



MINUTES

IRVINE RECOVERY PLAN GRANTS PROGRAM MEETING

May 22, 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 2:02 p.m. on May 22, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California.

ROLL CALL

Present:	Subcommittee Member:	Andrew Douglass
	Subcommittee Member:	Betty Martinez-Franco
	Subcommittee Member:	Jing Sun
	Vice-Chair:	Soha Vazirnia
	Chair:	Amil Arron

Absent: None

INTRODUCTIONS

Introductions of staff and consultants present in person and virtually were made, which included Lisa Varon, Housing Manager; Keri Bullock, Housing Administrator; Tracey Curioso, Recording Secretary; Debra Langford, Administrative Coordinator; and MDG consultants: Clint Whited, Rochelle Bridges, and Rudy Vargas.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Opened at 2:04 p.m.

There were no public comments.

Closed at 2:05 p.m.

SUBCOMMITTEE BUSINESS

1. MINUTES – January 26, 2023

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

Approve the minutes of the Irvine Recovery Plan Grant Review Subcommittee meeting held on January 26, 2023.

2. MINUTES – April 12, 2023

ACTION: It was moved by Subcommittee Member Franco, seconded by Subcommittee Vice-Chair Vazirnia, and approved unanimously to:

Approve the minutes of the Irvine Recovery Plan Grant Review Subcommittee meeting held on April 12, 2023, as amended.

3. PROGRAM UPDATE AND ROUND 2 FUNDING RECOMMENDATIONS

ACTION: It was moved by Subcommittee Chair, seconded by Subcommittee Sun, and approved unanimously to:

Approve the preliminary funding recommendations with the required reduction of the \$8,861 coming proportionately from the six highest grant funding recommended applicants.

Discussion included: 1) how to apply to difference, proportionately or equally; and 2) ensuring any deduction will not change the award to be under the minimum \$30,000 amount.

ADDITIONAL SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members inquired about immediate next steps regarding funding allocated in Round 1 and discussed feedback on the process of the second NOFA in comparison to the first NOFA.

ADJOURNMENT

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

Adjourn the meeting.

Meeting was adjourned at 2:41 p.m.

Date Approved: _____

The IRP Grant Committee convened its final meeting on May 22, 2023; and therefore, the minutes from its final meeting were not formally approved by the Committee.

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

Aaron M. Vazirnia

HOUSING MANAGER