CITY OF HUNTINGTON BEACH

ANNUAL ACTION PLAN

OCTOBER 1, 2017 - SEPTEMBER 30, 2018

COUNCIL APPROVED AUGUST 7, 2017

CITY OF HUNTINGTON BEACH
OFFICE OF BUSINESS DEVELOPMENT
2000 MAIN STREET
HUNTINGTON BEACH, CA 92648

CITY OF HUNTINGTON BEACH
2017/18 ANNUAL ACTION PLAN

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Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

Huntington Beach's 2015/16-2019/20 Consolidated Plan constitutes the City's strategy for addressing its housing and community development needs utilizing federal entitlement funds. The goals are to assist low and moderate-income persons, provide decent housing, create suitable living environments, and expand economic opportunities. Included in the Consolidated Plan are broad five-year objectives and strategies to accomplish these goals. Specific identifiable benchmarks for measuring progress in realizing the City's strategy are proposed in the Annual Action Plans.

The 2017/18 Annual Action Plan includes application for funds under two different HUD entitlement programs - Community Development Block Grant (CDBG) and the HOME Investment Partnership Program. Current year entitlements combined with reallocations and repayments from prior years (CDBG Revolving Loan Funds) bring the total funding for program year 2017/18 to just under $4 million. The following Annual Action Plan describes resources, programs, activities and actions Huntington Beach will use in the coming 2017/18 fiscal year to implement its strategic plan and ultimately achieve its Consolidated Plan goals and objectives, summarized in Table 1 on the following page.

Consolidated Plan 5-Year Priority	Implementing Programs	2017/18 Goal	Outcome/ Objective*
Preserve Existing and Create New Affordable Housing	▪ Housing Rehabilitation Loan Program ▪ Housing Rehabilitation Loan Administration ▪ Acquisition/Rehabilitation, New Construction ▪ Interval Housing Tenant Based Rental Assistance Program ▪ Mercy House Tenant Based Rental Assistance Program	15 Housing Units 15 Housing Units 4 Housing Units 11 Households 17 Households	DH-1 DH-1 DH-2 DH-2 DH-2
Sustain and Strengthen Neighborhoods	▪ Special Code Enforcement	600 Housing Units	SL-3
Support Social Service Agencies that Assist Homeless Populations	▪ Homeless Outreach Program	250 Persons	SL-1
Support Social Service Agencies that Assist Special Needs Populations	▪ Senior Services, Care Management	375 Persons	SL-1 SL-1
Preserve Existing Public Facilities	▪ Youth Shelter Roof, Structural and ADA Improvements	216 persons	SL-3
Provide Needed Infrastructure Improvements	▪ Street Improvements (ADA Renovations – Maintenance Zone 1 Project) ▪ Curb Cuts in Maintenance Zones Citywide	1,825 Persons 24,225 Persons	SL-3 SL-3
Provide Needed Community Services to Low and Moderate-Income Persons	Youth Services ▪ Children's Bureau ▪ SteppingUP General Public Services ▪ Oakview Family Literacy	 350 Persons 115 Persons 151 Persons	 SL-1 SL-1 SL-1
Provide Economic Opportunity	▪ Section 108 Loan Repayment	Not Applicable	EO-1
Planning for Housing and Community Development	▪ HOME Administration ▪ CDBG Administration ▪ Fair Housing Services	Not Applicable Not Applicable Not Applicable	Not Applicable

Table 1 – 2015-2019 Consolidated Plan Priorities, Implementing Programs, and FY 2017/18 Goals

2. Summarize the objectives and outcomes identified in the Plan

See Table above.

3. Evaluation of past performance

HUD requires that grantees provide an evaluation of past performance. Since the current year, 2016/17, is still in progress, the City of Huntington Beach will more fully measure performance outputs and outcomes for CDBG and HOME under the Consolidated Annual Performance Evaluation Report (CAPER) which captures progress towards meeting five-year goals and objectives. Nonetheless, below is a synopsis of what has been accomplished to date.

Decent Housing

- In May 2015, the City issued a Notice of Funding Availability (NOFA) identifying nearly $2.5 million in available affordable housing funds. The City's goal was to obtain proposals for affordable housing projects as well as a proposed Tenant-Based Rental Assistance (TBRA) program. The City identified homeless, those at risk of homelessness, veterans, seniors, and victims of domestic violence as the population for which the housing programs should be targeted. The NOFA was available on the City's website and was disseminated to local CHDO's in the area. The City received five (5) proposals: three (3) proposals for affordable housing projects, and two (2) proposals for TBRA programs.

- In FY 2015/16, the City entered into a subrecipient agreement with a nonprofit agency, Interval House, to operate a city-wide Tenant-Based Rental Assistance Program using tenant selection policies and criteria. The City gave local preference to 9 households impacted by homelessness, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach. The first contract with Interval House covered FY 2015/16 and FY 2016/17 and to date has assisted 25 households with an additional five (5) to be served through an amendment before the end of fiscal year 2016/17. A new contract with the subrecipient will be implemented in FY 2017/18 with a goal of assisting an additional 11 households.

- The Residential Rehabilitation Program provides two loan programs. First, the Single Family Home Improvement Program provides up to $75,000 to pay for rehabilitation costs for a single family home, townhouse, or condominium. Grants are also available to low income households whose estimated repair costs do not exceed $10,000 for single family dwellings and mobile homes. Second, the City administers a Multifamily Rental Housing Rehabilitation Program. The program provides up to $75,000 for repairs to duplex, triplex or four-plex units. The loan provided will be a deferred payment loan with an annual interest rate of 3%. The 2015-2019 Consolidated Plan goal is to fund 75 grants/loans over the five-year period, A total of 13 loans have been funded program year to date. The program will continue into FY 2017/18.

- In October 2016, the City approved a Substantial Amendment to the FY 2016/17 Annual Action Plan to provide $781,220 in HOME funds for an acquisition and rehabilitation project located at 7792 Barton Drive. The property, now owned by the Orange County Community Housing Corporation, consists of four rental units, two of which will eventually be rented to two (2) very low- and two (2) low-income eligible households. Project is currently underway.

- In October 2016, the FY 2016/17 Annual Action Plan Substantial Amendment also authorized HOME funding in the amount of $194,564 to provide assistance in the form of tenant based rental assistance for very-low and low-income households, focusing on veterans and seniors. The City selected Mercy House to be a provider of this program. To date Mercy House has contracted with 14 households. The project is continuing in 2017/18 with an additional allocation of $194,564.

Suitable Living Environment

- The City's Code Enforcement program continues to accomplish their goal of assisting 600 housing units each year in CDBG-eligible areas.

- The City has assisted various public service agencies since in 2016/17. While the number of public service programs assisted with CDBG funds has been reduced due to of decreased CDBG entitlement funds, the City continues to work towards its goals in providing quality and effective services youth, homeless, seniors, the disabled, and illiterate adults, as well as fair housing services funded through Administrative costs, to the Huntington Beach community.

- The City had a goal to assist 400 persons through the provision of public facility improvements. To that end, in 2015/16, the City funded the Oak View Class and Counseling Space Project which intended to provide additional classroom space for the afterschool recreation program operated at the Oak View Family Resource Center by Children's Bureau and the Boys and Girls Club of Greater Huntington Valley. Space was limited at this location and the additional classroom, office and meeting space was needed to accommodate various enrichment programs at the facility due to increased demand for services. The project scope of work was amended in FY 2016/17 to simply reconfigure the Family Resource Center, rather than providing additional space. The newly reconfigured was completed in FY 2016/17 and eliminated the need for the remainder of the work.

- The City-funded infrastructure improvements included ADA improvements to Public Works Maintenance Zone 12 in FY 2015/16 and Maintenance Zone 10 in FY 2016/17. By the end of the 2015/16 fiscal year, the City will have reached its Consolidated Plan goal of assisting 1,224 persons. The City continues to make infrastructure improvements a priority in FY 2017/18 with the installation of 100 ADA curb ramps in Maintenance Zone 1 and in other select areas throughout the City.

- HUD requires that funds generated by payoffs for former loans within the Housing Rehabilitation Loan Program be expended on eligible projects. Therefore, the City is submitting through this Action Plan, as well as through separate documentation to be submitted to HUD, that this additional funding be expended to support eligible public infrastructure projects in the City. For 2017/18, two projects are proposed through this Action Plan: Huntington Beach Youth Shelter Roof and ADA Improvements, and additional ADA curb and gutter improvements in additional Maintenance Areas. The

Youth Shelter project will benefit homeless youth which seek shelter and assistance through this facility, and the ADA Maintenance Area projects will continue to provide increased and improved access to streets and sidewalks for the disabled.

Economic Opportunity

- During 2015/16, City staff worked closely with two grassroots groups established in the Oak View community, one of the most impacted areas of the City, and one in which many resources have been concentrated in recent years. These efforts included increased outreach to property owners and residents of the area and expansion of the number of materials provided in Spanish. These efforts have continued in 2015/2016 and recently resulted in a bilingual Code Enforcement officer being specifically hired to serve the Oak View community. Staff has continued to connect the Fair Housing Foundation to the Oak View community, and they are now non-voting partners of the Oak View Collaborative, which will give them increased access to the clientele in need being served out of the Oak View Family Resource Center.

4. Summary of citizen participation process and consultation process

The City developed its 2017/18 Annual Action Plan through extensive consultation and coordination with housing, social service and healthcare providers; public agencies; and the local public housing agency as presented below. As a means of gaining input from the public, the City conducted public hearings and invited comments on the draft Action Plan.

The City followed its Citizen Participation Plan and HUD's guidelines for citizen and community involvement in preparation of the Action Plan to encourage citizen participation in the preparation of the documents.

A draft of the 2017/18 Annual Action Plan was made available for public comment for the minimum 30-day period (July 7 – August 7, 2017). A City Council public hearing was held on August 7, 2017, providing residents and interested parties a final opportunity to comment on the Consolidated Plan prior to adoption and submittal to HUD.

5. Summary of public comments

See Huntington Beach Citizen Participation Comments in Appendix.

6. Summary of comments or views not accepted and the reasons for not accepting them

The City of Huntington Beach responded to all relevant comments.

7. Summary

The City took numerous steps, including public noticing, advertising and holding public meetings, to ensure citizen participation in the development of the 2017/18 Action Plan. The Action Plan addresses key findings of the Consolidated Plan Needs Assessment, including:

- Housing overpayment is the most prevalent housing problem, with 80% of Huntington Beach's low and moderate income (<80% AMI) renter households facing a cost burden (>30% of income on housing costs), and 45% facing a severe cost burden (>50% of income towards housing). Consultation with housing, homeless and public service providers identify the shortage of affordable rental housing as the most significant issue facing Huntington Beach's extremely low, low and moderate-income residents.
- Household overcrowding is a far less significant problem than overpayment in Huntington Beach, and has decreased from 13% of all renters in 2000 to just 5% a decade later (as documented by the 2007-2011 ACS[1]). However, certain neighborhoods continue to experience high levels of overcrowding.
- Many of the workers who make up Huntington Beach's workforce earn modest incomes, making it challenging to afford to in live in the City where they work. The analysis of rental housing costs and affordability illustrates that households earning extremely low, low and moderate incomes cannot afford average market rents in Huntington Beach. Local occupations priced out of the rental market include: bookkeepers, bus drivers, preschool teachers, retail sales managers, and food service managers.
- For homeless persons or persons at-risk of becoming homeless, the most significant problem is the lack of affordable rental housing. This problem has been compounded by record high rents combined with decreases in public funding previously used to support affordable housing. Surveys of homeless service providers in Huntington Beach identify additional affordable housing as the top priority need, followed by the need for additional substance abuse services, and additional tenant rental assistance.
- The City's Capital Improvement Program (CIP) presents a comprehensive listing of planned and projected capital project needs based on various long-range plans, goals, and policies. The 2014/15-2018/19 CIP identifies the following general projects (within low and moderate-income areas) in need of CDBG funds over the next five years:
    - ✓ Americans with Disabilities Act (ADA) improvements to Police Department lobby
    - ✓ Sidewalk, curb and gutter improvements, including accessibility ramps

[1] The American Community Survey (ACS), performed by the U.S. Census Bureau, is an ongoing Census statistical survey that samples a small percentage of the population every year, and publishes five year averages of this data. Many of the tables in the Consolidated Plan are "pre-populated" by HUD with data from the 2007-2011 ACS, and thus the City has utilized the 2007-2011 ACS as the primary data source throughout the Plan.

PR-05 Lead & Responsible Agencies 24 CFR 91.200(b)

1. Describe agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	HUNTINGTON BEACH	Office of Business Development
CDBG Administrator	Kellee Fritzal, Deputy Director	Office of Business Development
HOME Administrator	Kellee Fritzal, Deputy Director	Office of Business Development

Table 3 – Responsible Agencies

Narrative

The Lead Agency for the 2017/18 Annual Action Plan is the City of Huntington Beach, Office of Business Development.

Annual Action Plan Public Contact Information

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AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I)).

The City developed its five-year (2015/16 - 2019/20) Consolidated Plan through consultation with the Orange County Housing Authority; City departments; health and social service providers; and adjacent local governments. As a means of gaining input from housing, homeless and social service providers active in Huntington Beach, the City provided agencies a brief survey requesting input on services provided, priority needs and gaps in services. A total of twelve (12) agencies representing special needs populations, and an additional seven (7) housing and homeless service agencies completed the needs survey, providing direct input into the Consolidated Plan Needs Assessment. The detailed results of these agency surveys are provided in the Consolidated Plan's Appendix C.

The City formed a Homeless Task Force which met for a nine-month period and has created a list of recommendations to deal with the homeless problems in the community. In addition, with the use of 2015/16 and 2016/17 CDBG funds, the City employed a part-time Homeless Coordinator who coordinates services provided to the Homeless. The Coordinator oversees a collaborative comprised of local homeless service providers and faith-based organizations who conduct monthly meetings with the purpose of coordinating efforts and sharing information to most effectively address the issue of homelessness in Huntington Beach.

The Coordinator was joined by two Huntington Beach Police Homeless Liaison Officers, which were funded separately. In 2017/18, this team was joined by a part-time case manager to further increase the level of service to the homeless population. The Project Self Sufficiency program has transitioned away from the use of CDBG funding, and is now operating through th support of other resources to provide services to single parents with children.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness

The City of Huntington Beach, through its Homeless Outreach Case Manager, participates in the Orange County Continuum of Care, led and coordinated by 2-1-1 Orange County and the OC Community Services. This public - nonprofit partnership helps ensure comprehensive, regional coordination of efforts and resources to reduce the number of homeless and persons at risk of homelessness throughout Orange County. This group serves as the regional convener of the year-round CoC planning process and as a catalyst for the involvement of the public and private agencies that make-up the regional homeless system of care.

The Orange County Continuum of Care system consists of six basic components:

1. **Advocacy** on behalf of those who are homeless or at-risk of becoming homeless.
2. A system of **outreach, assessment, and prevention** for determining the needs and conditions of an individual or family who is homeless.
3. **Emergency shelters** with appropriate supportive services to help ensure that homeless individuals and families receive adequate emergency shelter and referrals.
4. **Transitional housing** to help homeless individuals and families who are not prepared to make the transition to permanent housing and independent living.
5. **Permanent housing**, or permanent supportive housing, to help meet the long term needs of homeless individuals and families.
6. **Reducing chronic homelessness** in Orange County and addressing the needs of homeless families and individuals using motels to meet their housing needs.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies and procedures for the administration of HMIS

The City of Huntington Beach does not receive ESG funds so this is not applicable.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies and other entities

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
City of Huntington Beach	Other government - Local	Housing Need Assessment Homeless Needs Homelessness Strategy Non-Homeless Special Needs Market Analysis Economic Development Non-Housing Community Development Strategy Anti-Poverty Strategy Lead-based Paint Strategy	Citizen Participation Advisory Board (CPAB) and Homeless Collaborative meetings. City will continue maintaining its strong relationships with service providers and local jurisdictions to implement the 5-year strategy.
Huntington Beach City Council	Civic Leaders	Housing Need Assessment Non-Homeless Special Needs Market Analysis	Public hearings. City Council members reflect the needs of their constituents in the community,

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
		Economic Development Non-Housing Community Development Strategy Anti-Poverty Strategy	which have been reflected in the needs and priorities identified in the Plan.
Orange County Housing Authority	PHA	Housing Need Assessment Public Housing Needs Market Analysis	Phone interview, email correspondence. The City will continue its strong partnership with the Housing Authority.
AIDS Services Foundation of Orange County	Services - Health	Non-Homeless Special Needs	Survey of Service Providers. Citizen Participation Advisory Board (CPAB) meeting.
Alzheimer's Family Services Center	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Assistance League, DreamCatchers Auxiliary	Services - Homeless	Homeless Needs	Survey of Service Providers.
Beach Cities Interfaith Services (BCIS)	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting.
Build Futures	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting.
Children's Bureau	Services – Children	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Collette's Children's Home	Services - Homeless	Homeless Needs	Phone interview.
Community SeniorServ	Services - Elderly Persons	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
CrossPoint Church	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
CSP, Huntington Beach Youth Shelter	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
Dayle McIntosh Center	Services - Persons with Disabilities	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Family Literacy Program	Services - Children	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Huntington Beach Hospital	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Huntington Beach Police Department	Services - Homeless	Homeless Needs Homelessness Strategy	Survey of Housing and Homeless Service Providers. Homeless Collaborative Meeting. CPAB meeting.

Agency/Group/ Organization	Agency/Group/ Organization Type	What section of the Plan was addressed by Consultation?	How was the Agency/ Group/ Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?
Huntington Beach Senior Services/Senior Outreach	Services - Elderly Persons	Non-Homeless Special Needs	Survey of Service Providers. CPAB meeting.
Mental Health Association of Orange County	Health Agency	Non-Homeless Special Needs	Survey of Service Providers.
Project Self-Sufficiency	Services - Homeless	Homeless Needs	Survey of Service Providers. CPAB meeting.
Regional Center of Orange County	Services - Health	Non-Homeless Special Needs	Survey of Service Providers.
Society of St. Vincent de Paul	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.
St. Vincent DePaul Society, St. Mary's by the Sea	Services - Homeless	Homeless Needs	Survey of Housing and Homeless Service Providers.

Table 4 – Agencies, groups, organizations who participated

Identify any Agency Types not consulted and provide rationale for not consulting

The City of Huntington Beach developed its Consolidated Plan through consultation with housing, social and health service providers; local agencies/governments; and the Orange County Housing Authority. The City is unaware of any Agency types relevant to the Consolidated Plan that were not consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	OC Partnership, 2-1-1 Orange County and the OC Community Services.	For the past several years, leadership and coordination of Orange County's Continuum of Care planning process has been the shared responsibility of OC Partnership, 2-1-1 Orange County and the OC Community Services. These organizations use housing and demographic data obtained through HMIS and Homeless Counts to determine needs and to pinpoint gaps in housing and services. This in turn helps to pool and coordinate resources with the County and cities to develop coordinated homeless access and assessment centers. Huntington Beach participates in building the regional continuum of care to address the homeless and persons at-risk of homelessness.
Huntington Beach 2013-2021 Housing Element	City of Huntington Beach Planning Division	The City recently updated its Housing Element for the 2013-2021 period. Key housing policies and programs from the Housing Element have been reflected within the Consolidated Plan.
Orange County Housing Authority Administrative Plan	Orange County Housing Authority (OCHA)	The purpose of OCHA's Administrative Plan is to establish policies and procedures to implement the Section 8 Program in a manner consistent with HUD requirements and local objectives. The Consolidated Plan reflects the policies set forth in the Administrative Plan.

Table 5 – Other local / regional / federal planning efforts

AP-12 Participation - 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation

The City followed HUD's guidelines for citizen and community involvement in preparation of this Annual Action Plan. To encourage citizen participation in the preparation of the documents, the City undertook several activities as summarized below.

Housing and Community Development Needs Survey
In order to evaluate public opinion of specific housing and community development needs for the 2015-2019 Consolidated Plan, the City utilized a Needs Survey (in English and Spanish) in which the respondent was asked to rank the level of need for a particular service, capital improvement, and public benefit. Questions about specific needs were grouped into these areas:

- Housing Needs;
- Homeless Needs;
- Public Service Needs;
- Infrastructure Needs; and
- Economic Development Needs.

Agency Surveys: Special Needs Service Providers, Housing & Homeless Service Providers
A variety of Agencies providing services to Huntington Beach's low and moderate-income households, special needs populations, and homeless were provided a brief survey requesting input on priority needs and gaps in the services provided. A total of nineteen Agencies completed the survey. The tabulated results of these surveys are included in the Consolidated Plan Appendix.

Community Meetings
For development of the Consolidated Plan, the Citizen Participation Advisory Board (CPAB) conducted a public hearing on community needs on January 15, 2015 at Huntington Beach City Hall, and a second public hearing on community needs and the Consolidated Plan on February 5, 2015. The meeting was conducted at the Oakview Library, with a total of 25 persons providing public comment on priority needs in the community. The following agencies/programs were represented: Family Literacy Program, Oakview Children's Bureau/Boys and Girls Club Afterschool Program, Project Self-Sufficiency, and Huntington Beach Senior Services/Care Management. The comments received are summarized in the Consolidated Plan Appendix.

Huntington Beach Homeless Collaborative
Starting in December 2014, a former Huntington Beach Mayor began coordinating a collaborative with homeless service providers and has been meeting on a monthly basis at the Central Library. City staff from the Police Department, Community Services, and the City Manager's Office/Office of Business Development have been attending these meetings. At the Collaborative' s meeting on February 24, 2015, City Office of Business Development staff provided an overview of the City's affordable housing activities and the Consolidated Plan process, and responded to

questions from participants. A copy of the meeting presentation is provided in the Consolidated Plan Appendix.

FY 2017/18 Annual Action Plan

The City of Huntington Beach has a Citizen Participation Plan to guide the City's CDBG citizen participation process. All citizens are encouraged to participate in the planning, development, and implementation of the Annual Action Plan. Organizations receiving direct CDBG funding are in regular contact with City staff. Other organizations are consulted as-needed or have been present at various public hearings held by the City. The City holds advertised public hearings each year to gather input on community needs as part of the development of the Annual Action Plan and to advise on the progress of existing subrecipients. In all cases, a Notice of Public Hearing is published at least 15 days prior to the hearing to provide residents with adequate notice.

A draft 2017/18 Annual Action Plan was made available for public comment for a 30-day period of July 7, 2017 through August 7, 2017. Public hearings were held on February 2, 2017, and March 2, 2017 and a final public hearing will be held on August 7, 2017, providing residents and interested parties a final opportunity to comment on the Annual Action Plan prior to adoption and submittal to HUD.

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Public Hearing	Minorities Non-English Speaking - Spanish Persons with disabilities Residents of Public and Assisted Housing	The Citizen Participation Advisory Board (CPAB), a group of appointed Huntington Beach citizens, held public hearings on 2/2/17 and 3/2/17 to solicit input on housing and community development needs.	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A
Public Meeting	Service providers and faith-based organizations representing seniors, youth, homeless, fair housing, code enforcement, infrastructure improvements, and housing	Agencies requesting CDBG funding in FY 2017/18 gave presentations and answered questions from the CPAB. Meetings took place on 4/6/2017, 5/4/17, and 5/18/17.	Presentations from the various agencies covered need for service in Huntington Beach community and requested allocations. A list of agencies is provided in the Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A
Public Meeting	Non-targeted/ broad community	A joint CPAB and City Council study session was held on 6/5/2017	See Huntington Beach Citizen Participation Comments in Appendix.	All comments received were accepted.	N/A

Citizen Participation Outreach Mode of Outreach	Target of Outreach	Summary of response/ attendance	Summary of Comments received	Summary of comments not accepted and reasons	URL (If applicable)
Newspaper Ad	Non-targeted/ broad community	A newspaper advertisement was made soliciting public comment on the draft FY 2017/18 Annual Action Plan on 7/6/17 and 8/3/17.	No comments received.	No comments received.	N/A
Public Hearing	Non-targeted/ broad community	The City Council will hold a public hearing to adopt the 2017/18 Annual Action Plan on 8/7/17.	No comments received.	No comments received.	N/A

Table 6 - Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c) (1,2)

Introduction

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 3				Expected Amount Available Remainder of ConPlan $	Narrative Description
			Annual Allocation: $	Program Income: $	Prior Year Resources: $	Total: $		
CDBG	Public-Federal	Acquisition, Planning, Economic Development, Housing, Public Improvements, Public Services	$1,033,767	$0	$30,302	$1,064,069	$2,067,534	Entitlement funds allocation plus estimated program income plus prior-year resources.
HOME	Public-Federal	Acquisition, Homebuyer assistance, Homeowner rehab, Multifamily rental new construction, Multifamily rental rehab, New construction for ownership, TBRA	$411,664	$0	$732,791	$1,144,455	$823,328	Entitlement allocation plus estimated program income and prior-year resources.
CDBG Revolving Loan Fund	Public-Federal	Homeowner Rehab	$0	$175,000	$1,741,923	$1,916,923	$350,000	Loan payoffs (program income).

Table 7 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Federal funds play a crucial role in implementing the Consolidated Plan. Local private and non-federal funds are usually insufficient to meet the heavy demand for housing and services in our community. Agencies receiving CDBG and HOME funds use those funds as a commitment to receiving other funding sources.

Likewise, the City also leverages other resources among the formula grant programs. For example, the HOME program is matched by a variety of sources, including: private and public investment including the use of low income housing tax credits. Other future sources of matching funds include: inclusionary housing in-lieu fees; residual receipts from loans of the former Redevelopment Agency; and a State SERAF loan repayment of former Redevelopment Low/Mod Housing Funds (one-time payment).

HUD requires a 25% match on HOME funds drawn down for affordable housing. Historically, the City has met the match requirement with the use of former Huntington Beach redevelopment tax increment funds that were layered with HOME funds in developing affordable housing. While redevelopment tax increment funds are no longer available for future match requirements, the City has been utilizing a match surplus derived from prior contributions by the former Huntington Beach Redevelopment Agency in developing affordable housing developments. The City was required to utilize 20% of these funds to develop low- and moderate- income housing. The City's match surplus is approximately $3,115,277.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Not applicable.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Preserve Existing and Create New Affordable Housing	2017	2018	Affordable Housing	Citywide	Priority Housing Needs	$80,000 (CDBG) $250,000 (CDBG RLF) $1,103,289 (HOME)	Homeowner Units Rehabilitated – **15 Household Housing Units** (Housing Rehabilitation Loan Program; Housing Rehabilitation Loan Administration) Rental Units Rehabilitated – **4 Household Housing Units** (Acquisition/Rehab/New Construction) Tenant-Based Rental Assistance **11 Households** (Interval House TBRA Program) Tenant-Based Rental Assistance **17 Households** (Mercy House Tenant Based Rental Assistance Program – continuing project)
2	Sustain and Strengthen Neighborhoods	2017	2018	Non-Housing Community Development	Special Code Enforcement Areas	Priority Housing Needs	$241,248 (CDBG)	Housing Code Enforcement/ Foreclosed Property Care – **600 Housing Units** (Code Enforcement)
3	Support Social Service Agencies that Assist Homeless Populations	2017	2018	Homeless Non-Housing Community Development	Citywide	Priority Homeless Needs	$60,812 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **250 Persons Assisted** (Homeless Outreach Program)

4	Support Social Service Agencies that Assist Special Needs Populations	2017	2018	Non-Homeless Special Needs	Citywide	Priority Special Needs Populations	$40,000 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **375 Persons Assisted** (Senior Outreach Program)
5	Preserve Existing Public Facilities	2017	2018	Non-Housing Community Development	Low/Mod Areas	Priority Community Facilities	$600,000 (CDBG RLF)	Public Facility or Infrastructure Activities other than Low/Mod Income Housing Benefit – **216 Persons Assisted** (Youth Shelter Roof, Structural and ADA Improvements)
6	Provide Needed Infrastructure Improvements	2017	2018	Non-Housing Community Development	Citywide	Priority Infrastructure Improvements	$126,889 (CDBG) $500,000 (CDBG RLF)	Public Facility or Infrastructure Activities other than Low/Mod Income Housing Benefit – **1,825 Persons Assisted** (ADA Curb Cuts Maintenance Zone 1) Public Facility or Infrastructure Activities other than Low/Mod Income Housing Benefit – **24,225 Persons Assisted** (Curb Cuts in Maintenance Zones Citywide)
7	Provide Needed Community Services to Low/Mod Persons	2017	2018	Non-Housing Community Development	Citywide	Priority Community Services	$54,253 (CDBG)	Public service activities other than Low/Mod Income Housing Benefit – **465 Persons Assisted** (Youth: Children's Bureau; SteppingUP) Public service activities other than Low/Mod Income Housing Benefit – **151 Persons Assisted** (General Public Services: Oakview Family Literacy)
8	Provide Economic Opportunity	2017	2018	Non-Housing Community Development	Citywide	Economic Opportunity	$223,812 (CDBG)	Other (Section 108 Loan Payment)

9	Planning for Housing and Community Development	2017	2018	Other: Administration	Not Applicable	Other Housing and Community Development Needs	$41,166 (HOME) $206,753 (CDBG)	Other – Not Applicable (HOME Administration; CDBG Administration; Fair Housing Foundation)
	Unallocated Funds	2017	2018	N/A	N/A	N/A	$30,302 (CDBG) $566,923 (CDBG RLF)	N/A (Unallocated Funds)

Table 8 – Goals Summary

Goal Descriptions

1	**Goal Name**	**Preserve Existing and Create New Affordable Housing**
	Goal Description	To the extent possible, based upon the availability of funds and a project's viability, HOME funds will be used to assist affordable housing developers in the acquisition, construction and/or rehabilitation of low-income rental and/or owner housing units. HOME funds will also be used to fund tenant based rental assistance efforts. The City will also use CDBG revolving loan funds for residential rehabilitation programs for low and moderate-income homeowners. (Projects: Interval House Tenant Based Rental Assistance Program; Acquisition/Rehabilitation, Mercy House Tenant Based Rental Assistance Program (Continuing Funded Program), New Construction, Housing Rehabilitation Loan Program, Housing Rehab for Loan Administration)
2	**Goal Name**	**Sustain and Strengthen Neighborhoods**
	Goal Description	Using CDBG funds, the City will sustain and strengthen neighborhoods by eliminating unsafe conditions and blight while improving the quality of life of residents within the community. (Project: Special Code Enforcement)
3	**Goal Name**	**Support Social Service Agencies that Assist Homeless Populations**
	Goal Description	Using CDBG public service funds, the City will provide homeless outreach services and case management to Huntington Beach's homeless population. (Project: Homeless Outreach Program)
4	**Goal Name**	**Support Social Service Agencies that Assist Special Needs Populations**
	Goal Description	Using CDBG public service funds, the City will provide assistance to special needs service providers. (Projects: Senior Care Management)
5	**Goal Name**	**Preserve Existing Public Facilities**
	Goal Description	Using CDBG funds, the City will provide financial assistance to preserve existing facilities. (Projects: Youth Shelter Roof, Structural and ADA Improvements)
6	**Goal Name**	**Provide Needed Infrastructure Improvements**
	Goal Description	Using CDBG funds, the City will provide financial assistance to improve public infrastructure. (Projects: ADA Curb Cuts at Maintenance Zone 1, Maintenance Zone Curb Cuts Citywide)
7	**Goal Name**	**Provide Needed Community Services to Low/Mod Persons**
	Goal Description	Using CDBG public service funds, the City will provide assistance to various social service agencies for programs for youth, fair housing, anti-crime, and general public services. Services must benefit at least 51 percent low/mod persons. (Projects: Children's Bureau, SteppingUp, Oakview Family Literacy Program)
8	**Goal Name**	**Provide Economic Opportunity**
	Goal Description	Using CDBG funds, the City will support projects and programs targeted to low and moderate-income business owners, persons wishing to start or expand a business, or in workforce development. The City will also use CDBG funds to pay debt service associated with a previous Section 108 Loan. (Projects: Section 108 Loan Repayment)

9	Goal Name	Planning for Housing and Community Development
	Goal Description	The City will conduct the following administration/planning activities: (1) General Administration of CDBG and HOME Program, including preparation of budget, applications, certifications and agreements, (2) Coordination of CDBG-funded capital improvement projects, (3) Coordination of Public Service Subrecipients, (4) Coordination of HOME-funded housing projects, (5) Monitoring of CDBG and HOME projects/programs to ensure compliance with federal regulations, (6) Preparation of Annual Action Plan, (7) Preparation of the CAPER; and (8) Fair Housing Foundation counseling, education and enforcement (CDBG funded). Up to 20% of the annual CDBG entitlement and up to 10% of the HOME entitlement is allowed for administration activities. (Project: HOME Administration, CDBG Administration, Fair Housing Foundation)

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.215(b)

As presented above, the City's one-year goal is to provide affordable housing opportunities to 47 extremely low, low, and moderate-income households through the following activities:

- Housing Rehabilitation Loan Program: The City will offer rehabilitation assistance to 15 extremely low, low, and moderate-income households.
- Acquisition / Rehabilitation / New Construction: Huntington Beach will pursue another affordable housing project with approximately 4 units to be managed and operated by local CHDO.
- Tenant Based Rental Assistance: The City will continue working with Interval House to provide 11 households with short and medium-term rental assistance as well as housing relocation and stabilization services. The City will also continue working with Mercy House on their existing Tenant Based Rental Assistance program to provide 17 households with assistance. The TBRA Program will meet the City's investment criteria by dedicating program assistance to homeless households with incomes at or below 30% AMI with preference to veterans, seniors, and victims of domestic violence.

Projects

AP-35 Projects – 91.220(d)

Introduction

The City plans to undertake the following CDBG and HOME funded activities during Fiscal Year 2017/18 to address its priority housing and community development needs. All proposed activities are eligible and meet program service targets. Additionally, the City of Huntington Beach has not exceeded any of its maximum allocations for CDBG public services, CDBG administration, or HOME administration. With a CDBG allocation of $1,033,767, the City of Huntington Beach is allowed to allocate a maximum of 15%, or $155,065, in public services. This Annual Action Plan proposes to allocate the maximum 15% in public services towards the following activities: Homeless Outreach Program ($60,812); Senior Services Care Management ($40,000); Children's Bureau ($40,000); SteppingUP. ($5,000); and the Oakview Family Literacy Program ($9,253). CDBG regulations also permit a maximum allocation of 20%, or $206,753, for CDBG administration activities. The City has allocated $176,753 for CDBG Administration and $30,000 to the Fair Housing Foundation, for a total of $206,753, the maximum allowed. Lastly, a maximum of 10%, or $41,166, in HOME administration activities is allowed to be allocated in FY 2017/18. The City has allocated this amount for the HOME Program Administration activity in the Annual Action Plan.

Projects

#	Project Name
1	Housing Rehabilitation Loan Program
2	Housing Rehabilitation Loan Administration
3	City/CHDO Housing Project (Acquisition/Rehabilitation/New Construction)
4	Interval House Tenant Based Rental Assistance (TBRA) Program
5	Mercy House Tenant Based Rental Assistance (TBRA) Program
6	Special Code Enforcement
7	Homeless Outreach Program
8	Senior Services – Care Management
9	Youth Shelter Roof and ADA Improvements
10	ADA Curb Cuts at Maintenance Zone 1
11	Curb Cuts in Maintenance Zones Citywide
12	Oak View Community Center – Children's Bureau
13	SteppingUP
14	Oakview Family Literacy
15	Section 108 Loan Repayment
16	HOME Administration
17	CDBG Administration
18	Fair Housing Foundation
19	Unallocated CDBG Funds
20	Unallocated RLF Funds

Table 9 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The Housing and Homeless Needs Assessment of the Consolidated Plan discusses housing need by income category. Income levels identified are 1) extremely low-income; 2) very low-income, and; 3) low- and moderate-income households. Based on HUD recommendations, general relative priorities for funding will be as follows:

HIGH PRIORITY: Activities to address this need will be funded during the five-year period.

MEDIUM PRIORITY: If funds are available, activities to address this need may be funded by the City during the five-year period. The City may also use other sources of funds and take actions to locate other sources of funds.

LOW PRIORITY: It is not likely the City will fund activities to address this need during the five-year period.

The highest priority has been assigned to the needs of the lowest income residents, based on the assumption that in this high cost real estate market, they are at greater risk of displacement,

homelessness or other serious housing situations due to limited financial resources and other limitations they may face.

The Consolidated Plan identifies several obstacles in meeting underserved needs, including the high and sustained demand for public services, as well as the shortage of funding to address the community's needs.

AP-38 Project Summary

Project Summary Information

1	**Project Name**	**Housing Rehab Loan Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	CDBG RLF: $250,000
	Description	Eligibility Citation: 24 CFR 570.202 - Housing/Rehab: Single Unit Residential National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City of Huntington Beach Housing Rehabilitation Loan Program provides emergency grants and low interest loans to low and very low-income families who need repairs to their homes. The City is proposing to use CDBG Revolving Loan Funds to fund the grants and loans. The Huntington Beach Rehabilitation Loan Program (RLP) has been administered by the Office of Business Development since the early 1970's.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	15 housing units
	Location Description	Citywide
	Planned Activities	Same as description.

2	**Project Name**	**Housing Rehab Loan Administration**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	CDBG: $80,000
	Description	Eligibility Citation: 24 CFR 570.202 (b)(9) – Rehab Administration National Objective Citation: 24 CFR 570.208 (a)(3) – Housing Activities The City of Huntington Beach Housing Rehabilitation Loan Program provides emergency grants and low interest loans to low and very low-income families who need repairs to their homes. The program will also extend in 2017/18 to property multi-family property owners with 51% or more of units occupied by qualified residents. The City is requesting a grant in the amount of $80,000 to pay for operational costs associated with the City of Huntington Beach Rehabilitation Loan Program (RLF), which has been administered by the Office of Business Development since the early 1970's.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	15 housing units
	Location Description	Citywide
	Planned Activities	Same as description.

3	**Project Name**	**City/CHDO Housing Project (Acquisition/Rehabilitation/New Construction)**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $743,447
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) - Acquisition/Rehabilitation/New Construction National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit While the number and type of families that will benefit from a City/CHDO Housing Project is still to be determined, the amount of HOME funds available for affordable housing is approximately $743,000.
	Target Date	To be determined.
	Estimate the number and type of families that will benefit from the proposed activities	Approximately 4 LMI families will benefit from the proposed activity.
	Location Description	To be determined.
	Planned Activities	Same as description.

4	**Project Name**	**Interval House Tenant Based Rental Assistance (TBRA) Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $165,278
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) - Acquisition/Rehabilitation/New Construction National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit The City will continue working with Interval House to provide 11 households with short and medium-term rental assistance as well as housing relocation and stabilization services. The TBRA Program will meet the City's investment criteria by dedicating program assistance to homeless households with incomes at or below 30% AMI with preference to veterans, seniors, and victims of domestic violence. This is in addition to the 17 households to be served through the ongoing (funded) TBRA program with Mercy House.
	Target Date	FY 2017/18
	Estimate the number and type of families that will benefit from the proposed activities	11 households
	Location Description	Citywide.
	Planned Activities	Same as description.

5	**Project Name**	**Mercy House Tenant Based Rental Assistance (TBRA) Program**
	Target Area	Citywide
	Goals Supported	Preserve Existing and Create New Affordable Housing
	Needs Addressed	Priority Housing Needs
	Funding	HOME: $194,564
	Description	Eligibility Citation: 24 CFR 92.205(a)(1) - Acquisition/Rehabilitation/New Construction National Objective Citation: 24 CFR 570.208(a)(3) - Low Mod Housing Benefit HOME funds will be used to provide assistance in the form of tenant based rental assistance for very-low and low-income households, focusing on veterans and seniors. The City issued a Notice of Funding Availability in July 2016 and received four proposals, two of which were for TBRA programs. The City has selected Mercy House to be a provider of this program. This is a continuing project from 2016/17.
	Target Date	FY 2017/18
	Estimate the number and type of families that will benefit from the proposed activities	17 households
	Location Description	Citywide.
	Planned Activities	Same as description.

6	**Project Name**	**Special Code Enforcement**
	Target Area	Special Code Enforcement Areas
	Goals Supported	Sustain and Strengthen Neighborhoods
	Needs Addressed	Priority Housing Needs
	Funding	CDBG: $241,248
	Description	Eligibility Citation: 24 CFR 570.202 (c) - Code Enforcement National Objective Citation: 24 CFR 570.208 (a)(1) - Low Mod Area Benefit Funding for the Special Code Enforcement Program will be used to support salaries for one (2) full-time Code Enforcement Officers. As the City ages, certain areas within the City of Huntington Beach need ongoing, proactive property maintenance inspections by Code Enforcement to maintain a safe environment. Thus, with continued code enforcement efforts, the quality of life and housing standards are maintained. The Special Code Enforcement Program benefits the community overall by upgrading the housing stock within deteriorating and deteriorated areas.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	600 housing units
	Location Description	Special Code Enforcement Areas.
	Planned Activities	Same as description.

7	**Project Name**	**Homeless Outreach Program**
	Target Area	Citywide
	Goals Supported	Support Social Service Agencies that Assist Homeless Populations
	Needs Addressed	Priority Homeless Needs
	Funding	CDBG: $60,812
	Description	Eligibility Citation: 24 CFR 570.201 (c) - Operating Costs of Homeless/AIDS Patients Programs National Objective Citation: 24 CFR 570.208 (a)(2) - Low/Mod Limited Clientele Benefit This project will fund 2 part-time positions, the Homeless Outreach Coordinator who oversees these efforts and the Homeless Case Manager who works in conjunction with the 2 Homeless Police Liaison Officer's and Coordinator. These two individuals, in conjunction with two police officers strictly dedicated to homeless outreach and enforcement issues, comprise the City's Homeless Task Force. Both funded positions are absolutely vital to the success of the unit, as each homeless client has unique needs. A great deal of personal follow-up, effort, resource connection and behavioral modification is necessary to create a successful outcome in obtaining and maintaining housing, which is the ultimate goal of the Homeless Task Force. In addition to salary support, the team needs a digital information collection program which would assist with case management of homeless clients in addition to resource allocation, such as bus passes, hotel vouchers, etc.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	250 persons (homeless)
	Location Description	Citywide
	Planned Activities	Same as description.

8	**Project Name**	**Senior Services Care Management**
	Target Area	Citywide
	Goals Supported	Support Agencies that Assist Special Needs Populations
	Needs Addressed	Priority Special Needs
	Funding	CDBG: $40,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Senior Services National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Senior Services Care Management focuses on the unmet needs of at-risk older adults by providing services aimed toward successful aging in place. Care Management, Home Delivered Meals, and Transportation are designed to assist frail and homebound seniors remain in their own homes safely while enhancing their quality of life. Senior Outreach Care Managers work with and assist at-risk seniors, consult with families and caregivers, and collaborate with service providers to help develop a plan for late life. Care Managers are a source of information and support to Huntington Beach residents regarding any complicated aging issues. Case Management services improve the quality of life of older adults and those who care for them. Services include: assessment, care planning, education, advocacy, application and connection to benefits, home delivered meals, emergency food, transportation, end of life planning, home improvement and safety, personal emergency response systems, and emotional support. CDBG funds will be used towards the funding of two half-time Care Managers, whom provide services to approximately 375 extremely low, low and moderate incomes, frail, at-risk, and homebound seniors.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	375 persons (seniors)
	Location Description	The Senior Services Care Management Program is located at 18041 Goldenwest Street, Huntington Beach; however, the service is available to elderly persons citywide.
	Planned Activities	Same as description.

9	**Project Name**	**Youth Shelter Roof, Structural and ADA Improvements**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements; Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG Revolving Loan Fund: $600,000
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Homeless youth utilize the Huntington Beach Youth Shelter, a City-owned facility, for access to safe, temporary shelter and services, including family reunification, as well as legal, medical, and psychological support. CDBG funds will be allocated to this project from Unbudgeted Revolving Loan Funds to replace the existing roof and associated structural improvements, as well as ADA improvements to the building and the parking lot.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	216 persons (homeless youth)
	Location Description	7291 Talbert Avenue, Huntington Beach, CA 92648
	Planned Activities	Same as description.

10	**Project Name**	**ADA Curb Cuts in Maintenance Zone 1**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG: $126,889
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Residents and visitors with disabilities utilize ADA ramps to access street intersections when traveling on city sidewalks. CDBG funds will be allocated to this project to construct **100** curb ramps at various locations in an area of town known as Maintenance Zone 1 which has been evaluated for specific pavement and concrete improvements.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	1,825 persons (disabled)
	Location Description	Various locations.
	Planned Activities	See description.

11	**Project Name**	**Curb Cuts in Maintenance Zones Citywide**
	Target Area	Citywide
	Goals Supported	Provide Needed Infrastructure Improvements;
	Needs Addressed	Priority Infrastructure Improvements
	Funding	CDBG Revolving Loan Fund: $500,000
	Description	Eligibility Citation: 24 CFR 570.201(c) - Public Facilities and Infrastructure Improvements/Other National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Residents and visitors with disabilities citywide utilize ADA ramps to access street intersections when traveling on city sidewalks. Unbudgeted Revolving Loan Funds CDBG funds will be allocated to this project to construct curb ramps at various locations in areas which have which has been evaluated for specific pavement and concrete improvements.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	24,225 persons (disabled)
	Location Description	Various locations
	Planned Activities	Same as description.

12	**Project Name**	**Children's Bureau**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $40,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Youth Services National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit Children's Bureau is committed to providing vulnerable children, especially in the early years, the foundation necessary to become caring and productive adults by: 1) preventing child abuse and neglect; 2) protecting, nurturing, and treating abused children; 3) enhancing the potential of families and communities to meet the needs of their children; and 4) advancing the welfare of children and families through superior programs in child development, parent education, mental health, research and advocacy. CDBG funds will be used to provide an after school drop-in recreation program in a safe environment, promoting healthy activity, social interaction, and fun as an alternative to unsupervised, unstructured, high-risk activity. CDBG funds will pay for staff, supplies, equipment, and services.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	350 persons (youth)
	Location Description	Oakview Enhancement Area.
	Planned Activities	See description.

13	**Project Name**	**OCCHC – SteppingUP**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $5,000
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Youth Services National Objective Citation: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit SteppingUP is a free after school program that works to educate and prepare at-risk individuals about the benefits of staying in school, graduating on time, and gaining a higher education that will assist in breaking the generational cycle of poverty. SteppingUP's intensive year-round program has a 100% graduation rate and is 99% successful in moving students to higher education. Participants are provided weekly advising sessions, leadership training, STEM related education, reading comprehension and analysis, life skills training, and educational excursions. The ultimate goal is SteppingUP is to increase the number of Huntington Beach (primarily Oak View) residents who graduate from a four-year university, which leads to an increase in their social, cultural, and financial capital and also creates access to many opportunities.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	115 persons (youth)
	Location Description	Oakview Enhancement Area
	Planned Activities	Same as description.

14	**Project Name**	**Oakview Family Literacy Program**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $9,253
	Description	Eligibility Citation: 24 CFR 570.201(e) - Public Services/Other Public Services National Objective: 24 CFR 570.208(a)(2) - Low Mod Limited Clientele Benefit CDBG funds will be used to operate the Family Literacy Program which provides one-to-one and small group tutoring so that low-income adults in Huntington Beach can improve their ability to understand, speak, read, and write in English. Increased English literacy skills give adults improved ability to function on the job and in the community and help their children succeed in school. Basic computer workshops increase computer literacy necessary for adults to function in the 21st century. Having a literate citizenry makes a safer and more successful community for all.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	151 persons
	Location Description	Citywide
	Planned Activities	Same as description.

15	**Project Name**	**Section 108 Loan Repayment**
	Target Area	Citywide
	Goals Supported	Provide Economic Opportunity
	Needs Addressed	Economic Opportunity
	Funding	CDBG: $223,812
	Description	Eligibility Citation: 24 CFR 570, Subpart M - Planned Repayments of Section 108 Loans National Objective Citation: Not Applicable A Section 108 Loan used for the annual loan payment for rehabilitation of the historic City Gym and Pool. CDBG funds will be used to repay the existing Section 108 loan.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

16	**Project Name**	**HOME Program Administration**
	Target Area	Citywide
	Goals Supported	Planning for Housing and Community Development
	Needs Addressed	Other Housing and Community Development Needs
	Funding	HOME: $41,166
	Description	Eligibility Citation: 24 CFR 92.207(a) - General Management, Oversight and Coordination National Objective Citation: Not Applicable The City of Huntington Beach Office of Business Development is responsible for administering the HOME program. Up to 10 percent of the HOME allocation will be used to provide for staffing and other program administration costs associated with the HOME program, including planning, reporting, monitoring, and IDIS setup and maintenance.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

17	**Project Name**	**CDBG Program Administration**
	Target Area	Citywide
	Goals Supported	Planning for Housing and Community Development
	Needs Addressed	Other Housing and Community Development Needs
	Funding	CDBG: $176,753
	Description	Eligibility Citation: 24 CFR 570.206(a) - Administration and Planning/General Program Administration National Objective Citation: Not Applicable The City will conduct the following administration/planning activities: (1) General Administration of CDBG Program, including preparation of budget, applications, certifications and agreements; (2) Coordination of CDBG-funded capital improvement projects; (3) Coordination of Public Service Subrecipients, (4) Coordination of HOME-funded housing projects; (5) Monitoring of CDBG projects/programs to ensure compliance with federal regulations; (6) Preparation of the Annual Action Plan; (7) Preparation of the CAPER; and (8) Fair Housing Foundation counseling, education and enforcement. Up to 20% of the annual CDBG entitlement is allowed for administration activities.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable.
	Location Description	Not applicable.
	Planned Activities	Same as description.

18	**Project Name**	**Fair Housing Foundation**
	Target Area	Citywide
	Goals Supported	Provide Needed Community Services to Low and Moderate Persons
	Needs Addressed	Priority Community Services
	Funding	CDBG: $30,000
	Description	Eligibility Citation: 24 CFR 570.206(c) - Administration and Planning/Fair Housing Activities National Objective Citation: Not Applicable The Fair Housing Foundation (FHF) offers a comprehensive Fair Housing Program that meets the HUD CDBG requirement to affirmatively further fair housing and includes the following services: 1) discrimination complaint counseling, intake, investigations, and resolutions; 2) education and outreach services; 3) general housing (tenant/landlord) counseling, mediations, assistance, resolution, and referrals; and 4) affirmatively further fair housing activities to address the Analysis of Impediments to Fair Housing Choice.
	Target Date	9/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	386 persons
	Location Description	Citywide.
	Planned Activities	Same as description.

19	**Project Name**	**Unallocated CDBG Funds**
	Target Area	Not applicable
	Goals Supported	Not applicable
	Needs Addressed	Not applicable
	Funding	CDBG: $30,302
	Description	Unallocated CDBG Funds
	Target Date	Not applicable
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Not applicable
	Planned Activities	Not applicable

19	Project Name	Unallocated Revolving Loan Funds
	Target Area	Not applicable
	Goals Supported	Not applicable
	Needs Addressed	Not applicable
	Funding	Revolving Loan Funds: $566,923
	Description	Unallocated RLF Funds
	Target Date	Not applicable
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Not applicable
	Planned Activities	Not applicable

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Huntington Beach is an urbanized coastal community located in northwestern Orange County, California. Much of the City's residentially designated land has already been developed. Future residential development rests primarily upon the recycling of existing parcels and infill development. Surrounding Huntington Beach are the cities of Seal Beach to the northwest, Westminster to the northeast, Fountain Valley and Costa Mesa to the east, Newport Beach to the southeast, and the Pacific Ocean to the southwest.

The City utilizes CDBG and HOME funds for projects and programs operated citywide. However, the majority of CDBG-funded infrastructure and facility projects are targeted to the most-needy neighborhoods: those census tracts where 47.83% or more of the residents are low- or moderate-income.

Specifically, for Special Code Enforcement activities, the City has identified deteriorated areas based on observed violations of the Uniform Housing Code. This effort was undertaken to determine geographical areas meeting the U.S. Department of Housing and Urban Development (HUD) guidelines to utilize Community Development Block Grant (CDBG) funding for special code enforcement and preservation activities in deteriorating areas. From this survey, staff identified four geographical areas that met the criteria for a deteriorating area, as well as meeting the CDBG national objective of serving low and moderate-income households:

- Bolsa Chica – Heil
- East – Central
- South – Central
- Southeast

These four areas of concentrated deteriorated housing have been designated as Special CDBG Code Enforcement areas, and have become the focus of increased code enforcement and neighborhood preservation efforts to improve the quality of life and condition of housing. With the release of HUDs updated 2014 Low and Moderate-Income Summary Data, however, several of the census block groups within the four Special CDBG Code Enforcement areas no longer qualify as low and moderate income (minimum 47.83% low/mod households). Thus, the City will no longer utilize CDBG funds for code enforcement in these areas.

Geographic Distribution

Target Area	Percentage of Funds
Low/Mod Income Areas	**0%**
Special Code Enforcement Areas	**6.2%**
Citywide	**93.8%**

Table 10 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

All public service programs, ADA improvement projects, and housing projects funded with CDBG or HOME will be available citywide to eligible persons. The City will also allocate CDBG funds for special code enforcement and preservation activities in Special Code Enforcement Areas that have been identified as deteriorated based on the observance of violations of the Uniform Housing Code. These areas include Bolsa Chica-Heil; East-Central; South-Central; and Southeast. Public facility and public infrastructure projects will be targeted to neighborhoods where 47.83% or more of residents are low and moderate income.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

One Year Goals for the Number of Households to be Supported	
Homeless	11
Non-Homeless	19
Special-Needs	17
Total	47

Table 11 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	28
The Production of New Units	
Rehab of Existing Units	15
Acquisition of Existing Units	4
Total	47

Table 12 - One Year Goals for Affordable Housing by Support Type

Discussion

The City will continue working with both Interval House to provide 11 households with short and medium-term rental assistance as well as housing relocation and stabilization services. The program with Mercy House will also continue to provide an additional 17 households with TBRA services. The TBRA Program will meet the City's investment criteria by dedicating program assistance to homeless households with incomes at or below 30% AMI with preference to veterans, seniors, and victims of domestic violence. The City will allocate $359,842 in 2017/18 HOME funds to this effort.

Secondly, HOME funds in the amount of $743,447 are available for an affordable housing project and can support approximately four affordable units. While a project site is yet to be determined.

Lastly, the City will use CDBG Revolving Loan Funds to continue the City's Residential Rehab Loan Program with a goal of assisting 15 homeowners.

AP-60 Public Housing – 91.220(h)

Introduction

The City of Huntington Beach does not have any public housing developments. However, Huntington Beach is one of a number of cities that benefits from the services of the Orange County Housing Authority (OCHA), which is currently managing over 1,000 Housing Choice Vouchers for residential units within Huntington Beach (February 2015); 58 of these were Veterans Affairs Supportive Housing Vouchers, 15 were Family Unification Vouchers, and 45 were Shelter Plus Care vouchers for formerly homeless disabled households. Elderly households comprise 43% of the City's Section 8 recipients (434 households), indicative of several large senior housing complexes with significant numbers of Section 8 tenants. The City also has a high proportion of disabled households receiving Section 8 (426 households), although many of these households are also likely to be seniors.

OCHA last opened its Housing Choice Voucher waiting list in February 2012, during which it received 48,298 applications for assistance. Of the total applicants, 24,756 were living within Orange County, 3,262 were working in the County but living elsewhere, and 20,280 were living and working outside the County. Waiting list statistics highlight both the tremendous need for affordable housing in Huntington Beach, and the need to assist a variety of family needs from differing demographics. The data indicates the need to serve special needs populations that are disabled and/or homeless, as well as the growing need to serve the expanding senior citizen population.

Actions planned during the next year to address the needs to public housing

Not applicable. However, the City will send out letters to all apartment owners, encouraging them to rent to people participating in the Tenant Based Rental Assistance and Section 8 programs.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Not applicable.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

Throughout the country and the Los Angeles and Orange County region, homelessness has become an increasing challenge. Factors contributing to the rise in homelessness include a lack of housing affordable to low- and moderate-income persons, increases in people living below poverty levels, reductions in subsidies to the poor, drug/alcohol abuse, and de-institutionalization of the mentally ill. As described in greater detail in Section MA-30 Homeless Facilities and Services in the Consolidated Plan, the City of Huntington Beach has been actively engaged in numerous activities to decrease homelessness and provide effective and efficient support to local non-profits that provide services to this population. In March 2015, the City Council authorized formation of a Homeless Task Force to coordinate homeless and housing efforts and provide City support and guidance regarding services. The Task Force is keeping the City Council apprised of issues and services and makes recommendations as needed. In addition, the Office of Business Development and Huntington Beach Police Department utilized 2015/16 and 2016/17 CDBG public service funds for one part-time Homeless Coordinator and one part-time Homeless Case Manger to serve as the City's point persons for homeless issues. Funding will continue in 2017/18.

Once every two years, Orange County undertakes an effort to enumerate all of the sheltered and unsheltered homeless people within the county in a given twenty-four-hour period. This effort, known as the Homeless Point-in-Time (PIT) Count, is congressionally mandated for all communities that receive U.S. Department of Housing and Urban Development (HUD) funding for homeless programs. The most recent PIT in Orange County for which results have been published and described in the Consolidated Plan was held on the morning of January 24, 2015 with the assistance of 70 homeless persons and 748 homeless service providers and community volunteers. It is anticipated that the most recent PIT data will be available in mid-July; if information should become available, it will be included in the final action plan delivered to HUD by August 16, 2017.

The January 2015 PIT count enumerated 4,452 homeless individuals in Orange County, representing 0.14% of the total County population, reflecting a 5% increase from the 2013 count of 4,251, and an almost 56% drop from the 2011 count of 6,939 homeless persons (refer to Table 29) and an 87% drop from the 2009 count of 8,333. Of the 4,452 homeless persons counted in 2015, approximately 49% are unsheltered and 51% are sheltered. This represents an increase for unsheltered persons over the 2013 total of 39% and the sheltered total of 61%. Homeless families with children make up 14% of this population and other homeless individuals/households without children account for the remaining 86% of the population.

The Orange County Point in Time Count does not provide specific information by jurisdiction. However, the 2014 Homeless Conditions Report and Recommendations commissioned by the City of Huntington Beach (prepared by City Net) utilizes the following approach to estimate the number of homeless in the City. Applying the 2015 PIT ratio of 0.14% of the County's total

population being homeless to Huntington Beach's 2015 population of 201,919 translates to an estimated 283 homeless individuals within the City. Furthermore, assuming the same Countywide ratio of 51% of the homeless being sheltered would result in an estimated 166 sheltered homeless and 139 unsheltered homeless within the City. These figures generally correlate with the Huntington Beach Police Department estimates of 200 unsheltered homeless at any given time in the City because Police Officers would likely be referring to unsheltered homeless individuals, which are more readily visible and identifiable as homeless.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The City of Huntington Beach is committed to addressing homelessness. In March 2014, the City Council conducted a study session on homelessness in the community, including a presentation by the Executive Director of the Orange County Commission to End Homelessness and the City's Police Chief. Subsequently, the City contracted with City Net, a collaborative organization, to conduct research on the scope and scale of the homeless issues in Huntington Beach, provide an asset map of homeless services and resources, and deliver recommendations about how to strategically leverage existing assets and resources in the community to address the problem. City Net's findings and recommendations are summarized below:

1. The City possesses an abundance of non-profit organizations, faith congregations, local businesses, and community groups that are eager for collaborative solutions to ending homelessness in Huntington Beach.
2. The groups listed above are decentralized both structurally and geographically.
3. The City should invest in coordinating these resources without aggregating them or investing in heavy infrastructure.
4. A proactive connection should be established between the non-profit and faith communities to City safety personnel and other first responders.
5. The City should invest in a multi-sector collective impact collaborative which would meet regularly to achieve goals over the course of 12-months.

Prior to publication of the City Net Homeless Conditions Report, a former Huntington Beach Mayor coordinated the "Huntington Beach Homeless Collaborative" comprised of various homeless service providers and faith based organizations. The Collaborative conducts monthly meetings at the Central Library with the purpose of: gathering resource information useful in dealing with the homeless issue; developing an information and referral system for collaborative members; establishing partnerships with the City; and coordinating activities between homeless service providers. City staff from the Police Department, Community Services, and the City Manager's Office/Office of Business Development attend these meetings.

The City's Police Department recently engaged the services of the Coast to Coast Foundation, a non-profit Police Officer Liaison Program (POLP) designed to eliminate resource barriers and support law enforcement homelessness teams. Coast to Coast partners with police departments throughout Orange County, providing a model that balances enforcement with outreach. Resources include: Homeless Liaison Officer (HLO) kits for daily patrol, 24/7 locker locations kits, homeless relocation, trained outreach team, community campaign/education and empowerment in support of law enforcement. The City's Police Department and Coast to Coast have created a volunteer program specifically designed to the needs of Huntington Beach. The volunteers engage in monthly outreach efforts to the homeless and have experienced great success.

On March 16, 2015, the City Council authorized the creation and establishment of a seven-member Homeless Task Force to make recommendations to the City Council regarding programs and services for the homeless. Subsequently, the Task Force created six Homeless Task Force Sub-Committees on the following topics: Police; Housing; Coordination of Services & Economic Self-Sufficiency; and Health Services. The Task Force is coordinated by the Office of Business Development with assistance from the Police Department, and the Homeless Outreach Coordinator. On March 22, 2016, the Task Force presented 22 recommendations to the City Council.

Since the establishment of the Homeless Task Force, many accomplishments have been made to date: Presentations from a variety of homeless organizations including Beach Cities Interfaith Services, OC Health Care Agency, Share Ourselves, the Illumination Foundation, Fresh Beginnings, and the Pasadena and Orange Police Departments; and Creation of six homeless sub-committees who have provided the Task Force with many recommendations to address safety, housing, services, economic self-sufficiency, and health services.

The City Council established a City Council Homeless Task Force Subcommittee, consisting of three (3) City Councilmembers, to monitor the implementation of recommendations made by the Homeless Task Force in 2016.

The Office of Business Development and the Police Department have been granted continued CDBG public service funds for FY 2017/18 to fund the current part-time Homeless Coordinator position to serve as the City's point person for homeless issues, as well as a part-time case manager/social worker. The Homeless Coordinator acts as liaison with the Police Department, non-profit organizations and for-profit groups such as mental health centers, hospitals, churches, shelters, addiction centers and rehabilitation programs. The Coordinator will assist the Police Department in locating shelter beds for the homeless and rehabilitation (detox) beds for those in need of assistance and provide wrap-around services for homeless clientele. In addition, both the coordinator and the case manager/social worker help to coordinate City services regarding homeless encampments and public information.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City has and will continue to address the emergency shelter and transitional housing needs of homeless and homeless families through support of homeless programs such as the Huntington Beach Youth Emergency Shelter, Interval House, and Mercy House. Through the City's Homeless Task Force, the City will also support the provision of emergency housing and services by Beach Cities Interfaith Services and the local faith-based community. The City has also created a Homeless Outreach Coordinator and a Homeless Case Manger position who are responsible for creating relationships with the homeless and to provide services with an eye toward bringing their homelessness to an end.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

In an ongoing effort to continue to address the needs of the homeless and those at risk of homelessness, the City will focus on the development of sustainable and effective programming, including: applying for short and long-term available funding; partnerships with experienced service providers capable of leveraging other funding; the ability to create or secure affordable housing; perform homeless case management; and engage the homeless through a street outreach component in order to better connect them to available services. The City's goal is to expand on current homeless programs and activities with a greater emphasis on homeless veterans and families to assist with their successful transition toward self-sufficiency.

In FY 2015/16, the also City entered into a subrecipient agreement with a nonprofit agency, Interval House, to operate a city-wide Tenant-Based Rental Assistance Program using tenant selection policies and criteria. The City gave local preference to households impacted by homelessness, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach. The program has, to date, provided rental assistance to 25 households and with continued funding into FY 2017/18, proposes to assist an additional 11 families.

The City has also partnered with Mercy House to implement a second Tenant Based Rental Assistance program targeting low and very-low income seniors, veterans, and homeless. The program has provided assistance to 14 households to date and the program will continue into FY 2017/18 with service to an additional estimated 17 households.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly

funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

To help prevent homelessness and protect at-risk populations, Huntington Beach will continue to participate in the Orange County Continuum of Care System to provide assistance to persons at risk of becoming homeless. In addition, the City continues to pursue opportunities to expand its affordable housing inventory to benefit primarily low-income renters.

The City does not receive Emergency Shelter Grants (ESG) or Housing Opportunities for Persons with AIDS (HOPWA) funding and therefore is not required to develop a discharge coordination policy. However, the City will continue to address a discharge coordination policy with the Orange County Housing Authority and the Continuum of Care Homeless Issues Task Force.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

Huntington Beach has a strong history of supporting affordable housing. The City has adopted numerous provisions in its Zoning Ordinance that facilitate a range of residential development types and encourage affordable housing. In addition, the City and its former Redevelopment Agency have provided direct financial assistance to support affordable and mixed income housing projects. The loss of Redevelopment Housing Funds, which previously generated approximately $3 million per year for housing activities, will dampen the level of future affordable housing production in the City.

In addition to funding constraints, the primary barrier to the provision of affordable housing in Huntington Beach is the lack of vacant land suitable for residential development. Separate owners of smaller parcels hold much of the underdeveloped and residentially zoned land in the City. This calls for alternative policy tools such as lot consolidation and/or demolition of existing older structures to accommodate higher density infill development. Through adoption of the Downtown and Beach and Edinger Corridors Specific Plans, the City has provided opportunities for high density mixed use and residential infill.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Through the administration of the CDBG and HOME programs, every effort is made to remove barriers to affordable housing through agreements with for-profit and non-profit affordable housing developers. These efforts also include working with neighborhood residents to ensure affordable housing projects are acceptable. Ongoing monitoring of “for sale” affordable units is conducted by department staff by assuring that the affordable housing covenants are recorded on title when the unit is sold. To address the decline in sources of housing funds, the City will continue to advocate for and pursue federal, state, local and private funding sources for affordable housing.

Additionally, as part of the City’s Housing Element update, the City must assess and to the extent feasible, mitigate, its governmental constraints to housing for lower and moderate-income households and persons with disabilities. The Housing Element addresses the City’s provisions for affordable housing, emergency shelters, transitional housing, and supportive housing. The following programs in the City's 2013-2021 Housing Element specifically address the variety of regulatory and financial tools used by the City to remove barriers and facilitate the provision of affordable housing:

Program 2. Multi-family Acquisition/Rehabilitation through Non-Profit Developers
Objective: Acquire, rehabilitate, and establish affordability covenants on 80 rental units.

Program 7. Residential and Mixed-Use Sites Inventory
Objective: Maintain current inventory of vacant and underutilized development sites, and provide to developers along with information on incentives.

Program 8. Beach and Edinger Corridors Specific Plan
Objective: Facilitate development through flexible, form based standards, and streamlined processing. Encourage affordable housing by requiring inclusionary units to be provided on-site, or within the Specific Plan, and providing additional incentives for increased percentages of affordable units.

Program 10. Inclusionary Program and Housing Trust Fund
Objective: Continue implementation and re-evaluate Ordinance to provide consistency with case law and market conditions. Establish in-lieu fee amount for projects between 10-30 units.

Program 11. Affordable Housing Development Assistance
Objective: Provide financial and regulatory assistance in support of affordable housing. Provide information on incentives to development community.

Program 13. Affordable Housing Density Bonus
Objective: Continue to offer density bonus incentives as a means of enhancing the economic feasibility of affordable housing development.

Program 14. Development Fee Assistance
Objective: Continue to offer fee reductions to incentivize affordable housing. Specify the waiver of 100% of application processing fees in the Code for projects with 10% extremely low-income units.

Program 15. Residential Processing Procedures
Objective: Provide non-discretionary development review within the Beach and Edinger Corridors Specific Plan. Adopt streamlined review procedures for multi-family development on a Citywide basis.

AP-85 Other Actions – 91.220(k)

Introduction:

Actions planned to address obstacles to meeting underserved needs

The City of Huntington Beach has identified long-range strategies, activities and funding sources to implement the goals in the areas of housing and community development services for the benefit of the residents.

- The City will continue to seek other resources and funding sources to address the biggest obstacle to meeting the community's underserved needs, which is the lack of funding and/or inadequate funding.
- The City will look for innovative and creative ways to make its delivery systems more comprehensive and will continue existing partnerships with both for-profit and not-for-profit organizations.
- The City will use HOME and CDBG funds to concentrate on both affordable rental housing, tenant-based rental housing, and homeowner rehabilitation programs.
- The City is currently addressing certain housing needs with federal funds such as availability, condition, and fair housing practices to prevent homelessness.
- The City is also addressing community development needs with federal funds such as infrastructure, improving public facilities and code enforcement.
- The City is working with surrounding jurisdictions on a regional approach to meeting the underserved needs.

Actions planned to foster and maintain affordable housing

The City's Consolidated Plan has identified the preservation of existing, and the creation of new, affordable housing as a priority need during the 2015/16 – 2019/20 timeframe.

In May 2015, the City issued a Notice of Funding Availability (NOFA) identifying nearly $2.5 million in available affordable housing funds. The City's goal was to obtain proposals for affordable housing projects as well as a proposed Tenant-Based Rental Assistance (TBRA) program. The City identified homeless, those at risk of homelessness, veterans, seniors, and victims of domestic violence as the population for which the housing programs should be targeted. The NOFA was available on the City's website and was disseminated to local CHDO's in the area. The City received five (5) proposals: three (3) proposals for affordable housing projects, and two (2) proposals for TBRA programs. Because the May 2015 NOFA proved unsuccessful in negotiating the development of an affordable housing project, the City issued a new NOFA, after which it opted to work with the local CHDO, Orange County Community Housing Corporation (OCCHC) to develop a rental four-plex located at 7792 Barton Drive in Huntington Beach. The project was awarded $781,220 in HOME funding in October 2016 via substantial amendment to the FY

2016/17 Annual Action Plan. The project is currently underway.

In response to the solicitation for a tenant based rental assistance program provider, Interval House was selected to administer such a program in September 2015. Interval House was chosen because of its extensive experience in providing services to households impacted by domestic violence, and because it already works closely with the City's Police Department in providing housing for eligible households. Additionally, Interval House implemented the City's Homelessness Prevention and Rapid Re-Housing (HPRP) program, a similar federal funding program that provided assistance to homeless and at at-risk persons to alleviate homelessness and provide rapid re-housing. During FY 2017/18, the City will continue to work Interval House to provide tenant-based rental assistance to an additional 11 households. The program will continue to target homeless, persons at risk of homelessness, veterans, seniors, and victims of domestic violence in Huntington Beach.

The City has also partners with Mercy House to implement a second Tenant Based Rental Assistance program targeting low and very-low income seniors, veterans, and homeless. The program has provided assistance to 14 households to date and the program will continue into FY 2017/18.

The City is still committed to reviewing proposals for affordable housing projects, and will eventually pursue a project to assist households at various income levels, including households with incomes at or below 60% of the Orange County area median income (AMI), with preference for proposals that provide units for households at or below 30% AMI. The City's previous NOFA also identified a preference for projects aimed at homeless, at-risk of homelessness, veterans, and senior populations. The City will also endeavor to alleviate household overcrowding and renter cost burden, while at the same time, addressing the fundamental need for affordable housing for extremely low-income families, homeless or at-risk of being homeless households, some of the main housing issues described in the Consolidated Plan. While funds are limited, the City will use regulatory tools - such as flexible development standards, density bonus and other incentives - to support in the expansion of needed affordable housing.

In past years, the City has provided funding support to local public service agencies such as AIDS Services Foundation that address the service needs of the homeless and those at risk of becoming homeless. However, continued reductions in the City's CDBG entitlements have resulted in the cutback of such funding support in recent years. The City hopes to reinstate funding support in the future should CDBG entitlement amounts sufficiently increase to allow for additional agencies to receive funding.

Actions planned to reduce lead-based paint hazards

As a means of better protecting children and families against lead poisoning, in 1999 HUD instituted revised lead-based paint regulations focused around the following five activities:

- Notification
- Lead Hazard Evaluation
- Lead Hazard Reduction
- Ongoing Maintenance
- Response to Children with Environmental Intervention Blood Lead Level

The City has implemented HUD Lead Based Paint Regulations (Title X), which requires federally funded rehabilitation projects to address lead hazards. Lead-based paint abatement is part of the City's Residential Rehabilitation Program and the Acquisition/Rehabilitation of Affordable Rental Housing Program. Units within rental housing projects selected for rehabilitation are tested if not statutorily exempt. Elimination or encapsulation remedies are implemented if lead is detected, and is paid for by either the developer of the project, or with CDBG or HOME funds, as appropriate.

To reduce lead-based paint hazards in existing housing, all housing rehabilitation projects supported with federal funds are tested for lead and asbestos. When a lead-based paint hazard is present, the City or the City's sub-grantee contracts with a lead consultant for abatement or implementation of interim controls, based on the findings of the report. Tenants are notified of the results of the test and the clearance report. In Section 8 programs, staff annually inspects units on the existing program and new units as they become available. In all cases, defective paint surfaces must be repaired. In situations where a unit is occupied by a household with children under the age of six, corrective actions will include testing and abatement if necessary, or abatement without testing.

Actions planned to reduce the number of poverty-level families

The City's major objectives in reducing poverty within Huntington Beach are to:

- Reduce the number of families on welfare;
- Reduce the number of families needing housing subsidies; and
- Increase economic opportunities for low and moderate-income persons.

The City's anti-poverty strategy seeks to enhance the employability of residents through the promotion and support of programs which provide employment training and supportive services, while expanding employment opportunities through the support of programs supporting business development and employment and its recently-completed Economic Development Strategy.

In terms of employment training and supportive services, the City supports literacy programs for families (Oakview Family Literacy Program) with a combination of General Funds and CDBG that help enhance the employability of low income persons with deficient English speaking, reading, and writing skills. As funding permits, the City will continue to support the following Public Services to increase family stability for lower income households:

- Counseling
- Domestic Violence Prevention Services
- Provision of food
- Substance Abuse Services
- Job Training

Lastly, the City of Huntington Beach supports a variety of economic development activities that help to create and retain jobs for low- and moderate-income households. Activities supported include a commercial property locator; employment assistance including of a referral service for finding and training employees; financial assistance through the Small Business Administration; business counseling and training via a litany of not-for-profit Orange County agencies; technical assistance in permits, trademarks, environmental review, and taxes; and export and trade assistance. Micro-enterprise assistance, job training services, and technical assistance are some areas that may warrant consideration for funding during the Consolidated Plan period.

The City will fully comply with Section 3 of the Housing and Community Development Act, which helps foster local economic development and individual self-sufficiency. This set of regulations require that to the greatest extent feasible, the City will provide job training, employment, and contracting opportunities for low or very low-income residents in connection with housing and public construction projects.

Actions planned to develop institutional structure

As the recipient of CDBG and HOME funds, the City has delegated the Office of Business Development to be the lead department responsible for the overall administration of HUD grants. In that regard, the Division will prepare the Consolidated Plan and Analysis of Impediments to Fair Housing Choice every five years, draft the Annual Action Plan and CAPER, as well as all other reports required by federal rules and regulations.

The City will work with non-profit agencies, for-profit developers, advocacy groups, clubs, and organizations, neighborhood leadership groups, City departments and with the private sector to implement the City's five-year strategy to address the priority needs outlined in the Consolidated Plan for Fiscal Years 2015/2016 – 2019/2020. Engaging the community and stakeholders in the delivery of services and programs for the benefit of low to moderate residents will be vital in overcoming gaps in service delivery. The City will also utilize public notices, Community Workshops and Meetings (as appropriate), the City's website, and other forms of media to deliver information on carrying out the Consolidated Plan strategies.

Actions planned to enhance coordination between public and private housing and social service agencies

In an ongoing effort to bridge the gap of various programs and activities, the City has developed partnerships and collaborations with local service providers and City departments that have been

instrumental in meeting the needs and demands of the homeless, low income individuals and families, and other special needs. Over the years, the City has expanded partnerships and created new ones along the way. The array of partners include, but are not limited to: the Huntington Beach Police Department, Library Services, Community Services, and Public Works Departments; American Family Housing, Habitat for Humanity, Interval House, Mercy House, Collete's Children's Home, and AMCAL; Orange County Community Housing Corporation; Jamboree Housing; Community SeniorServ; AIDS Services Foundation; Project Self Sufficiency; Alzheimer's Family Services; Fair Housing Foundation; the Orange County Housing Authority; and 2-1-1 Orange County and OC Community Services (Orange County Continuum of Care). During FY 2017/18, the City will continue to develop these partnerships.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l) (1,2,4)

Introduction:

The City of Huntington Beach participates in HUD's CDBG Program that is used for creating decent affordable housing, suitable living environments, and economic opportunities. The new program year (2017/18) will begin on October 1, 2017. The FY 2017/18 CDBG allocation is $1,033,767, and along with prior year funds of $30,302, the City will have $1,064,069 available to implement CDBG projects and programs during the program year.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	$0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	$0
3. The amount of surplus funds from urban renewal settlements	$0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.	$0
5. The amount of income from float-funded activities	$0
Total Program Income	$0

Other CDBG Requirements

1. The amount of urgent need activities	$0

HOME Investment Partnership Program (HOME)
Reference 24 CFR 91.220(l)(2)

The City of Huntington Beach participates in HUD's HOME Program that can be used to promote affordable housing in the City through activities such as rental housing development and tenant-based rental assistance. The 2017/18 Program Year will commence on October 1, 2017. The FY 2017/18 HOME allocation is $411,664, and along with prior year funds of $732,791, the City will have $1,144,455 available to implement HOME projects and programs during the program year.

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

   The City will provide grants, interest-bearing and non-interest-bearing deferred payment loans or residual receipts loans permitted under 24 CFR 92.206 (b) (1). The City will not institute other forms of investment forms not described in the aforementioned section nor provide loan guarantees described under 24 CFR 92.206 (b) (21).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

   The City is not administering a homebuyer program with CDBG or HOME funds as part of its 2017/18 Annual Action Plan. The Annual Plan, therefore, does not describe resale or recapture guidelines as required in 92.254.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

   The City is not administering a homebuyer program with CDBG or HOME funds as part of its 2017/18 Annual Action Plan. The Annual Plan, therefore, does not describe resale or recapture guidelines that ensure the affordability of units acquired with HOME funds as required in 92.254 (a)(4).

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

   The City is not proposing to use HOME funds to refinance existing debt secured by multifamily housing rehabilitated with HOME funds. Thus, since the City does not propose to undertake refinancing, the City is not required to discuss its financing guidelines required under 24 CFR 92.206(b).

APPENDIX A

CERTIFICATIONS

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.

Signature of Authorized Official

8/8/17
Date

City Manager
Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) ___FY 2017/18_____ [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Signature of Authorized Official

8/8/17
Date

City Manager
Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature of Authorized Official

8/8/17
Date

City Manager
Title

APPENDIX B

APPLICATION FOR FEDERAL ASSISTANCE (SF 424) FOR CDBG PROGRAM

OMB Number: 4040-0004
Expiration Date: 10/31/2019

Application for Federal Assistance SF-424

* 1. Type of Submission:	* 2. Type of Application:	* If Revision, select appropriate letter(s):
☐ Preapplication	☒ New	
☒ Application	☐ Continuation	* Other (Specify):
☐ Changed/Corrected Application	☐ Revision	

* 3. Date Received:	4. Applicant Identifier:
	B-17-MC-06-0506

5a. Federal Entity Identifier:	5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:	7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: City of Huntington Beach

* b. Employer/Taxpayer Identification Number (EIN/TIN):	* c. Organizational DUNS:
96-6000723	0781439480000

d. Address:

* Street1:	2000 Main Street
Street2:	
* City:	Huntington Beach
County/Parish:	Orange
* State:	CA: California
Province:	
* Country:	USA: UNITED STATES
* Zip / Postal Code:	92648-0000

e. Organizational Unit:

Department Name:	Division Name:
Office of Business Development	

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:	Ms.	* First Name:	Kellee
Middle Name:			
* Last Name:	Fritzal		
Suffix:			

Title: Deputy Director

Organizational Affiliation:
City of Huntington Beach

* Telephone Number:	(714) 374-1519	Fax Number:	(714) 375-5087

* Email: KFitzal@surfcity-HB.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-219

CFDA Title:

Community Development Block Grant Program

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

The CDBG Program is designed to develop viable urban communities by providing decent housing, a suitable living environment, and economic opportunities for LMI persons.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant CA-046 * b. Program/Project CA-046

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2016 * b. End Date: 09/30/2018

18. Estimated Funding ($):

* a. Federal	1,033,767.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	30,302.00
* f. Program Income	
* g. TOTAL	1,064,069.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

☐ Yes ☐ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: Fred

Middle Name: A.

* Last Name: Wilson

Suffix:

* Title: City Manager

* Telephone Number: (714)536-5502 Fax Number:

* Email: Fred.Wilson@surfcity-HB.org

* Signature of Authorized Representative: * Date Signed: 8/8/17

APPENDIX C

APPLICATION FOR FEDERAL ASSISTANCE (SF 424) FOR HOME PROGRAM

OMB Number: 4040-0004
Expiration Date: 10/31/2019

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier: M-17-MC-06-0514

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: City of Huntington Beach

* b. Employer/Taxpayer Identification Number (EIN/TIN): 96-6000723

* c. Organizational DUNS: 0781439480000

d. Address:

* Street1: 2000 Main Street
Street2:
* City: Huntington Beach
County/Parish: Orange
* State: CA: California
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 92648-0000

e. Organizational Unit:

Department Name: Office of Business Development

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms.
* First Name: Kellee
Middle Name:
* Last Name: Fritzal
Suffix:

Title: Deputy Director

Organizational Affiliation: City of Huntington Beach

* Telephone Number: (714) 374-1519
Fax Number: (714) 375-5087

* Email: KFitzal@surfcity-HB.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

HOME Investment Partnership Act (HOME) Program

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

*** 15. Descriptive Title of Applicant's Project:**

The HOME Program is designed to expand the supply of decent, safe, sanitary, and affordable housing to very low and low income families.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: CA-046
* b. Program/Project: CA-046

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 10/01/2016
* b. End Date: 09/30/2018

18. Estimated Funding ($):

* a. Federal	411,664.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	732,791.00
* f. Program Income	
* g. TOTAL	1,144,455.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- [ ] a. This application was made available to the State under the Executive Order 12372 Process for review on _____.
- [ ] b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- [x] c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

- [ ] Yes
- [ ] No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

- [x] ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:	Mr.
* First Name:	Fred
Middle Name:	A.
* Last Name:	Wilson
Suffix:	
* Title:	City Manager
* Telephone Number:	(714)536-5502
Fax Number:	
* Email:	Fred.Wilson@surfcity-HB.org
* Signature of Authorized Representative:	
* Date Signed:	5/8/17

APPENDIX D

PUBLIC NOTICES

CITY OF HUNTINGTON BEACH
PUBLIC NOTICE
PUBLIC COMMENT PERIOD AND PUBLIC HEARING

FY 2017-2018 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS

NOTICE IS HEREBY GIVEN that on August 7, 2017, at 6:00 PM or shortly thereafter, the City Council will hold a public hearing approving the FY 2017-2018 Annual Action Plan and will accept public comments on the use of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds. The meeting will be held at 6:00 PM, or soon thereafter, at the Huntington Beach Civic Center, City Council Chambers, located at 2000 Main Street, Huntington Beach, California 92648.

The City must annually submit an Annual Action Plan (AAP) to the US Department of Housing and Urban Development (HUD), which specifies the activities that will be undertaken to meet the goals identified in the 2015-2019 Consolidated Plan. The AAP is due to HUD by August 16, 2017, and is subject to review and approval by HUD. The City of Huntington Beach expects to receive approximately $1,033,767 in CDBG and $411,664 in HOME funds for FY 2017-2018 from HUD.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): CDBG funds are designed to assist the City in its efforts to provide decent housing, a suitable living environment, community services and facility needs, and expand economic opportunities for primarily low-and-moderate income persons. The City may allocate a maximum of 15 percent (15%) of the annual CDBG funds to public service providers. Therefore, approximately $155,065 is available to public service providers in FY 2017-2018. The remainder of funds may be allocated to capital projects or capital improvements, and to administrative costs which are limited to 20 percent (20%). Funds remaining from prior projects completed under budget may be allocated to supplemental City-initiated capital projects. Funding allocations as recommended to the City Council by the Citizen Participation Advisory Board is proposed for FY 2017-2018 as follows:

CDBG Administration		$176,753
Fair Housing Foundation		$ 30,000
	TOTAL ADMIN:	**$206,753**
Section 108 Loan	**TOTAL SECTION 108:**	**$223,812**
Housing Rehab Loan Administration		$ 80,000
Special Code Enforcement		$241,248
	TOTAL HOUSING:	$321,248
City of HB - Community Services Dept/ Oak View Community Center, Children's Bureau		$ 40,000
City of HB - Community Services Dept / Senior Care Management		$ 40,000
City of HB HBPD- Homeless Outreach		$ 60,812
City of HB - Library Services/Oak View Family Literacy Program		$ 9,253
Orange County Community Housing Corporation -Stepping Up Program		$ 5,000
	TOTAL PUBLIC SERVICES:	**$155,065**
City of HB - Public Works Dept/ADA Renovations, Maintenance Zone 1		$126,889
	TOTAL PUBLIC IMPROVEMENTS:	**$126,889**
	2017-2018 CDBG PROJECTS:	**$1,033,767**

In addition, the City will be utilizing existing excess funds which may be expended on public facilities projects. It is anticipated that approximately $850,000 will be expended on additional ADA Curb Ramps throughout the City, and $200,000 for capital improvements to the City's Youth Shelter, to include roof repairs and ADA compliance improvements.

HOME: The 2017-2018 estimated allocation of $411,664, minus the maximum of ten percent (10%) for program administration costs, will be allocated at a future date to qualified projects.

The City Council has established a Citizens Participation Advisory Board (CPAB) to review public service provider applications for 2017-2018 CDBG funds. The CPAB met on April 6, May 4, and May 18, 2017 to hear presentations from applicants and prepare funding recommendations and held public hearings on community needs on February 2 and March 2, 2017. The recommendations of CPAB were presented at a Joint Study Session with City Council on June 5, 2017 and will be considered for adoption at the August 7, 2017 City Council meeting. At that time, the City Council will approve funding levels for Public Service, Administration, Public Improvements, and Housing Projects in the Annual Action Plan for 2017-2018, and final documents will be submitted to HUD by August 16, 2017.

The City will make the Draft Annual Action Plan for FY 2017-2018 available for a 30-day public review period starting on July 7, 2017 through August 7, 2017. The purpose of the review period is to provide the public an opportunity to comment on the planned expenditures of approximately $1.5 million annually in CDBG and HOME funds for HUD-eligible activities. Copies of the individual plans will be available at the Huntington Beach Central Library (7111 Talbert Avenue); Oak View Branch Library (17251 Oak Lane); the Office of Business Development at Huntington Beach City Hall (2000 Main Street, 5th Floor); and online at: http://huntingtonbeachca.gov/business/economic-development/cdbg/ .

Written comments can be addressed to Robin Estanislau, Office of the City Clerk, City of Huntington Beach, 2000 Main Street, Huntington Beach, California 92648. Public comments can be made during the 30-day public review period, as well as at the public hearing on August 7, 2017. The City Council will consider all comments received during the 30-day public review period at the August 7, 2017 City Council meeting.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act, if you need special assistatnce to participate in the Public Hearting / Council Meeting (not including transportation), please call 72 hours prior to the meeting (714) 536-5582.

To be published on July 6, 2017 and August 3, 2017 Huntington Beach Wave 10974113

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AFFIDAVIT OF PUBLICATION

STATE OF CALIFORNIA,)
) ss.
County of Orange)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the **Huntington Beach Wave**, a newspaper that has been adjudged to be a newspaper of general circulation by the Superior Court of the County of Orange, State of California, on July 1, 1998, Case No. A-185906 in and for the City of Huntington Beach, County of Orange, State of California; that the notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

February 16, 2017

"I certify (or declare) under the penalty of perjury under the laws of the State of California that the foregoing is true and correct":

Executed at Santa Ana, Orange County, California, on

February 16, 2017

Signature

Huntington Beach Wave
625 N. Grand Ave.
Santa Ana, CA 92701
(714) 796-2209

Proof of Publication

CITY OF HUNTINGTON BEACH
CITIZENS PARTICIPATION ADVISORY BOARD (CPAB)
PUBLIC HEARING NOTICE
ON HOUSING AND COMMUNITY NEEDS
FOR THE 2017-18 ANNUAL ACTION PLAN
AND PRESENTATION OF
PRIOR YEAR ACCOMPLISHMENTS

TO ALL INTERESTED AGENCIES, GROUPS, AND PERSONS: Citizens are invited to attend the Citizens Participation Advisory Board (CPAB) public hearing on prior year accomplishments and housing and community development needs for the City's 2017-18 Annual Action Plan. The Annual Action Plan determines priorities for expenditure of the City's Community Development Block Grant (CDBG) and HOME programs funded by the Department of Housing and Urban Development (HUD).

Thursday, March 2, 2017, 6:00 PM
City Hall, 2000 Main Street, Lower Level, B-8

Residents and agencies serving low and moderate income populations in Huntington Beach are encouraged to attend to offer their views on the City's housing and community development needs. Specifically, this public hearing is held to obtain community input in connection with housing and homeless needs, as well as public services, public facilities, infrastructure and economic development needs. Persons needing accessibility assistance must call for a request for assistance to (714) 375-5186 at least 72 hours in advance of the meeting.

PUBLICATION DATE: February 16, 2017 10898129

630-80

AFFIDAVIT OF PUBLICATION

STATE OF CALIFORNIA,)
) ss.
County of Orange)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the **Huntington Beach Wave**, a newspaper that has been adjudged to be a newspaper of general circulation by the Superior Court of the County of Orange, State of California, on July 1, 1998, Case No. A-185906 in and for the City of Huntington Beach, County of Orange, State of California; that the notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

December 15, 2016, January 19, 2017

"I certify (or declare) under the penalty of perjury under the laws of the State of California that the foregoing is true and correct":

Executed at Santa Ana, Orange County, California, on

January 19, 2017

Signature
Huntington Beach Wave
625 N. Grand Ave.
Santa Ana, CA 92701
(714) 796-2209

Proof of Publication

CITY OF HUNTINGTON BEACH
CITIZENS PARTICIPATION ADVISORY BOARD (CPAB)
PUBLIC HEARING NOTICE
ON HOUSING AND COMMUNITY NEEDS
FOR THE 2017-18 ANNUAL ACTION PLAN AND PRESENTATION OF PRIOR YEAR ACCOMPLISHMENTS

TO ALL INTERESTED AGENCIES, GROUPS, AND PERSONS: Citizens are invited to attend the Citizens Participation Advisory Board (CPAB) public hearings on housing and community development needs for the City's 2017-18 Annual Action Plan. The Annual Action Plan determines priorities for expenditure of the City's Community Development Block Grant (CDBG) and HOME programs funded by the Department of Housing and Urban Development (HUD). The two public hearings are scheduled as follows. Further, a public hearing will be held on the presentation of prior year accomplishments during the January meeting:

Thursday, January 5, 2017, 6:00 pm
City Hall, 2000 Main Street, Lower Level, B-8

Thursday, February 2, 2017, 6:30 PM
Oak View Branch Library, 17251 Oak Lane

Residents and agencies serving low and moderate income populations in Huntington Beach are encouraged to attend one of these hearings to offer their views on the City's housing and community development needs. Specifically, these hearings serve to obtain community input in connection with housing and homeless needs, as well as public services, public facilities, infrastructure and economic development needs. Persons needing accessibility assistance must call for a request for assistance to (714) 375-5186 at least 72 hours in advance of the meeting.

The application for 2017-2018 CDBG funding will be available beginning December 19, 2016 at http://www.huntingtonbeachca.gov/government/departments/ED/CDBG/. The application deadline is 4:00 PM Friday, February 10, 2017. Applications must be received by the deadline at the address below:

Simone Slifman, Project Manager
Office of Business Development
City of Huntington Beach
2000 Main Street - 5th Floor
Huntington Beach, California 92648

PUBLICATION DATES: December 15, 2016, January 19, 2017
Huntington Beach Wave 10220949

EQUAL HOUSING OPPORTUNITY

CITY OF HUNTINGTON BEACH
PUBLIC NOTICE
PUBLIC COMMENT PERIOD AND PUBLIC HEARING

FY 2017-2018 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS

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	TOTAL ADMIN:	**$206,753**
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City of HB HBPD- Homeless Outreach		$ 60,812
City of HB - Library Services/Oak View Family Literacy Program		$ 9,253
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	TOTAL PUBLIC IMPROVEMENTS:	**$126,889**
	2017-2018 CDBG PROJECTS:	**$1,033,767**

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HOME: The 2017-2018 estimated allocation of $411,664, minus the maximum of ten percent (10%) for program administration costs, will be allocated at a future date to qualified projects.

The City Council has established a Citizens Participation Advisory Board (CPAB) to review public service provider applications for 2017-2018 CDBG funds. The CPAB met on April 6, May 4, and May 18, 2017 to hear presentations from applicants and prepare funding recommendations and held public hearings on community needs on February 2 and March 2, 2017. The recommendations of CPAB were presented at a Joint Study Session with City Council on June 5, 2017 and will be considered for adoption at the August 7, 2017 City Council meeting. At that time, the City Council will approve funding levels for Public Service, Administration, Public Improvements, and Housing Projects in the Annual Action Plan for 2017-2018, and final documents will be submitted to HUD by August 16, 2017.

The City will make the Draft Annual Action Plan for FY 2017-2018 available for a 30-day public review period starting on July 7, 2017 through August 7, 2017. The purpose of the review period is to provide the public an opportunity to comment on the planned expenditures of approximately $1.5 million annually in CDBG and HOME funds for HUD-eligible activities. Copies of the individual plans will be available at the Huntington Beach Central Library (7111 Talbert Avenue); Oak View Branch Library (17251 Oak Lane); the Office of Business Development at Huntington Beach City Hall (2000 Main Street, 5th Floor); and online at: http://huntingtonbeachca.gov/business/economic-development/cdbg/.

Written comments can be addressed to Robin Estanislau, Office of the City Clerk, City of Huntington Beach, 2000 Main Street, Huntington Beach, California 92648. Public comments can be made during the 30-day public review period, as well as at the public hearing on August 7, 2017. The City Council will consider all comments received during the 30-day public review period at the August 7, 2017 City Council meeting.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilties Act, if you need special assistatnce to participate in the Public Hearting / Council Meeting (not including transportation), please call 72 hours prior to the meeting (714) 536-5582.

To be published on July 6, 2017 and August 3, 2017 Huntington Beach Wave 10974113

APPENDIX E

CITIZEN PARTICIPATION COMMENTS

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD PUBLIC HEARING ON COMMUNITY NEEDS

Date: **February 2, 2017, 6:30 pm**

Attendees:

CPAB

1. **Chris Byrne**
2. **Mike Massie**
3. **Paul Morrow**
4. **Donna Traversi**

Huntington Beach City Staff:

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- Michelle Yerke, on behalf of the Senior Outreach Program
- Shannon Shea, on behalf of Senior Center
- Rebecca Sanchez, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Mia Gomez, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Yaneli Isedon, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Jeslady Garcia, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Silvia Soltero, on behalf of Family Literacy Program
- Hermides Valentin, on behalf of the Boys and Girls Club Afterschool Recreation Program
- Carolota Alvarez, on behalf of Family Literacy Program
- Claudia Soriano, on behalf of Family Literacy Program
- Joan Gillinger, on behalf of the Family Literacy Program
- Araceli Ortega, on behalf of Stepping-Up Program
- Lizbeth Ramirez, on behalf of Stepping-Up Program
- Anna Villanueua, on behalf of Stepping-Up Program
- Grecia Francisco, on behalf of Stepping-Up Program
- Henry Ponce, on behalf of Stepping-Up Program
- Sergio Rodriguez, on behalf of Stepping-Up Program
- Jessica Minasian, on behalf of Family Literacy Program
- Victor Valladares, on behalf of Stepping-Up Program
- Ingrid Enriquez, on behalf of Stepping-Up Program
- Imelda Tepayotl, on behalf of Stepping-Up Program
- Francisco, on behalf of the Family Literacy Program
- Santa Garcia, on behalf of the Family Literacy Program and Stepping-Up Program

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD PUBLIC HEARING ON COMMUNITY NEEDS

Date: **March 2, 2017, 6:00 pm**

Attendees:

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Simone Slifman, Project Manager**
3. **Office of Business Development – Denise Bazant**

CPAB

1. **Peter Andres**
2. **Chris Byrne**
3. **Shelly Grace-Bowers**
4. **Mike Massie**
5. **Paul Morrow**
6. **Donna Traversi**

Public Comments

- There were no public comments.

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD MEETING

Date: April 6, 2017, 6:00 pm

Attendees:

CPAB

1. **Peter Andres**
2. **Shelly Grace-Bowers**
3. **Chris Byrne**
4. **Ken Evans**
5. **Mike Massie**
6. **Donna Traversi**

Huntington Beach City Staff:

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Simone Slifman, Project Manager**
3. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- Victor Valladares spoke regarding the Code Enforcement application. Mr. Valladares requested a more proactive approach to Code Enforcement requesting more focus on interior investigation of multi-family apartments. He also mentioned that the current Code Enforcement Officer for the Oak View area has been more responsive than the previous officer.

2017/18 Community Development Block Grant application presentations – Presentations were made by the applicants scheduled for the evening and various questions were asked by CPAB members and answered by the applicants.

- Captain Kelly Rodriguez and Catherine Lukehart, with a request of $92,500 for the Homeless Outreach Program;
- Monica Cardenas and Cynthia (program participant), representing Orange County Community Housing Corporation, with a request of $50,000 for the SteppingUP program;
- Tom Santos and Olivia Bassett, representing AIDS Services Foundation Orange County, with a request of $5,000 for a Nutrition Services Program;
- Gio Corzo, representing Community Senior Serv, Inc., with a request of $20,000 for the Congregate Lunch Program and $20,000 for the Home Delivered Meals Program;
- Brittney Blackburn and Stephanie Schneider, representing StandUp for Kids Orange County with a request of $10,000 for the Street Outreach Team and $10,000 for Housing and Rehabilitation;
- Rich Massi and Kathy Schooley of the Community Development Department representing Code

Enforcement, with a request of $241,248 for Special Code Enforcement in the Oak View community and other designated CDBG areas.

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD MEETING

Date: May 4, 2017, 6:00 pm

Attendees:

CPAB

1. **Peter Andres**
2. **Shelly Grace-Bowers**
3. **Chris Byrne**
4. **Ken Evans**
5. **Mike Massie**
6. **Paul Morrow**
7. **Donna Traversi**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Simone Slifman, Project Manager**
3. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

2017-18 Community Development Block Grant application presentations were made by the applicants scheduled for the evening and various questions were asked by CPAB members and answered by the applicants.

- Todd Broussard of the Huntington Beach Public Works Department, with a request of $250,000 for ADA Accessible Curb Ramps in Maintenance Zone 1.
- Chris Slama representing the Huntington Beach Community Services Department, Minerva Hidrogo representing Oak View Family Resource Center, Michele Essex representing the Children's Bureau, and Tonia Hoxie representing the Boys and Girls Club of Huntington Valley, with a request of $55,000 for the Afterschool Recreation Program at the Oak View Family Resource Center.
- Randy Pesqueira and Michelle Yerke, representing the Huntington Beach Community Services Department, with a request of $44,000 for the Senior Outreach Program.
- Amy Crepeau, representing the Oak View Branch Library, with a request of $10,000 for the Family Literacy Program.
- Denise Bazant, of the Huntington Beach Office of Business Development, with a request of $80,000 for administration of the Housing Rehabilitation Loan program.

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

CITIZEN PARTICIPATION ADVISORY BOARD MEETING

Date: May 18, 2017, 6:00 pm

CPAB

1. **Peter Andres**
2. **Chris Byrne**
3. **Ken Evans**
4. **Mike Massie**
5. **Paul Morrow**
6. **Donna Traversi**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Simone Slifman, Project Manager**

Public Comments

- Presentation by Elizabeth Castro of the Fair Housing Foundation, with a request of $30,000 for Fair Housing Counseling services.

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

Joint CPAB / City Council Study Session Meeting

Date: June 5, 2017, 4:00 pm

Attendees:

City Council Members

1. **Billy O'Connell**
2. **Lyn Semeta**
3. **Mike Posey (Mayor Pro Tempore)**
4. **Barbara Delgleize (Mayor)**
5. **Jill Hardy**
6. **Patrick Brenden**
7. **Erik Peterson**

CPAB Members

1. **Peter Andres**
2. **Chris Byrne**
3. **Ken Evans**
4. **Mike Massie**
5. **Paul Morrow**
6. **Donna Traversi**

Public Comments

- No Comments.

Study Session Public Comments

- City Manager Wilson introduced Economic Development Project Manager Simone Slifman who, along with members of the CPAB, made a PowerPoint presentation entitled: CPAB 2017-18 Recommendations, Study Session Item #1 with slides entitled: 2017-18 HUD Allocations, CDBG Allocation Process, 2017-18 CDBG Allocations, 2017-17 CPAB Recommendations for Community Development Block Grant Funding, Public Services: 15% Cap (3), Public Improvements, Admin, Housing & Code Enf., 2017118 HOME, Questions for CPAB Members, HUD Uncertainty (2), and Staff Funded Suggestions (2).
- Councilmember Peterson and members of the CPAB discussed Code Enforcement staff vs. funding through the Police Department for homeless services and the hope that over time these services can be provided by private sector agencies rather than City employees.
- Councilmember O'Connell, Deputy Director of Business Development, Kellee Fritzal, and CPAB members discussed caps related to the $5,000 allocation for Senior Meals at the Senior Center, and 10% Admin costs. The Director of Community Services, Janeen Laudenback, clarified different Senior meal programs.
- Councilmember Semeta and CPAB members discussed the request of the Police Department for funding for two additional officers for homeless outreach.

Huntington Beach Citizen Participation Comments
2017/2018 Annual Action Plan

City Council Public Hearing

Date: August 7, 2017, 6:00 pm

Attendees:

City Council Members

1. **Billy O'Connell**
2. **Lyn Semeta**
3. **Mike Posey (Mayor Pro Tempore)**
4. **Barbara Delgleize (Mayor)**
5. **Jill Hardy**
6. **Patrick Brenden**
7. **Erik Peterson**

Huntington Beach City Staff

1. **Office of Business Development – Kellee Fritzal, Deputy Director**
2. **Office of Business Development – Simone Slifman, Project Manager**
3. **Office of Business Development – Denise Bazant, Administrative Analyst**

Public Comments

- There were no public comments.