

"Approved by the City Council/Redevelopment Agency Board on February 25, 2009"

CITY COUNCIL/REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED REGULAR MEETING

WESTMINSTER, CALIFORNIA  
February 9, 2009

The City Council/Agency Board of the City of Westminster, California convened on February 9, 2009 at 6:15 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.**

**CONVENE CITY COUNCIL MEETING**

Mayor Rice reconvened the meeting in the Council Chambers at 6:15 p.m.

**ROLL CALL:**

PRESENT: RICE, TA, FRY, QUACH, DIEP  
ABSENT: NONE

**SALUTE TO FLAG:** Council Member Fry

**ORAL COMMUNICATIONS** – None

**1. STUDY SESSION FOR THE FISCAL YEAR 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAM FEDERAL FUNDS. (109-01) (09)**

The Mayor and City Council heard presentations from Non-Profit Agencies and City Departments applying for fiscal year 2009 -2010 HOME and CDBG funds.

**City Project-to be determined**

**Acquisition and Rehabilitation** – Kathy Johnston, City Housing Supervisor, stated that this item is pending upon final amount of federal funds available.

**HOME Administration**

**Program Administration** – Kathy Johnston, City Housing Supervisor

**Public Services**

**Abrazar** – Gloria Reyes, Chief Executive Officer and John Oh, Chairman of the Board of Directors

**Acacia Adult Day Services** – Judy Dickinson, Development Director

American Family Housing – Jim Miller, Executive Director, spoke on all three requests.

Mr. Miller invited the City Council to the American Family Housing graduation ceremony at the Community Center on February 18, 2009 at 6:00 p.m. for the graduates of the low income housing program in Westminster.

Boys & Girls Club – Phil Anthony, Chairman of the Board of Trustees and Tish Murry, Executive Director

Colette's Children's Home – Diana Stalter, Operations Manager

Community Senior Serv Congregate and Home Bound Programs - Randy Plat, CEO, Justin Manhart, Program Manager, Janet Velasquez, Program Manager, and Judy Duffy, volunteer

Mayor Rice requested clarification on the City's payment of the senior meals. Greg Johnson, Community Services Director, will provide this information to Mayor Rice.

### **Community Services & Recreation**

Family Resource Center – Delma Salmeron, Supervisor

Middle School Enhancement – Vanessa Johnson, Community Services Supervisor

Project S.H.U.E. – Mary Andrusky, Senior Services Supervisor

Red Cross Lifeline – Mary Andrusky, Senior Services Supervisor

Senior Outreach Program – Mary Andrusky, Senior Services Supervisor

Interval House – Sharon Wie, Director of Programs

Rebuilding Together – Steve Carpenter, Executive Director

### **Construction & Rehabilitation Projects**

Boys & Girls Club – Rehab – Phil Anthony, Chairman of the Board of Trustees and Tish Murry, Executive Director

Public Works Department – No presentation needed City Council knows the streets need improvements.

**Community Development Department**

Code Enforcement – Jaime Rosas, Code Enforcement Officer

Owner Occupied Housing Rehab – Kathy Johnston, City Housing Supervisor

**CDBG Administration**

Fair Housing Council of OC – David Levee, Director of Development

CDBG Program Administration – Kathy Johnston, City Housing Supervisor

2. **MATTERS FROM CITY COUNCIL/AGENCY MEMBERS** – None
  
3. **ADJOURNMENT: 7:20 P.M.** – At 7:20 p.m., Mayor/Agency Chair Rice adjourned the meeting to Wednesday, February 11, 2009 at 6:30 p.m. for the purpose of staff providing an update on the new City/Chamber of Commerce building.

  
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Pat Jacquez-Nares  
Assistant City Clerk/Acting Agency Secretary