

A G E N D A

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AD HOC COMMITTEE

Council Member John Valdivia - Chairperson
Council Member Henry Nickel
Council Member Bessine L. Richard

TIME: **4:00 p.m.** – Thursday, February 16, 2017

PLACE: Council Office – Estrada Conference Room

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management (384-5244) two working days prior to the meeting for any requests for reasonable accommodation, to include interpreters.

PUBLIC COMMENTS – ITEMS NOT ON AGENDA

CLOSED SESSION:

1. Pursuant to Government Code Section(s):

MOTION: That the Community Development Block Grant (CDBG) Ad Hoc Committee recess to closed session for the following:

- A. Conference with legal counsel – existing litigation – pursuant to Government Code Section 54956.9(a);
- B. Conference with legal counsel – anticipated litigation – significant exposure to litigation – pursuant to subdivision (b) (1); (2); (3) (A-F) of Government Code Section 54956.9.
- C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of Government Code Section 54956.9.
- D. Conference with legal counsel – personnel – pursuant to Government Code Section 54957.

OPEN SESSION:

1. DISCUSSION OF STATUTORY GUIDELINES – City Manager
2. DISCUSSION OF QUALITY OF LIFE PROGRAM – City Manager
3. DISCUSSION OF HOME PROGRAM – City Manager
4. DISCUSSION OF COUNCIL INPUT:
 - CDBG FUNDING/PROGRAMS
 - ESG (EMERGENCY SHELTER GRANTS)
 - NSP (NEIGHBORHOOD STABILIZATION PROGRAM)