

MINUTES

IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETING

April 12, 2023 City Council Chamber

> 1 Civic Center Plaza Irvine, CA 92606

CALL TO ORDER

The meeting of the Irvine Recovery Plan Grants Review Subcommittee meeting was called to order at 4:09 p.m. on April 12, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Aaron presiding.

ROLL CALL

Present:

Subcommittee Member:

Subcommittee Member:

Vice Chair:

Chair:

Andrew Douglass

Betty Martinez Franco

Soha Vazirnia Amil Aaron

Absent:

Subcommittee Member:

Jing Sun

INTRODUCTIONS

There were no introductions.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

SUBCOMMITTEE BUSINESS

1. IRVINE RECOVERY PLAN PROGRAM UPDATE AND APPLICANT PRESENTATIONS

Housing Administrator Keri Bullock presented the staff report and responded to questions. Clint Whited, Rochelle Bridges, and Rudy Vargas from MDG Associates were also available to respond to questions.

Discussion included: 1) how fiscal sponsorship works and 2) what requirements were in the NOFA.

ACTION: It was moved by Vazirnia, seconded by Douglass, and approved 4-0-1 (Subcommittee Sun absent) to:

Voted to not consider applications with fiscal sponsors for this round, to be consistent with application requirements in the NOFA that an organization be a 501(c)(3) or 501(c)(6).

Presentations were received by the following applicants:

- 1. Helping Hand Worldwide Sita Helms
- 2. Filipino Influential Leaders and Mentors Neal Estrada, Edwin Baloloy, Maria Dumatol
- 3. Korean American chamber of Commerce Orange County Ho-El Park
- 4. NIPOC Babak Khatibloo
- 5. People Space Melinda Kim
- 6. Small Business Diversity Network Jay Ungos
- 7. Arise OC, Inc. Jason Aguilar
- 8. Budo Accelerator Josh Gold, Jeanine
- 9. BOL Izzy Valenciano, Valeria Nunez
- 10. Code the Spectrum Dr. Tingting Chen
- 11. Export Hope Inc. dba Foster Greatness Chaely Sieh
- 12. Irvine Evergreen Chinese Senior Association Jerry Chang, Esther Hsiao
- 13. Irvine Korean Adult League (IKAL) John Jinseok Cheon
- 14. Love Irvine Curtis Drever
- 15. Orange County Asperger's Support Group Judith Uttal
- 16. Orange County Jewish Coalition for Refugees
- 17. Oak Health Foundation Mijin Park, Kim Read, Marianne Boules

ACTION: It was moved by Subcommittee Member Douglass, seconded by Chair Aaron, and approved 4-0-1 (Subcommittee Sun absent) to:

Receive and file the staff report.

ACTION: It was moved by Chair Aaron, seconded by Subcommittee Member Douglass, and approved 4-0-1 (Subcommittee Sun absent) to:

Receive and file the applicant presentations.

ADJOURNMENT

It was moved by Chair Aaron, seconded by Subcommittee Member Vazirnia, and approved unanimously by those present to adjourn the meeting at 7:15 p.m.