



Subcommittee Members

Amil Aaron
Subcommittee Chairman

Soha Vazirnia
Subcommittee Vice Chair

Andrew Douglass
Subcommittee Member

Jing Sun
Subcommittee Member

Betty Martinez-Franco
Subcommittee Member

MINUTES

IRVINE RECOVERY PLAN GRANTS REVIEW SUBCOMMITTEE MEETING

January 26, 2023

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

Subcommittee Member Aaron called the Irvine Recovery Plan Grants Review Subcommittee Meeting to order at 1:04 p.m.

ROLL CALL

Present: SUBCOMMITTEE MEMBER: AMIL AARON
 SUBCOMMITTEE MEMBER: SOHA VAZIRNIA via ZOOM
 SUBCOMMITTEE MEMBER: JING SUN
 SUBCOMMITTEE MEMBER: ANDREW DOUGLASS
 SUBCOMMITTEE MEMBER: BETTY MARTINEZ-FRANCO

Staff Present: Tim Gehrich, Director of Community Development; Lisa Varon, Housing Manager; Keri Bullock, Neighborhood Services Administrator; Tracey Curioso, Recording Secretary; Debra Langford, Administrative Coordinator; and via teleconference: Clint Whited, MDG Consultant; Frank Perez, MDG Consultant; Rudy Munoz, MDG Consultant

PUBLIC COMMENTS – AGENDIZED ITEMS

None.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

None.

INTRODUCTIONS

Lisa Varon, Housing Manager introduced:

- Debra Langford, Recording Secretary
- Tracey Curioso, Housing Secretary
- Clint Whited, Frank Perez, and Rudy Vargas from MDG Associates

Presentations will be made today by Keri Bullock, Neighborhood Services Administrator and myself, Lisa Varon.

We also have with us Tim Gehrich, Community Development Director.

ADDITIONS AND DELETIONS

None.

SUBCOMMITTEE BUSINESS

1. MINUTES – NOVEMBER 17, 2022

ACTION: It was moved by Subcommittee Member Aaron, seconded by Subcommittee Member Sun, and approved 3 – 0 (Subcommittee Members Douglass and Franco abstained) to:

Approve the minutes of the Irvine Recovery Plan Grant Review Subcommittee meeting held on November 17, 2022.

2. REVIEW AND DISCUSSION OF CITY COUNCIL IRVINE RECOVERY PROGRAM GRANT AWARDS AND NEW NOTICE OF FUNDING AVAILABILITY FOR REMAINING IRP FUNDS

Housing Manager Lisa Varon presented the IRP Round 1 grant awards approved by the City Council, the City Council direction to issue a second NOFA with the remaining funds, and an update on Round 1 grants.

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

Add a maximum of 50% to be used for organizational capacity building for the second Notice of Funding Availability for the Irvine Recovery Plan Grants Program.

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

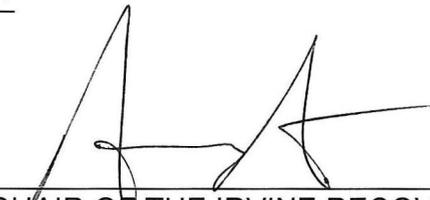
Approve re-issuing a NOFA Round 2 in the amount of \$368,443 for Emerging Nonprofits Irvine Recovery Grants Program.

ADJOURNMENT

It was moved by Subcommittee Member Douglass, seconded by Subcommittee Member Franco, and approved unanimously to adjourn the meeting.

Chairperson Aaron adjourned the meeting at 1:52 p.m.

Date Approved: 5/22/23



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



HOUSING MANAGER