

THIS MEETING WAS HELD TELEPHONICALLY PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020. ACCORDINGLY, BOARD MEMBERS AND THE PUBLIC WERE PROVIDED WITH A TELECONFERENCE NUMBER AND NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC COULD OBSERVE THE MEETING AND OFFER PUBLIC COMMENT WAS PROVIDED.

**MINUTES OF THE
COMMUNITY DEVELOPMENT ADVISORY BOARD MEETING
TUESDAY, JANUARY 19, 2021**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Waronek at 5:32 p.m., on Tuesday, January 19, 2021, via Zoom Meeting.

b. Flag Salute

Chair Waronek led the salute to the flag.

c. Roll Call

Present: Board Members: Gazeley, Uphoff, Waite, Vice-Chair Segawa and Chair Waronek (all participated via Zoom)

Absent: None

Staff Present: Executive Director Smoot, General Counsel Rusin, Assistant City Manager Sugano, Administrative Analyst Contreras, and Secretary Gregory

2. ORAL COMMUNICATIONS

Chair Waronek announced the time for public comments. There being no requests to speak, Chair Waronek closed oral communications.

3. APPROVAL OF MINUTES OF JANUARY 20, 2020

Vice-Chair Segawa made a motion, seconded by Board Member Gazeley that the minutes be approved.

City Attorney Rusin recommended that Board Members Uphoff and Waite abstain from voting on the minutes, as they are new members of the board and were not in attendance at the meeting of January 20, 2020.

MOTION CARRIED by the following vote:

AYES: Board Members: Gazeley, Vice-Chair Segawa, and Chair Waronek
NOES: None
ABSENT: None
RECUSE: Uphoff and Waite

PUBLIC HEARING

4. DISCUSSION AND CONSIDERATION TO ADOPT THE PROPOSED ROSTER FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS FOR FISCAL YEAR 2021-2022

RECOMMENDED ACTION: At the conclusion of the Public Hearing, adopt the proposed roster for Community Development Block Grant (CDBG) programs for Fiscal Year 2021-2022.

Analyst Contreras presented the item per the agenda material, giving an overview of the CDBG funding and objectives.

Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds are administered through the Los Angeles County Development Authority (LACDA) (formerly called the CDC) on behalf of the Los Angeles County Board of Supervisors to 48 participating cities throughout the County including Lomita.

The primary objective of the CDBG is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities, principally for low and moderate-income persons. The Residential Rehabilitation Program provides grants to low-income residents to rehabilitate their homes. The program will expect to assist approximately 12 participants during FY 2021-2022. The Lifeline Personal Response System (typically referred to as simply Lifeline) provides participants a medic alert system with small transmitter that when pressed summons immediate medical assistance on a 24-hour basis. The program carries a maximum of 26 clients on an annual basis. The Job Creation and Business Incentive Loan Program (typically referred to as JCBI) is a continuing program that will provide forgivable loans to businesses in the City for the purpose of creating permanent jobs that will be made available to low-income individuals.

The estimated CDBG allocation amount for Fiscal Year 2021-2022 reported by HUD is \$150,666. The CDBG allocation formula is based upon demographic characteristics and the total amount of CDBG funds granted to the LACDA. The annual funding amounts have been relatively stable over the past several years. Any modification that increases or decreases the final allocation will be applied to the Residential Rehabilitation Program.

The Proposed CDBG Program Budget Roster for 2021-2022 utilizes the Total FY 2021-2022 allocation of \$150,666; as follows:

Residential Rehabilitation Program \$30,533.

Lifeline Personal Response System \$30,133.

Job Creation & Business Incentive Loan Program \$90,000.

Staff recommends that at the conclusion of the Public Hearing, the Commission adopts the proposed budget roster for Community Development Block Grant (CDBG) programs for Fiscal Year 2021-2022.

At 5:46 p.m. Mayor Waronek opened the public hearing. As there were no requests to speak, Mayor Waronek closed the public hearing at 5:46 p.m. and brought the item back to the board for a motion.

Board Member Gazeley made a motion, seconded by Board Member Uphoff to adopt the proposed roster for Community Development Block Grant (CDBG) programs for Fiscal Year 2021-2022.

MOTION CARRIED by the following vote:

AYES: Board Members: Gazeley, Uphoff, Waite, Vice-Chair Segawa, and
Chair Waronek

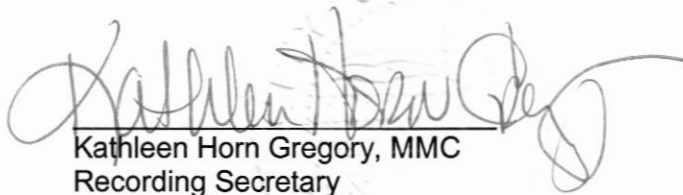
NOES: None

ABSENT: None

5. ADJOURNMENT

There being no further business to discuss, Chair Waronek adjourned the meeting at 5:47 p.m.

Respectfully submitted,



Kathleen Horn Gregory, MMC
Recording Secretary
Adopted: January 18, 2022