

MINUTES

IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETING

November 17, 2022 Via ZOOM

CALL TO ORDER

Housing Manager Varon called the Irvine Recovery Plan Grants Review Subcommittee Meeting to order at 4:20p.m.

ROLL CALL

Present: Absent: * Arrived at 10:4	SUBCOMMITTEE MEMBER: SUBCOMMITTEE MEMBER: SUBCOMMITTEE MEMBER: SUBCOMMITTEE MEMBER: SUBCOMMITTEE MEMBER: 7 a.m.	AMIL AARON SOHA VAZIRNIA * JING SUN REBEKAH THOMAS ANDREW DOUGLASS
Staff Present:	Tim Gehrich, Director of Community Development; Lisa Varon, Housing Manager; Keri Bullock, Neighborhood Services Administrator; Frank Perez, MDG Consultant;	

Consultant (via teleconference)

Rudy Vargas, MDG Consultant; and Rudy Munoz, MDG

INTRODUCTIONS

None.

Irvine Recovery Plan Grants Review Subcommittee Minutes November 17, 2022

ADDITIONS AND DELETIONS

None.

SUBCOMMITTEE BUSINESS

1. MINUTES – SEPTEMBER 29, 2022

ACTION: It was moved by Subcommittee Member Thomas, seconded by Subcommittee Member Sun, and approved 3-0 to:

Approve the minutes of the September 29, 2022 Irvine Recovery Plan Subcommittee meeting minutes.

Subcommittee Members Vazirina and Douglass absent.

PUBLIC COMMENTS - AGENDIZED ITEMS

None.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

None.

SUBCOMMITTEE BUSINESS

2. DISCUSSION OF IRP STAFF REPORT ALTERNATIVES

Housing Manager Lisa Varon presented the alternatives in the IRP staff report being presented to the City Council at its November 22 meeting.

Subcommittee members discussed the proposed alternatives.

ACTION: by consensus Subcommittee Members present unanimously approved to:

Receive and file the staff report.

ADJOURNMENT

Chairperson Aaron adjourned the meeting at 11:19 a.m. to the Irvine Recovery Plan Grants Review Subcommittee Meeting.

Irvine Recovery Plan Grants Review Subcommittee Minutes November 17, 2022

Date Approved: Nanuary 26, 2023

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

Lioa M. Varon

HOUSING MANAGER