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
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
July 9, 2019 – Regular Meeting - pending

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

Presentation

Annual Goals
A. Update on LIC 2018-19 Goals from Members and Staff
   a. City Council Meeting September 4th Present Accomplishments

Regular Business
A. Determine topics for upcoming meetings
   a. September 10 – CDBG Training
B. Member vacancy update

(LARGE CONFERENCE ROOM)

Special Session on 2019-20 Annual Committee Vision-Making and Goal-Setting
A. Team Building Exercise
B. Review and Discuss Committee Purpose
C. Review Prior Year Goals and Accomplishments
D. Discuss new 2019-20 Goals

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
March 12, 2019 – Regular,  
May 14, 2019 – Regular,  
June 11, 2019  
&  
July 9, 2019

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 August 13, 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: August 13, 2019  
Subject: Staff Report on the 2019-20 Annual Vision-Making and Goal-Setting Meeting

Purpose: Lodi Improvement Committee (Committee) acts according to its annual program year goals.

Background:
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. To this end, the Committee is holding its annual goal setting meeting. At this meeting, the Committee will discuss its purpose, review its prior year accomplishments, set new goals, and determine individual committee roles for the 2019-20 program year.

This annual review includes opportunities for professional development. The topic selected for this year is training of Community Development Block Grant (CDBG). This training will be held at a future meeting.

Fiscal Impact:
No fiscal impacts.

Attachments:
- 2018-19 Prior Year Goals Worksheet
<table>
<thead>
<tr>
<th>Vision</th>
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<tbody>
<tr>
<td>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.</td>
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<table>
<thead>
<tr>
<th>Goal</th>
<th>Objective</th>
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<tbody>
<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>
</tr>
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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: Kathryn
   - Member support: David (Photos), Rehana (Outreach)
   - Resources: Time commitment
   - Status: **On-going**

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

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: **Completed**
| 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: **Completed** |
|---|---|
| **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** |
<table>
<thead>
<tr>
<th>5. Improve active transportation in the City, such as pedestrian and bicycle travel.</th>
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<tbody>
<tr>
<td><strong>a.</strong> Assist City Staff in applying for two active transportation grants by gathering information needed to put in the grant and researching a second grant.</td>
</tr>
<tr>
<td>Timeline: November 30th</td>
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<tr>
<td>Lead: Doug</td>
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<td>Member support: Doug, Kathryn</td>
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<td>Resources: Coordinate with Public Works</td>
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<tr>
<td>Status: <strong>Completed, but on-going advocacy</strong></td>
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<tr>
<th>6. Promote LIC’s goals in the City.</th>
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<tbody>
<tr>
<td><strong>a.</strong> Attend City Council meetings to promote committee and its goals; and provide bi-annual report on the progress on our goals.</td>
</tr>
<tr>
<td>Timeline: November &amp; May</td>
</tr>
<tr>
<td>Lead: Patrice</td>
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<tr>
<td>Member support: David (presentation), Kathryn</td>
</tr>
<tr>
<td>Resources:</td>
</tr>
<tr>
<td>Status: <strong>November Completed; Scheduling July/Aug update to City Council</strong></td>
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| **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** |

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<tr>
<th>7. Improve health care for lower-income</th>
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<tbody>
<tr>
<td><strong>a.</strong> Find resources for health care services to be provided to individuals at WorkNet and CHD.</td>
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<tr>
<td>Timeline: Year Long</td>
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<tr>
<td>Lead: Rehana</td>
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<tr>
<td>Member support: Rehana, Kathryn (provide flyer to Rehana)</td>
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<tr>
<td>Resources:</td>
</tr>
<tr>
<td>Status: <strong>Completed</strong></td>
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