by Commissioner Krogh and seconded by Commissioner Costa to approve the funding allocation as amended during discussion. Roll call found all favor; passed and so ordered.

Chair Miller suggested that we put the future scoring sheet on a future agenda item.

Vanessa Carrera spoke in regards to Chair Millers suggestion regarding the CDBG Scoring and Allocations.

Chair Leiberg responded with a recommendation to look at the scoring sheets for CDBG.

Vanessa Carrera continued her presentation on the Public Facility Funding.

Commission discussion and questions followed.

A representative from the Boys & Girls Club responded to the questions from the commission regarding how many community members the Boys & Girls service and explained why this money allocation would really help the community.

Commission discussion continued.

Vanessa Carrera gave a description of what the projects are for each of the applicants.

Debbie Miller representative for the Coalition of Tracy Citizens to Assist the Homeless gave an explanation of why they are hoping to have the committee support their request as they are hoping to purchase the home.

Commission asked questions to Ms. Miller.

Ms. Miller answered questions of the commission.

Commission asked question to the representative for the Boys & Girls Club,

Boys & Girls club representative answered questions of the commission.

Commission discussion continued.

Commission had questions for Ms. Miller, Representative for the Coalition of Tracy Citizens to Assist the Homeless.

Ms. Miller answered questions of the commission.

Commission discussion continued.

ACTION: Motion was made by Chair Leiberg to fund the Boys & Girls Club in the amount of \$345,396 for their HVAC project which was seconded by Commissioner Singh. Roll call found all in favor; passed and so ordered.

Vanessa Carrera continued her presentation regarding the HOME Program Funding.

Debbie Miller representative for the Coalition of Tracy Citizens to Assist the Homeless questioned the staff if you could only apply for the HOME Funding once in your lifetime.

Vanessa Carrera was unable to answer the question, but stated she would refer to the County for clarification.

Discussion from the audience stated that you could only apply once per building.

Vanessa Carrera stated she will follow up with County to clarify and will send out a follow up email to the applicants for the 20/21 FY.

ACTION: Motion was made by Chair Leiberg to fund the Housing Authority in the amount of \$154,074 which was seconded by Commissioner Krogh. Roll call found all favor; passed and so ordered.


Vanessa Carrera thanked the Parks Commission on their input and thanked the organization for attending and for providing clarification as needed. Ms. Carrera stated she will be taking the recommendation from the Parks Commission to Council on March 17.

5. ADJOURNMENT:

Time of Adjournment: 4:46 p.m.

ACTION: The motion was made by Commissioner Costa and seconded by Commissioner Magana to adjourn at the said time of 4:46p.m. Roll call found all in favor, passed and so ordered.

The above agenda was posted at Tracy City Hall on February 5, 2020. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison