NOTE: All staff report or other written documentation relating to each item of business referred to on the agenda are on file in the Office of Community Development Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's office as soon as possible and at least 24 hours prior to the meeting date.

6:00 p.m. Roll Call

Minutes
October 10, 2018 – Regular Meeting
November 13, 2018 – Regular Meeting
January 02, 2019 – Special Meeting
February 12, 2019 – Special Meeting
March 12, 2019 – Regular Meeting

Comments by the Public on Non-Agenda Items (5 minute limit per speaker)

Annual Goals
A. Update on CDBG Program from Staff
   a. Schedule for Consolidate Plan and AAP approval
B. Update on ABCD Activities from Staff
   a. Invitation to join Cycle III
C. Update on LIC 2018-19 Goals from Members and Staff

Regular Business
A. Determine topics for upcoming meetings
   a. May 14, 2019

Comments from Board members and Staff on Non-Agenda Items (5 minute limit per speaker)

Announcements

Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the regularly scheduled meeting (or 24 hours in advance of a special meeting) at a public place freely accessible to the public 24 hours a day.

Patrice Clemons
CDBG Program Specialist
October 10, 2018 – Regular,
November 13, 2018 – Regular
January 2, 2019 – Special
February 12, 2019 – Special
&
March 12, 2019 - Regular

The above Lodi Improvement Committee Meeting minutes were not available at the time of packet preparation.

They will be made available prior to the start of the April 9, 2019 meeting if they have been completed.
To: Lodi Improvement Committee
From: Patrice Clemons, CDBG Program Specialist/City Staff Liaison
Date: April 9, 2019
Subject: Staff Report on Updates to the Lodi Improvement Committee 2018-19 Goals.

Purpose: Lodi Improvement Committee reviews its purposes and goals for the 2018-19 program year including its goals to support the Community Development Block Grant Program and ABCD: Love Your Block program.

Action: Lodi Improvement Committee will discuss its progress on meeting its 2018-19 goals, both actions taken and action to be taken.

Background:

Lodi’s Community Development Block Grant

The City of Lodi (City) receives an annual allocation of funds (approximately $630,000) from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) program. The primary purpose of this program is to improve the quality of life for low- and moderate-income persons, households, and neighborhoods by supporting public services, public facilities, crime prevention, access for disabled persons, affordable housing, and economic development. The City adopts a five-year Consolidate Plan, as required by HUD, which lays out how the City plans to use the funds through strategies and goals that improve quality of life in Lodi and address community needs.

Each year the City prepares an Annual Action Plan that identifies the services and projects to fund that will meet these Consolidated Plan goals. As part of this planning process, the City gathers public comment on the community needs and recommended activities to meet those needs. Applications for funds are scored by staff and the Lodi Improvement Committee. Activities that further the City’s five-year Consolidated Plan goals and meet priority community needs are given the highest priority for funding.

The Draft 2019-23 Consolidated Plan and Draft 2019-20 Annual Action Plan were released to the public for public review and comment on March 19, 2019. Additionally, a public hearing will be conducted on Wednesday, April 17, 2019 at a regularly scheduled City Council meeting.

Asset-Based Community Development (ABCD): Love Your Block Program
The ABCD leadership team has been meeting in-person or by phone every two weeks to plan for the opening cycle 3 workshop. This workshop is scheduled for Saturday, April 27, 2019 from 10 a.m. to 3 p.m.. Our next planning meeting will be Thursday, April 18, 2019. Opportunities to get involved and help support this program include:

- Attending the Workshop on April 27 to learn more about ABCD
- Attend the planning meeting on April 18
- Help with set-up or clean-up of the event
- Help distribute flyers to residences, business, and people you know on your own or with the group on weekends; or email the flyer to you contracts
- Look for leaders who might be interested in attending the April 27th Workshop
- Recruit project collaborators or become a project collaborator that helps mentor a project lead
- Help facilitate the grant writing workshop in May
- Help review and score project applications in May/June

2018-19 LIC Goals

Staff and committee members will report on progress made on 2018-19 goals, see Attached Goals.

Fiscal Impact:

HUD’s annual allocation for CDBG funds will likely be announced in May or June of 2019. Depending on HUD’s budgeting schedule, funds will likely be available beginning in July. The City estimates receiving $630,000.

Attachments:

1. 2018-19 LIC Goals
## Vision

The Lodi Improvement Committee is organized and created for the purposes of maintaining and improving the quality of life and appearance of Lodi by the coordinated efforts of a broad spectrum of the community.

<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
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<tr>
<td>Identify a big-picture goal. This described what change/outcome we want to see to support our vision.</td>
<td>Identify at least one objective for each goal. This an activity and describes “how” we are going to achieve our goal.</td>
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1. **Empower and support residents to become leaders for transforming their community, through the City’s partnership program: Asset-Based Community Develop (ABCD): Love Your Block.**

   a. **Approach title one parents clubs to possibly put on an event for their students/children and empower them by inviting them to go through the ABCD program, with support of LIC.**
      - Timeline: November 2018 - January 2019
      - Lead: Kathryn
      - Member support: Kathryn, David
      - Resources: ABCD leaders to provide information about program
      - Status: Completed

   b. **LIC members provide support to the ABCD program.**
      - Timeline: October 2018 - September 2019
      - Lead: Vacant
      - Member support: David (Photos), Rehana (Outreach)
      - Resources: Time commitment
      - Status: 

   c. **Completed ABCD cycle 3 projects will be considered for a LIC award.**
      - Timeline: May - October 2019
      - Lead: Kathryn
      - Member support: All members
      - Resources: Make nominations, review projects, decide on award
      - Status: 

2. **Support the City’s Community Development Block Grant program, which aims to create viable urban communities by providing decent housing, a suitable living environment, and**

   a. **Help conduct outreach of the Consolidated Plan through co-facilitation of focus groups, survey creation/disbursement, social media/press releases, and recruit organization to help support outreach.**
      - Timeline: October 2018 – May 2019
      - Lead: David
      - Member support: David (survey), Ron; Rehana (outreach)
      - Resources: 
      - Status: 
| Expanding economic opportunities. | b. Recommend to the City Council which projects to be funded under the CDBG program, including reviewing scoring rubric, assisting applicants in filling out applications and collecting information, and scoring and selecting applications.  
Timeline: November 2018 – May 2019  
Lead: David  
Member support: All members  
Resources:  
Status: |
| --- | --- |
| 3. Help the City and Committee on Homelessness to provide more resources and assistance for homeless. | a. Support Committee on Homelessness to obtain funding (e.g. HEAP grant application), attend monthly meetings (1st Thursday), and reporting back to the LIC.  
Timeline: Year-long  
Lead: Kathryn  
Member support: Kathryn (HEAP, attend monthly, report to LIC), Ron (attend monthly), David (attend monthly)  
Resources:  
Status: |
|  | b. Volunteer to help with the Point-In-Time-Count.  
Timeline: January 2019  
Lead: Kathryn  
Member support: Kathryn, David, Rehana  
Resources:  
|  | c. Research funding and resources for public restroom facilities for homeless and report that information to the Committee on Homelessness and other City or non-city entities, as needed.  
Timeline: October 2018 – August 2019  
Lead: David  
Member support: Kathryn  
Resources:  
Status: Tabling until February |
| 4. Encourage beautification of Lodi | a. Recognize properties and individuals bi-annually that have improved the community through community service, projects, properties, buildings. Establish criteria.  
Timeline: Year-long  
Lead: Ron  
Member support: Sunil, David (social media/outreach).  
Resources: Neighborhood Services/ Parks-Rec, Public Works, Building, Social Media to identify, community organizations  
Status: Spring idea |
| 5. Improve active transportation in the City, such as pedestrian and bicycle travel. | a. Assist City Staff in applying for two active transportation grants by gathering information needed to put in the grant and researching a second grant.  
Timeline: November 30th  
Lead: Doug  
Member support: Doug, Kathryn  
Resources: Coordinate with Public Works  
Status: |
| --- | --- |
| b. Increase awareness of awards through competition or voting on properties at a public event; and promoting nominations by other members of the public.  
Timeline: TBD  
Lead: Vacant  
Member support: Ron, David (online voting)  
Resources:  
Status: |
| 6. Promote LIC’s goals in the City. | a. Attend City Council meetings to promote committee and its goals; and provide bi-annual report on the progress on our goals.  
Timeline: November & May  
Lead: Patrice  
Member support: David (presentation), Kathryn  
Resources:  
Status:  

b. Attend a community event where information is provided about the LIC and its goals.  
Timeline: Year Long  
Lead: Rehana  
Member support: Rehana, David, Kathryn  
Resources:  
Status: In May, table at Farmer’s Markets, and Street Fair on first Sunday in May. |
| 7. Improve health care for lower-income | a. Find resources for health care services to be provided to individuals at WorkNet and CHD.  
Timeline: Year Long  
Lead: Rehana  
Member support: Rehana, Kathryn (provide flyer to Rehana)  
Resources:  
Status: Completed |