



California

ITEM NO. 6

CITY OF OCEANSIDE

JOINT MINUTES OF THE: CITY COUNCIL SMALL CRAFT HARBOR DISTRICT BOARD OF DIRECTORS COMMUNITY DEVELOPMENT COMMISSION

MARCH 11, 2009

REGULAR MEETING 4:00 PM COUNCIL CHAMBERS

**4:00 PM - OCEANSIDE CITY COUNCIL (COUNCIL),
HARBOR DISTRICT BOARD OF DIRECTORS (HDB), AND
COMMUNITY DEVELOPMENT COMMISSION (CDC)
- REGULAR BUSINESS**

**Mayor
HDB President
CDC Chair**
Jim Wood

**Deputy Mayor
HDB Vice President
CDC Vice Chair**
Vacant

**Councilmembers
HDB Directors
CDC Commissioners**
Rocky Chavez
Jack Feller
Esther Sanchez
Jerry Kern

**City Clerk
HDB Secretary
CDC Secretary**
Barbara Riegel Wayne

Treasurer
Gary Felien

**City Manager
HDB Chief Executive Officer
CDC Executive Director**
Peter Weiss

**City Attorney
HDB General Counsel
CDC General Counsel**
John Mullen

For this regular and joint meeting, the Council sat as all 3 governing bodies [Council, HDB and CDC] simultaneously but took action as the respective agency for the jurisdiction covered by each item. Council titles only will be used for brevity throughout the entire meeting.

4:00 P.M. – ROLL CALL

No Councilmembers were present based on an earlier notification by the City Attorney that no closed session was needed. City Clerk Wayne called the meeting to order at 4:00 pm, March 11, 2009, and recessed the meeting to 5:00 pm.

CITY COUNCIL, HDB, and CDC CLOSED SESSION ITEMS

Closed Session to discuss litigation, property acquisition, labor relations and personnel matters

1. **[CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)]**

**NOT OFFICIAL
UNTIL APPROVED AT SUBSEQUENT
MEETING BY CITY COUNCIL**

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CONFERENCE WITH LABOR NEGOTIATOR – Negotiator: City Manager; employee organizations: Oceanside Police Officers’ Association (OPOA), Oceanside Firefighters’ Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees’ Association (OCEA), Oceanside Fire Management Association (OFMA), Western Council of Engineers (WCE), and Unrepresented]

No closed session was held.

5:00 PM – ROLL CALL

MAYOR WOOD convened the meeting at 5:02 PM. All Councilmembers were present. Also present were City Clerk Wayne, City Manager Weiss and City Attorney Mullen.

INVOCATION – Pastor Carl Souza

PLEDGE OF ALLEGIANCE – Members of the swim team

PROCLAMATIONS AND PRESENTATIONS

Presentation – Mayor’s Youth Sports Recognition and Appreciation Award – Oceanside Swim Club

Presentation was made

CLOSED SESSION REPORT

2. **Closed Session report by City Attorney**

No closed session was held.

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

No action will be taken by the City Council/HDB/CDC on matters in this category unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda.

Advance written request to reserve time to speak: *None*

3. **Communications from the public regarding items not on this agenda**

DONNA MCGINTY, 2405 Mesa Drive, expressed displeasure with being called by anything other than her name.

JIMMY KNOTT, 127 Sherri Lane, talked about the water levels at some of the reservoirs and shared the reality of the drought situation. At every Council meeting we should have drought tips, etc.

COUNCILMEMBER KERN responded that the San Diego County Water Authority has a web site, www.bewaterwise.com so people can see many water tips.

CONSENT CALENDAR ITEMS - [Items 4-6]

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City Council/HDB/CDC or the public through submittal of Request to Speak form prior to the commencement of this agenda item.

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The following Consent Calendar was submitted for approval:

4. City Council/Harbor/CDC: Acceptance of Joint Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission and City Council of the February 18, 2009, 4:00 p.m. Regular Meeting
5. City Council/Harbor/CDC: Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)
6. City Council: Authorization to award a contract in the amount of \$142,256 to Excel Commercial Constructors of San Marcos for the construction of the St. Malo Sewer Replacement project located from the intersection of Eaton and Pacific Streets continuing into the St. Malo subdivision on Pacific Street, and authorization for the City Manager to execute the agreement upon receipt of all supporting documents
Document No. 09-D0123-1

COUNCILMEMBER SANCHEZ moved approval of the Consent Calendar.
COUNCILMEMBER CHAVEZ seconded the motion; **motion was approved 5-0.**

COUNCILMEMBER CHAVEZ requested that Item 11 be heard next. The Mayor concurred.

CITY MANAGER ITEMS

11. **Presentation regarding the upcoming Green Week 2009, March 16-21, and the Oceanside Green Fair promoting community environmental awareness**

COLLEEN FOSTER, Management Analyst with the Solid Waste Recycling Division, reviewed Green Week 2009 and the first Oceanside Green Fair. Those events are next week.

Green Week represents an opportunity for the City to celebrate a Green Oceanside and celebrate community environmental awareness through educational programs. Green Oceanside represents all the programs we have done in the past couple of years as reviewed. Green Oceanside is to get the word out to educate our future generations about conservation and sustainability. Our logo will contain the three R's: reduce, reuse, recycle; and to conserve water and only have rain in the storm drain.

CYNTHIA MALLET, Environmental Specialist with the Water Utilities Department in the Clean Water Program, reviewed programs/events during Green Week.

MAYOR AND/OR COUNCILMEMBER ITEMS

9. **Request by Councilmember Chavez for discussion among Council to identify possible cuts/reductions within the Council budget**

COUNCILMEMBER CHAVEZ wanted to have a discussion with Council to identify possible cuts and reductions. The City Manager has given guidance to all Department Heads to find savings. He asked all for 10% reductions, except public safety at a 5% reduction within their departments. Since Council is its own department, this is an opportunity for Council to discuss what we would like to do and provide that to the City Manager. Whatever recommendation we have has to go back to the City Manager to add it to our budget workshop [scheduled for March 25]. This is only for discussion.

The items he has recommended are:
--cut travel budgets of each councilmember by 50%
--cancel cell phones/blackberries, etc for council aides
--no longer pay for coffee or bottled water on the third floor

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- reduce the number of newspapers to one [of each paper] daily
- cut membership dues completely
- cut office supplies by 50%, and go more electronic
- cut postage by 50%
- cut printer material and forms by 50%
- and scheduled in July our aides are going to be receiving a pay raise; they are unrepresented but it would have to be a joint offer.

If Council took all his proposed recommendations, it comes out to be a 7.5% reduction. This is just his ideas for discussion. He is not wedded to anything here.

He does feel strongly that, if we as a Council are going to ask staff to take cuts, including cutting some part-time employees and some positions not filled, then we as a Council need to assume that leadership role and take cuts ourselves. He is willing to listen to any other suggestions by Council. We have to discuss this on the agenda because of the Brown Act. He wants a dialog and discussion so the City Manager can prepare for the budget workshop.

Public input

DONNA MCGINTY, 2405 Mesa Drive, appreciates this effort. She had emailed and asked about the discretionary funds in Council's budget and what they are allowed to be used for. She would like the pork cut out of everything. Council has never demanded a proper accounting of the funding that you have voted to allow in this City, like MainStreet. She has brought it to all Councilmembers, the City Manager and the City Attorney's attention. Council is elected to make sure that the funding you approve and allocate is accounted for.

JIMMY KNOTT, 127 Sherri Lane, stated Councilmember Chavez's recommendations would isolate Council's operational budgets, which is a concern because that has to do with your constituency actions. In other cities, a lot of the councils have deferred their pay raises, or they have taken pay cuts because they recognize that the majority of them are already receiving retirement pay or social security. Also, we have the investment portfolio available for emergencies, and this is an emergency coming up. If, for the rest of the employees, that interest was taken over the last few years, we would not have to have the massive cuts being demanded. Council should look at the specific use of the items within the cuts, and maybe defer raises.

COUNCILMEMBER KERN stated that what most people don't realize is that the Council's salary has dropped 25% in the last 2 years. When Councilmember Chavez and I were elected, the law had changed about compensation for CDC. The other 3 Councilmembers were grandfathered in, but this last election they had their income readjusted down about 25% because of that. So we have cut the Council's budgets over the last 2 years. His aide turned in his cell phone yesterday. Those little things we can do. What we really need to do is show everyone that we are in this together. This is a budget problem that we will have for probably the next 3 years. He disagrees with Mr. Knott to use our savings for operational budgets; that is not a wise way to go forward. We need to cut back first. If the target for Council is 7.5%, maybe the City Manager can come back with that.

COUNCILMEMBER SANCHEZ believes the Mayor and she have constantly been the lowest spenders in terms of their budgets. She believes that Councilmembers Feller and Chavez have either been at the limit or over the limit. There have been weird things like spending money on special chairs; insisting on buying wireless to use computers upstairs on the patio, etc. She will not support these suggested reductions at all. She has tried hard not to spend too much. We are talking about constituent communication. This is a critical time, and she is getting more calls and emails now because people have a lot of questions; she does not want that cut. She cannot do this by herself, so, of course, she needs an aide. She does not drink coffee here. Cutting the newspapers to one of each

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hardcopy is agreeable, since they are online. Regarding membership, she tries not to spend to the limit. She is a little insulted that this has been brought up by Mr. Chavez who has, in fact, spent all of his budgets consistently. The Mayor and I have been the most frugal. She is not for this. She would challenge Councilmembers to really look at what you spend and if you need it to communicate with constituents, which is what you were elected for, then by all means. If you need it to make yourself a better Councilmember, then by all means. We can all try harder.

COUNCILMEMBER CHAVEZ stated that the reason it was on the agenda was because we will be reviewing the budget and the money we will be spending in the future. He was trying to capture a 7.5% reduction. When doing budgets, you need to be truthful and honest; he always turns in money, and the comments by Councilmember Sanchez are lies.

MAYOR WOOD stated this is an information item, and we all should review this and any other items when it comes to budget time. This is not budget time so he is not sure why this is on the agenda. It is most appropriately addressed at the budget workshop by all of us at a different time. He will consider all these items and everything else. It should be noted that the City has done very well over the last few years. We hope things will smooth out, but it might be longer than we think. A city that might be \$3,000,000 over budget next year is a minor drop in the bucket to a city; we can address these things. However, it is wise to look at potential cuts because of maybe the State or Federal governments and that is what we are doing. We have been looking at it for more than a year to address these issues. However, our job is to provide services to the citizens, and that is what we will continue to do. If cuts are necessary, and he is not sure they are, then we will address those. We will consider all options when the time comes.

COUNCILMEMBER SANCHEZ will be proving her point, but on another note she wanted to point out to the residents that we do have a \$42,000,000 reserve. We are talking about a temporary situation here. There is no need to do permanent-type changes. We are doing pretty well.

She announced that the City just received a \$448,000 grant for the police department. She is told 10% will be taken at the top for administration, which is part of the stimulus package. We are hoping to apply for more grants, and she is looking to staff to be very vigilant about writing for those grants.

She agrees with the Mayor.

10. **Request by Councilmember Kern for an allocation in an amount not to exceed \$2,000 from the City Manager's budget to help host a welcome reception for Dr. Francisco Rodriguez, Superintendent/President of MiraCosta College on Monday, April 27, at 5:00 p.m. at the Oceanside Museum of Art**

COUNCILMEMBER KERN reported that he did not need the \$2,000 as listed. With the help of Councilmember Feller, the Oceanside Jaycee's are going to underwrite the event for the \$2,000, and he is looking for sponsors along with the Jaycee's. With his recent calls, he has about \$700 committed as sponsors already. He is also working with the Oceanside High School virtual enterprise class in event planning, along with staff and people from MiraCosta. Any money raised above and beyond what is needed for this event will go back to the virtual enterprise class. So we will get education involved and welcome Dr. Rodriguez into the community. MiraCosta College is an integral part of our community and welcoming the new president, like we did for Dr. Karen Haynes of CSSM, is what we should do. He invited everyone to the event to meet the new president.

Public input (2)

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DONNA MCGINTY, 2405 Mesa Drive, thought this request for money was absurd.

HOLLY HARGETT, 1220 Vista Way, felt it was unethical to ask for \$2,000 of taxpayer money. This appears to be a conflict of interest since Mr. Kern's wife has applied for an appointed position for the Board of Trustees at MiraCosta College.

COUNCILMEMBER SANCHEZ was surprised/upset when she saw this and immediately called George McNeil, one of our representatives on the MiraCosta Board, about this. He was very surprised as well. He suggested coffee and cookies. We just wanted a little meet and greet; nothing really fabulous, especially in these times. He also said the intent is for the Mayor to be doing introductions on behalf of the Council. She is confused since it sounds like Councilmember Kern is having the reception. She is glad the request for \$2,000 is withdrawn but needs clarification.

COUNCILMEMBER FELLER stated the dollar amount is off the table so this is a moot discussion. In response to accusations, this event was in the planning 3+ months ago. He thinks it is a great idea to welcome the new president of our local college much like we did for Dr. Karen Haynes. We probably spent around \$2,000 when we did that, and it was City Manager directed. He will be helping to raise money for the Jaycee's.

COUNCILMEMBER KERN stated this has been in planning for almost 4 months. This happened before anything transpired at the college and before Trustee Judy Stratton resigned. He was working with the new Trustee, Mr. McNeil, and thought we'd have an event. Because he is one of the liaisons to the education community, we talked about this for quite awhile. I do a lot of special events, and they are very dynamic. He met with the Deputy City Manager, and we put this on the agenda just to keep the ball moving forward because he hadn't talked to the Jaycee's yet about underwriting this. He did mention this to the Mayor in passing about 3+ weeks ago, stating he was working on this. His concept was the Council, the Jaycee's and the City of Oceanside is hosting this event — not Councilmember Kern. We will have opening remarks by the Mayor, and he will invite the Mayor and Councils from Carlsbad, Encinitas and Solana Beach — everyone within the district of MiraCosta College. We are going to host it at our museum. He wants something more than milk and cookies; he wants elegant. He thinks Oceanside is at the point where we can have an elegant reception for the president of a college, and this is something we can fund through corporate donations. There will be no tax dollars spent on this; it will all be donations.

Following further comments, **MAYOR WOOD** believes this issue has been resolved.

6:00 P.M. – PUBLIC HEARING ITEMS

Public hearing items are "time-certain" and are heard beginning at 6:00 p.m. Due to the time-certain requirement, other items may be taken out of order on the agenda to accommodate the 6:00 p.m. public hearing schedule.

5. **City Council: Approval to deobligate \$123,798 of Community Development Block Grant (CDBG) funds allocated for Section 108 loan payments; approval to allocate CDBG contingency funds in the amounts of \$15,000 to the Women's Resource Center for improvements to the kitchen in the emergency shelter, and \$12,500 to the YMCA of San Diego for improvements to the kitchen at the Oz North Coast Shelter; and approval to amend the 2008-09 Action Plan accordingly**
 - A) Mayor opens public hearing – hearing was opened
 - B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence – disclosures were reported
 - C) City Clerk presents correspondence and/or petitions -- none

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D) Testimony, beginning with

JOHN LUNDBLAD, Management Analyst, Neighborhood Services Department, stated this has to do with the current program year of 2008-09. This is to request a de-obligation. Last year we expected to make 2 payments on our Section 108 loan guarantee that went to Fire Station 7. When we received the final amortization schedule, there was only one. Any changes in the CDBG budget requires Council approval. To de-obligate, those monies automatically go into a contingency fund. Two of the capital projects that were brought forward for next year had available matching funds to use before the end of this current program year; there was no other demand. These were not monies that could be used for public services, and therefore we are bringing these forward for improvements to kitchens. For the work at the Women's Resource Center, we are matching \$1 to their \$2; at Oz North Coast, it is \$1 to \$1. He reviewed the active use of the kitchens and the work needed to upgrade, renovate and become as energy efficient as possible.

Staff is asking for Council's approval for these 2. For the remaining de-obligated funds, we still do not know how much money the City will be getting for next year. Congress did pass the omnibus appropriations bill last night, and the President is supposed to sign it before the end of the week. We hope by the end of the month we will get our funding notification. We cannot allocate further capital project money until we actually know how much money we are going to have.

Public input

MARVA BLEDSOE, 1963 Apple Street, Women's Resource Center, stated our request is to round out the funding we are using to do many of our projects. We received the base funding (\$35,000) for this project from Kaiser Permanente. To that we added some funding from the BIA, and now we are here requesting the balance we need to completely rehabilitate the kitchen at the battered women's shelter, which opened in 1980.

JOAN BROWN, 511 Rockledge Street, questioned what happens to the extra money. The Crown Heights Resource Center does not even have a kitchen, and it should be due to all the children there all the time.

MR. LUNDBLAD responded that the remaining funds go into a contingency account as stated previously.

With no further input, the public hearing was closed.

COUNCILMEMBER SANCHEZ moved approval [of staff's recommendations including authorizing the Director of Neighborhood Services to sign the agreements: **Document No. 09-D0124-1** and **Document No. 09-D0125-1**].

COUNCILMEMBER CHAVEZ seconded the motion.

COUNCILMEMBER SANCHEZ was asked how the checks/funding is received.

MR. LUNDBLAD responded that all Federal CDBG funding is done by reimbursement only, so we only pay after we know the sub-recipient had completed the work and they have paid an invoice to contractors/suppliers. At the same time, the City only gets its money when we show HUD we have made those payments, and then we are reimbursed. It is a major flaw to ever give CDBG money in advance.

COUNCILMEMBER SANCHEZ clarified that if something is mailed to the City, staff reviews the itemized expenses, and then a check is issued and is mailed out.

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MR. LUNDBLAD responded yes, this is typical in a construction project like this. Before we make the final payment, we always go out and do a monitoring inspection. Right now everything is still done with paper checks mailed out. We are in discussing about moving to direct deposit for CDBG funding.

COUNCILMEMBER SANCHEZ clarified that the questions posed to her did not have to do with whether these were legitimate expenses but rather how the checks are delivered. Are they hand delivered to the organization, by whom and whether by a Councilmember or a Council Aide?

MR. LUNDBLAD responded no. In fact under Financial Services policy, if I asked to deliver a check to WRC, they would say 'no'. It is required that it be mailed, unless there have been specific other arrangements. In some cases we will pay a contractor directly, but the payments must be mailed or direct-deposited with no intervening action by staff.

COUNCILMEMBER SANCHEZ questioned if any checks had been hand delivered.

MR. LUNDBLAD reported that in the past there were a very few occasions when some were picked up in our office by a known person from the agency due to cash flow problems.

COUNCILMEMBER SANCHEZ appreciated the indulgence in this line of questioning. She had questions asked of he,r and she was requested to ask these questions directly on the record.

Motion was approved 5-0.

6. **City Council: Approval of the FY 2009-2010 Community Planning and Development [grant] Program budget and allocation of funding to various public services, homeless programs, housing and community development activities, planning and program administration [and, renewal of CDBG grant funding for a second year for various public services and homeless programs]**

- A) Mayor opens public hearing – hearing was opened
- B) Mayor requests disclosure of Councilmember and constituent contacts and correspondence – disclosures were reported
- C) City Clerk presents correspondence and/or petitions -- none
- D) Testimony, beginning with

JOHN LUNDBLAD, Management Analyst, gave the staff report, stating staff is requesting the approval of the allocation of funding out of the 2009-2010 CDBG budget.

A couple of items of special interest are that Congress did pass the omnibus appropriations bill on Tuesday night. To the best of our knowledge, we will be getting very close to the amount of CDBG funding next year that we received for this year. Congress actually included a little more for CDBG than last year.

The other item in the report is that this year for some reason, we are no longer a direct recipient of emergency shelter grants program money, which we had used to fund transitional housing at Women's Resource Center (WRC) and at North County Solutions for Change. Washington was supposed to tell us this, but they didn't. HUD – Los Angeles was as surprised as we were to find out. It is some kind of formula for the 5 years we received it, and now we don't. This is an issue for funding for transitional housing at those 2 facilities. We will be in discussion with both agencies and will return to Council. They are, however, once again eligible to apply for emergency shelter grants funding directly from

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the State. We will keep Council informed as more information becomes available.

Also, he wished to talk about the Recovery Act. Almost a month ago Congress passed and the President immediately signed the Recovery Act, actually known as the American Recovery and Reinvestment Act (ARRA) of 2009, which is commonly being called now the Recovery Act, and sometimes the Stimulus Package. In there is funding all over the board. It is also very confusing because it looks and sounds like all the funding we have ever gotten before, and it is not. It is very different; the reporting on it is different; the requirements are very different; and it is very specific. He displayed the symbol for Recovery.gov which is what you will see everywhere.

So what does this mean? For example, we will get approximately \$485,000 of extra CDBG money, which is to be used to maximize job creation and economic development; it is not like regular CDBG. Quarterly reporting is required, which is much stricter. Staff will come back to Council once we know more about it.

We will also be getting money under a new thing called the Homelessness Prevention Fund, which is going to come to the City through the Emergency Shelter Grants. Now, he realizes he just told Council we don't get ESG money, but this new ESG money cannot be used for transitional housing or shelters. It will be very valuable to prevent homelessness and to rapidly re-house homeless individuals and families. It is not for the chronic homeless either.

As we get more information, we will pass it on to Council. All of it requires public hearings and Council's approval.

There is one more program that is out called the Homeowner Affordability and Stability Plan, which is for people running into problems in paying their mortgage. They cannot call the City; if someone is having problems paying, they need to call the lender ASAP. If they are already in foreclosure, it is too late. Any problems, provided it is related to Fannie Mae and Freddie Mac and some VA, they need to call their lenders.

Another program is the Neighborhood Stabilization Plan. We are entitled to about \$1,400,000, but we have to get it from the State. The State is being extremely slow. HUD is moving at light speed. But that money can be used to buy, rehabilitate and then sell foreclosed residential properties.

That's an overview of the ARRA—Recovery act.

Tonight we are not talking about Recovery Act money. Before Council tonight are a couple of items: 1) approving the overall budget; and 2) approving the allocation of funding for public services. A year ago Council said that as long as the money was there, we would simply renew the public services funding. It appears that the money is there to fund everybody at the same level. There was no competitive funding on that this year, so they all just filed renewal applications.

There were a number of capital project applications; 2 of them Council already acted on [under Agenda Item 7]. Staff is recommending funding for another 6 in a priority order depending on the money. Some may come back as Recovery Act projects. Staff is asking Council's approval of the committee recommendations and overall budget. For the hearing, we advised all the public service applicants that they were not required to come because it was a renewal but that they were welcomed.

Public input

SUSAN HALL, Founder and Executive Director of The Angel's Depot, residing at 1851 Lilac Ct., Carlsbad, stated Oceanside remains the largest distribution site of the senior food for a week emergency meal boxes and gave an overview of the program and funding.

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MARVA BLEDSOE, Executive Director of the Women's Resource Center, 1963 Apple Street, complemented Council on the 2-year process and encouraged adoption of the second year of funding.

RHIANNON RIECKE, supervisor of after-school programs for North County Lifeline, brought youth from our after-school program to say thank you and to request re-funding our program for next year.

MAYRA RAMOS, Teen Council President of Club Crown Heights, has been a member for 5 years and is currently president. She reviewed her goal and mission for this after-school program. This program is only possible with the help and support of the City. Those members in attendance said 'thank you'.

JOAN BROWN, 511 Rockledge Street, would like the Crown Heights revitalization to go faster and asked that money be put into Crown Heights and the S.U.N. project.

MARGERY PIERCE, Neighborhood Services Director, responded that Crown Heights is an eligible neighborhood for the S.U.N. project, and staff will be coming back to Council to let you know what neighborhood we select. We did do a S.U.N project there a few years ago, and it is dependent on what the needs are and what we can do. There is work still being done on the revitalization strategy survey. Even though that report is not yet complete, we have been putting a lot of effort into the Crown Heights neighborhood and are coming back to you with further recommendations for improvements there.

LAURA teVelde, Interfaith Community Services, 2195 Oceanside Boulevard, reviewed what they have done, reflected on the need, and thanked Council for the funding.

STEPHANIE FASULO, new Director of Oceanside Senior Nutrition Program, wanted to say thanks for the City's support.

With no further input, the public hearing was closed.

COUNCILMEMBER SANCHEZ moved approval [as follows:

- 1) approve the 2009-2010 Community Development Block Grant (CDBG) program budget and allocation of funding for various eligible activities;
- 2) authorize the City Manager to submit applications to the U.S. Department of Housing and Urban Development (HUD) for FY 2009-2010 CDBG and HOME entitlement funds;
- 3) authorize the City Manager to execute agreements between the City and HUD for the FY 2009-2010 CDBG and HOME entitlement funds; and
- 4) authorize the Neighborhood Services Director to execute agreements with sub-recipients for the use of CDBG funds as approved by the City Council

Document	Organization	Project	2009-10 Grant
09-D0126-1	Angel's Depot	Senior Food for a Week	\$ 8,540
09-D0127-1	Boys & Girls Club of Oceanside	Gangbusters	\$ 2,308
09-D0128-1	Boys & Girls Club of Oceanside	Junior Seau Senior Fitness	\$ 9,176
09-D0129-1	Boys & Girls Club of Oceanside	Libby Lake Unit	\$ 12,000
09-D0130-1	Brother Benno Foundation	Food Basics Program	\$ 14,148
09-D0131-1	Camp Fire USA - San Diego	NoCaBa Youth Program	\$ 10,000
09-D0132-1	Casa de Amparo	Food Program	\$ 7,500

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09-D0133-1	Fraternity House	AIDS Caregiving	\$	7,600
09-D0134-1	From the Inside Out	CROP / AWARE	\$	7,562
	Interfaith Community			
09-D0135-1	Services	Safety Net Services	\$	7,804
09-D0136-1	Ivey Ranch Park Association	Camp Ivey Summer Camp	\$	7,542
	North County Health			
09-D0137-1	Services	Health Screenings	\$	15,000
09-D0138-1	North County Lifeline	SLR / CH Youth Programs	\$	10,400
n/a - City	Oceanside Public Library	Adelante Achievers	\$	11,000
	Oceanside Senior Citizens Association			
09-D0139-1	Association	Senior Nutrition	\$	34,400
n/a - City	Parks & Recreation Division	For Kids Sake Afterschool	\$	18,200
n/a - City	Parks & Recreation Division	Teen START Program	\$	18,600
09-D0140-1	Vista Community Clinic	Project REACH	\$	23,600
09-D0141-1	Women's Resource Center	Alternatives to Abuse	\$	11,820
09-D0142-1	YMCA of San Diego County	YMCA Oz North Coast	\$	17,800
	TOTAL Public Services Allocations CDBG 2009-10		\$	275,000

CAPITAL PROJECTS

Document	Organization	Project	2009-10
n/a - City	Neighborhood Services Dept - Housing & Code Enforcement	S.U.N. 2009 Improvements to Oceanside Senior Citizens Center	\$50,000
n/a - City	Parks & Recreation Division	Renovation of kitchen at Family Recovery Center	\$75,000
09-D0143-1	Mental Health Systems	Improvements to outdoor enrichment area	\$75,000
09-D0144-1	T.E.R.I., Inc.		\$25,000
-----	Boys & Girls Club	New gymnasium facility	Not funded
-----	North County Health Services	New Oceanside health center	Not funded
	TOTAL Capital Projects 2009-2010		\$ 225,000

SPECIAL ACTIVITIES FROM CDBG BUDGET

09-D0145-1	Crown Heights NRSA Planning	Community HousingWorks	\$15,000]
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COUNCILMEMBER FELLER seconded the motion.

With the SUN project, he knows that many of the neighborhoods really appreciate what has been done. There are neighborhoods that have not been touched. East Side, Crown Heights, Libby Lake, etc. have had a few SUN projects, but there are still many areas like around Thunder Drive, College, Cameo, Marvin and that area and others that deserve attention as well.

Motion was approved 5-0.

GENERAL ITEMS - none

March 11, 2009

Joint Meeting Minutes
Council, HDB and CDC

CITY COUNCIL REPORTS

12. **Mayor Jim Wood** – No report
13. **Councilmember Rocky Chavez** – No report
14. **Councilmember Jack Feller** – commented on Arthur Hemingway's funeral; George Molifua's upcoming funeral; reported on events; the one-year memorial for Father Michel Gagnon.

[Councilmember Chavez left the meeting at 6:45 pm]

15. **Councilmember Jerome M. Kern** – attended SANDAG planning on Friday, and they had a draft of the design guidelines for transit-oriented development; it should go to the Board in May. He ordered copies to give to RAC and the Planning Commission since it had some interesting ideas. He reported on events. Regarding the news article about MainStreet yesterday, he was quoted as being disappointed to lose Dia de las Muertos. Actually, with the help of Councilmember Feller, we think the event will be moved to the Mission, which is probably a better fit.
16. **Councilmember Esther Sanchez** – met with concerned residents after last Wednesday's meeting regarding comments made about Amazon Bikes and the neighborhood. She apologized for others' comments from the dais in accusing Sharon of having a 2-story house, etc. Our standards are going down. She also reported on events.

INTRODUCTION AND ADOPTION OF ORDINANCES -- None

ADJOURNMENT

MAYOR WOOD adjourned this joint meeting of the Oceanside City Council, Community Development Commission and Small Craft Harbor District Board of Directors at 6:51 PM on March 11, 2009. [Next meeting: March 18, 2009 at 4:00 PM]

ACCEPTED BY COUNCIL/HDB/CDC:

Barbara Riegel Wayne
City Clerk, City of Oceanside