



Subcommittee Members

Amil Aaron
Subcommittee Chairman

Soha Vazirnia
Subcommittee Vice Chair

Andrew Douglass
Subcommittee Member

Jing Sun
Subcommittee Member

Rebekah Thomas
Subcommittee Member

AGENDA

IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETING

**November 17 2022
10:30 AM**

Via Zoom

PARTICIPATION AT IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETINGS

MEETINGS ARE AVAILABLE TO BE WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/IRP. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE RECOVERY PLAN GRANTS PROGRAM," 1 CIVIC CENTER PLAZA, IRVINE, CA 92606; BY EMAIL TO IRP@CITYOFIRVINE.ORG.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

PLEASE NOTE: THE IRVINE RECOVERY PLAN GRANT REVIEW SUBCOMMITTEE IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY DEVELOPMENT DEPARTMENT AT 949-724-6465, OR VIA EMAIL AT IRP@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS – AGENDIZED ITEMS

Public comments on agendized items (excluding Public Hearing items) will be heard no sooner than 10:30 a.m. Public comments on Public Hearing items shall occur during the public hearing. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes per item. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes per item. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Subcommittee.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Any member of the public may address the Subcommittee on items within the Subcommittee's subject matter jurisdiction, but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Subcommittee.

INTRODUCTIONS

STAFF REPORTS

ADDITIONS AND DELETIONS

Additions to the agenda are limited by the California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda must be acted upon prior to the next Irvine Recovery Plan Grants Review Subcommittee meeting.

SUBCOMMITTEE BUSINESS

1. MINUTES – SEPTEMBER 29, 2022

RECOMMENDED ACTION:

Approve the minutes of the Irvine Recovery Plan Grant Review Subcommittee meeting held on September 29, 2022.

2. DISCUSSION OF IRP STAFF REPORT ALTERNATIVES

RECOMMENDED ACTION:

Discussion.

ADJOURNMENT

NOTICE TO THE PUBLIC

The Irvine Recovery Plan Grant Review Subcommittee consists of two members each from the Community Services Commission and Diversity, Equity & Inclusionary Committee, and one City staff. The Irvine Recovery Plan Grant Review Subcommittee is scheduled to meet twice. The first meeting was held Wednesday, September 14 at 4 p.m., and the second meeting was held on Thursday, September 29 at 5:30 p.m. in the City Council Chamber at the Irvine Civic Center located at One Civic Center Plaza. Meeting agendas can be located on the City website at cityofirvine.org/IRP.

ADJOURNMENT

At 12 p.m., the Irvine Recovery Plan Grant Review Subcommittee will determine which of the remaining agenda items can be considered and acted upon prior to 1 p.m., and will continue all other items for which additional time is required until a future Subcommittee meeting. This meeting is scheduled to terminate at 1 p.m.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Community Development Department and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to an Irvine Recovery Plan Grant Review Subcommittee meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org/IRP at least 72 hours prior to the scheduled Irvine Recovery Plan Grant Review Subcommittee meeting.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Recovery Plan Grants Review Subcommittee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Development Department, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Community Development Department at (949) 724-6465.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION
OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts: Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Recovery Plan Grant Review Subcommittee. Please provide 10 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Recovery Plan Grant Review Subcommittee at the time testimony is given.
2. Electronic Documents/Audio-Visuals: Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Community Development Department at 949-724-6465 no later than 12 noon on the day of the scheduled meeting.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Irvine Recovery Plan Grants Review Subcommittee liaison at 949-724-6465.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

I hereby certify that the agenda for the Irvine Recovery Plan Grant Review Subcommittee meeting was posted in accordance with law in the posting book located in the Public Safety lobby and at the entrance to the Civic Center, One Civic Center Plaza, Irvine, California November 10, 2022 by 5 p.m. as well as on the City's web page.



Subcommittee Liaison

AGENDA ITEM NO. 1



MINUTES

IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETING

September 29, 2022
¹City Council Chamber

One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

Housing Manager Varon called the Irvine Recovery Plan Grants Review Subcommittee Meeting to order at 5:33p.m.

ROLL CALL

Present:	SUBCOMMITTEE CHAIR:	AMIL AARON
	SUBCOMMITTEE MEMBER:	ANDREW DOUGLASS
	SUBCOMMITTEE MEMBER:	JING SUN
	SUBCOMMITTEE MEMBER:	REBEKAH THOMAS
	SUBCOMMITTEE VICE CHAIR:	SOHA VAZIRNIA

Staff Present:	Lisa Varon, Housing Manager; Tim Gehrich, Director of Community Development; Corey Lakin, Deputy Director of
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¹ Also held via Zoom

Community Services; Keri Bullock, Neighborhood Services Administrator; Frank Perez, MDG Consultant (via teleconference); Rudy Munoz, MDG Consultant (via teleconference); Clint Whited, MDG Consultant (via teleconference); Rudy Vargas, MDG Consultant; Valeria Ramos, Recording Secretary; and Kelli Allman, Housing Secretary

Chair Aaron called the meeting to order at 5:33 p.m.

ROLL CALL

Recording Secretary took roll call.

Present: 5 Subcommittee Member: Rebekah Thomas
Subcommittee Member Rebekah Thomas – present (via Zoom)
Subcommittee Member Jing Sun
Subcommittee Member Andrew Douglass
Subcommittee Vice Chair Vazirnia – present (via Zoom)
Subcommittee Chair Amil Aaron

PUBLIC COMMENTS - AGENDIZED ITEMS

The following members of the public spoke:

Joyce Tu, Easter Seals of Southern California
Jessica Foat, Hecht Trauma Institute
Rachel Rockmore, Families Forward
Curtis Gibbs, Community Action Partnership, Orange County
Shirley Dieu, To Stop Abuse Proactively (TSAP)
Neal Estrada, Filipino Influential of Leaders and Mentors (FILAM)
Jay Ungos, Small Business Diversity Council
Joseph Joseph, Filipino American Chamber of Commerce of Orange County (FACCOC)
Manish Bhardia, Asian Business Association of Orange County (ABAOC)

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

None.

SUBCOMMITTEE BUSINESS

1. MINUTES

There were no comments to the minutes.

ACTION: It was moved by Subcommittee Member Douglass, seconded by Chair Aaron, and approved unanimously to:

Adopt the minutes of the Irvine Recovery Plan Grants Review Subcommittee meeting held on September 14, 2022.

2. IRVINE RECOVERY PLAN MEETING #2 – FUNDING RECOMMENDATIONS

RECOMMENDED ACTIONS:

1. Approve Irvine Recovery Plan Grants Program funding recommendations to the City Council.
2. Approve Irvine Recovery Plan Grants Program implementation recommendations to City Council.

Housing Manager Varon presented the preliminary Irvine Recovery Plan (IRP) Grants program funding recommendations. The presentation, which is attached to the minutes, includes an overview of the preliminary grant program funding recommendations.

A motion was put forward, but the Subcommittee decided a motion was not necessary to confirm the NOFA requirements.

At 6:40 p.m. the lights in the Council Chamber went out.

At 6:45 p.m. Chair Aaron called a recess.

At 7:15 p.m. Chair Aaron reconvened the meeting in Community Development Conference Rooms 4 & 5.

Discussion included: 1) The possibility of eliminating the funding for the two Vulnerable Populations applicants recommended for funding less than the minimum (Team Kids and MOMS Orange County); 2) Moving unallocated funding from the other two categories to the Vulnerable Populations category; 3) Reducing the funding recommendations proportionally; or, 4) Reducing the funding recommendations equally.

ACTION: It was moved by Chair Aaron, seconded by Subcommittee Member Thomas, and approved 4-1 (with Subcommittee Member Sun dissenting) to:

Increase Team Kids and MOMS Orange County's recommended funding to the minimum \$100,000 each in the Vulnerable Populations category; increase SCORE's recommended funding to the minimum \$100,000 in the Small Business Assistance category; increase Ektaa Center and OC Justice Fund's recommended funding to the minimum of \$60,000 each in the Emerging Nonprofits category; and reallocate \$176,443 from the Small Business category to the Vulnerable Populations category to provide the full recommended level of funding to the 16 qualified applicants for a total of \$2,376,443 allocated to the Vulnerable Populations category.

ACTION: It was moved by Chair Aaron, seconded by Vice Chair Vazirnia, and approved 3-2 (with Subcommittee Members Douglass and Sun dissenting) to:

Reduce the recommended funding for Charitable Ventures in the Small Business Assistance category to from \$780,000 to \$600,000, allocate \$180,000 to the Emerging Nonprofits category, reallocate the balance of the Small Business Assistance category to the Emerging Nonprofits category, reissue a Notice of Funding Availability (NOFA) for the Emerging Nonprofits category waiving the requirement that the nonprofit be in business for three years, and reduce the minimum grant amount for the new NOFA to \$30,000 (which would be \$15,000 per year).

Discussion included the cost of issuing a new NOFA, the cost of administering a new NOFA with reduced minimum grant amounts, and the timeline for issuing a new NOFA.

ACTION: A substitute motion was moved by Subcommittee Member Sun, seconded by Subcommittee Member Douglass, and failed 2-3 (with Chair Aaron, Vice Chair Vazirnia, and Subcommittee Member Thomas dissenting) to:

Recommend Charitable Ventures funding at \$780,000, and reallocate any remaining funds in the Small Business Assistance category to the Emerging Nonprofits category.

ACTION: It was moved by Subcommittee Member Sun, seconded by Subcommittee Member Douglass, and failed 2-3 (with Chair Aaron, Vice Chair Vazirnia, and Subcommittee Member Thomas dissenting) to:

Recommend funding for Easterseals Southern California at \$100,000 in the Vulnerable Populations category, and reduce the recommended funding to other applicants in the Vulnerable Populations category.

ADJOURNMENT

ACTION: It was moved by Chair Aaron, seconded by Vice Chair Vazirnia, and approved unanimously to:

Adjourn the Irvine Recovery Plan Grants Review Subcommittee meeting.

Chair Aaron adjourned the meeting at 9:29 p.m.

Date Approved: _____

CHAIR OF THE IRVINE RECOVERY PLAN GRANTS
REVIEW SUBCOMMITTEE FOR THE CITY OF IRVINE

HOUSING MANAGER

There is no staff report
for Item 2

AGENDA ITEM NO. 2