6:00 p.m.  Roll Call

Minutes

March 12, 2019 – Regular Meeting - pending
April 9, 2019 – Special Meeting (Cancelled) – pending
May 14, 2019 – Regular Meeting - pending
June 11, 2019 – Regular Meeting - pending

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

Presentation

A. History of Lodi Improvement Committee by Council Member JoAnne Mounce

Annual Goals

A. Update on LIC 2018-19 Goals from Members and Staff
   a. City Council Meeting July 17th or August 7th

Regular Business

A. Determine topics for upcoming meetings
   a. August 13, 2019 – Annual Goal Setting
   b. September 10 – CDBG Training
B. Member vacancy update

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

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 July 9, 2019 meeting if they have been completed.
MEMORANDUM, City of Lodi, Community Development Department

To: Lodi Improvement Committee
From: Patrice Clemons, CDBG Program Specialist/City Staff Liaison
Date: July 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.

LIC Goals:

2018-19 LIC Goals

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

Fiscal Impact:

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.

### Goal
**Identify a big-picture goal.**
This described what change/outcome we want to see to support our vision.

### Objective
**Identify at least one objective for each goal. This an activity and describes “how” we are going to achieve our goal.**

<table>
<thead>
<tr>
<th>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.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Timeline: November 2018 - January 2019</td>
<td></td>
</tr>
<tr>
<td>Lead: Kathryn</td>
<td></td>
</tr>
<tr>
<td>Member support: Kathryn, David</td>
<td></td>
</tr>
<tr>
<td>Resources: ABCD leaders to provide information about program</td>
<td></td>
</tr>
<tr>
<td>Status: <strong>Completed</strong></td>
<td></td>
</tr>
<tr>
<td>b. LIC members provide support to the ABCD program.</td>
<td></td>
</tr>
<tr>
<td>Timeline: October 2018 - September 2019</td>
<td></td>
</tr>
<tr>
<td>Lead: Kathryn</td>
<td></td>
</tr>
<tr>
<td>Member support: David (Photos), Rehana (Outreach)</td>
<td></td>
</tr>
<tr>
<td>Resources: Time commitment</td>
<td></td>
</tr>
<tr>
<td>Status: <strong>On-going</strong></td>
<td></td>
</tr>
<tr>
<td>c. Completed ABCD cycle 3 projects will be considered for an LIC award.</td>
<td></td>
</tr>
<tr>
<td>Timeline: May - October 2019</td>
<td></td>
</tr>
<tr>
<td>Lead: Kathryn</td>
<td></td>
</tr>
<tr>
<td>Member support: All members</td>
<td></td>
</tr>
<tr>
<td>Resources: Make nominations, review projects, decide on award</td>
<td></td>
</tr>
<tr>
<td>Status: <strong>TBD</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>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</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Timeline: October 2018 – May 2019</td>
<td></td>
</tr>
<tr>
<td>Lead: David</td>
<td></td>
</tr>
<tr>
<td>Member support: David (survey), Ron; Rehana (outreach)</td>
<td></td>
</tr>
<tr>
<td>Resources:</td>
<td></td>
</tr>
<tr>
<td>Status: <strong>Completed</strong></td>
<td></td>
</tr>
</tbody>
</table>
| 1. Growing the Lodi economy | 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: **Completed** |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Expand economic opportunities.</td>
<td></td>
</tr>
</tbody>
</table>
| 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: **On-Going** |
| | b. **Volunteer to help with the Point-In-Time-Count.**  
Timeline: January 2019  
Lead: Kathryn  
Member support: Kathryn, David, Rehana  
Status: **Completed** |
| | 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: Tabling until February  
Status: **Completed** |
| 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: **Nominations Pending** |
| 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: **Completed, but on-going advocacy** |
| --- | --- |
| 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: **November Completed; Scheduling July/Aug update to City Council**  
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: In May, table at Farmer’s Markets, and Street Fair on first Sunday in May.  
Status: **Pending** |
| 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** |