

COMMUNITY DEVELOPMENT AGENCY

FEDERAL GRANTS DIVISION

COUNTYWIDE PRIORITY SETTING COMMITTEE PUBLIC HEARING

Monday, September 30, 2013 7:00 p.m.

Marin Health & Wellness Campus 3240 Kerner Boulevard, Room 110 San Rafael

AGENDA

- 1. Opening Comments.
- Request for public comment on the Consolidated Plan, housing and non-housing community development needs of lower income people, and the past performance of the County's Community Development Block Grant (CDBG), HOME, and Housing Opportunities for Persons with AIDS (HOPWA) programs.

This is an opportunity for the public to comment on community needs and general issues related to the CDBG, HOME, and HOPWA programs.

3. Selection of Priority Setting Committee members to represent the interests of racial and ethnic minorities and people with disabilities.

Community residents have been invited to apply to be members of the Countywide Priority Setting Committee and its Local Area Committees. These committees oversee the distribution of CDBG and HOME Program funds in Marin County. The local governments in Marin have expanded the CDBG and HOME committees with the goal of increasing the diversity of these committees, and therefore this recruitment is specifically for individuals who represent the interests of racial and ethnic minorities and/or people with disabilities. The purpose of the expansion of the committees is to bring greater diversity to the group that (1) advises the Board of Supervisors on the CDBG and HOME funding allocation process and (2) provides input on the County's implementation of the Analysis of Impediments to Fair Housing Choice.

- a. Staff report.
- b. Statements from applicants.
- c. Public comments.
- d. Discussion and decision by Priority Setting Committee.

- 4. Update on Actions to Affirmatively Further Fair Housing.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion by Priority Setting Committee.
- 5. Report from Subcommittee on Public Services.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion by Priority Setting Committee.
- 6. Open Time for Public Comment on Matters Not on the Agenda.

If you have questions about the public hearing, please call Roy Bateman at 473-6698 at the Marin County Community Development Agency. People using TTY devices may reach us at 473-3232 (TTY) or through the California Relay Service at 711. In consideration of persons with environmental sensitivities, please do not wear perfume or other fragrances. Sign language interpretation and translation into languages other than English are available upon request. Please call our office at 473-6279, at least three days in advance of the public hearing you want to attend, if you need language translation, a sign language interpreter, an assistive listening device, or other reasonable accommodation. Call Golden Gate Transit (455-2000, 711 TDD) for transit information.











The Consolidated Plan, Annual Action Plans, Consolidated Annual Performance and Evaluation Reports, records regarding past use of Community Development Block Grant, HOME Investment Partnerships Program, and Housing Opportunities for Persons with AIDS Program funds, the Civil Rights Policy, the Residential Antidisplacement and Relocation Assistance Plan, the Nondiscrimination Policy, and program files are available for inspection at the Marin County Community Development Agency, 3501 Civic Center Drive, Room 308, San Rafael, California. Copies of documents are available in accessible formats upon request.

LIST OF APPLICANTS FOR OPENINGS ON COUNTYWIDE PRIORITY SETTING COMMITTEE AND ITS SUBCOMMITTEES (for consideration at September 30, 2013 Priority Setting Committee meeting)

Planning Area	Name	Applied for Countywide Priority Setting Committee?	Applied for Local Area Committee?
Lower Ross Valley	[no applicants]		
Novato	Linda Knanishu	X	X
	Kim Stafford	X	
Richardson Bay	Cathy Cortez (Tiburon)	X	X
	Nancy Johnson (Marin City)	X	
San Rafael	Paul Cohen	X	
	Raphael Durr	X	
	Susan Mace		
	John Ortega	X	
PERSONAL REPORT OF THE			
Upper Ross Valley	Andrew Marshall (Fairfax)	X	
LECTION AND THE			
West Marin	Rosemary Barry (Bolinas)	X	X

A note on conflicts of interest: HUD regulations distinguish between a personal interest and a financial conflict of interest. For example, a Priority Setting Committee member who has been a long-term advocate for arts education would have a personal interest that might affect their objectivity, but HUD would not consider that to be an impermissible conflict of interest. However, a Priority Setting Committee member (a decisionmaking position) who obtains a financial benefit for themselves or those with whom they have family or business ties, from their participation on the Priority Setting Committee, or for one year after, would have a conflict of interest. HUD has a procedure by which an exception to the conflict of interest regulations may be requested. A copy of the CDBG conflict of interest regulations is included below.

CDBG Conflict of Interest Regulations:

24 CFR 570.611: Conflict of interest.

(a) Applicability.

- (1) In the procurement of supplies, equipment, construction, and services by recipients and by subrecipients, the conflict of interest provisions in 24 CFR 85.36 and 24 CFR 84.42, respectively, shall apply.
- (2) In all cases not governed by 24 CFR 85.36 and 84.42, the provisions of this section shall apply. Such cases include the acquisition and disposition of real property and the provision of assistance by the recipient or by its subrecipients to individuals, businesses, and other private entities under eligible activities that authorize such assistance (e.g., rehabilitation, preservation, and other improvements of private properties or facilities pursuant to §570.202; or grants, loans, and other assistance to businesses, individuals, and other private entities pursuant to §570.203, 570.204, 570.455, or 570.703(i)).
- (b) Conflicts prohibited. The general rule is that no persons described in paragraph (c) of this section who exercise or have exercised any functions or responsibilities with respect to CDBG activities assisted under this part, or who are in a position to participate in a decisionmaking process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have a financial interest in any contract, subcontract, or agreement with respect to a CDBG-assisted activity, or with respect to the proceeds of the CDBG-assisted activity, either for themselves or those with whom they have business or immediate family ties, during their tenure or for one year thereafter. For the UDAG program, the above restrictions shall apply to all activities that are a part of the UDAG project, and shall cover any such financial interest or benefit during, or at any time after, such person's tenure.
- (c) Persons covered. The conflict of interest provisions of paragraph (b) of this section apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the recipient, or of any designated public agencies, or of subrecipients that are receiving funds under this part.
- (d) Exceptions. Upon the written request of the recipient, HUD may grant an exception to the provisions of paragraph (b) of this section on a case-by-case basis when it has satisfactorily met the threshold requirements of (d)(1) of this section, taking into account the cumulative effects of paragraph (d)(2) of this section.

- (1) Threshold requirements. HUD will consider an exception only after the recipient has provided the following documentation:
 - (i) A disclosure of the nature of the conflict, accompanied by an assurance that there has been public disclosure of the conflict and a description of how the public disclosure was made; and
 - (ii) An opinion of the recipient's attorney that the interest for which the exception is sought would not violate State or local law.
- (2) Factors to be considered for exceptions. In determining whether to grant a requested exception after the recipient has satisfactorily met the requirements of paragraph (d)(1) of this section, HUD shall conclude that such an exception will serve to further the purposes of the Act and the effective and efficient administration of the recipient's program or project, taking into account the cumulative effect of the following factors, as applicable:
 - (i) Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project that would otherwise not be available:
 - (ii) Whether an opportunity was provided for open competitive bidding or negotiation;
 - (iii) Whether the person affected is a member of a group or class of low- or moderate-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;
 - (iv) Whether the affected person has withdrawn from his or her functions or responsibilities, or the decisionmaking process with respect to the specific assisted activity in question;
 - (v) Whether the interest or benefit was present before the affected person was in a position as described in paragraph (b) of this section;
 - (vi) Whether undue hardship will result either to the recipient or the person affected when weighed against the public interest served by avoiding the prohibited conflict; and
 - (vii) Any other relevant considerations.

Name: Linda Knanishu		Email Linda.Knanishu@cdcr.ca.gov
Home Address 45 Plumas Circle		
Novato	94947	Telephone: 415-898-9567
City	Zip	
Employer's Name: San Quentin State Prison	Те	lephone: 415-454-1460 x3354
Address: 1 Main Street, San Quentin, CA 94964		
Present Occupation Office Technician/PREA Spo	onsor	Are You Over 18 Years of Age? Yes
Committee(s) Applied for: □ Countywide Priority	Setting Co	ommittee only
X 🗆 Both Local Area C	Committee	and Countywide Priority Setting Committee
If you represent an organization, please list it	 -	·
Reasons for Applying: Desire to represent the sexperience.	senior and	the disabled population, as well as desire for the new learning
Relevant Experience: I served on Marin Housing	Resident A	Advisory Board for approximately 5 years (I continue to serve).
I also participate in SUNN (Stand up for Neighbo	rly Novato)	group.
Additional pages and information may be attache	ed.	
List any organizations of which you are an office	er or an er	nployee that are funded by, or may request funding from, the
Community Development Block Grant or HOME	programs:_	
0	_ ~	
Date 9-25-13 Signature Lude Kure	ansl	hie

Please return to:

Federal Grants Division

Marin County Community Development Agency

3501 Civic Center Drive, Room 308 San Rafael, CA 94903-4157

Phone: (415) 473-6279 Fax: (415) 473-7880

Email: asbrown@marincounty.org

Please note that an applicant who is an employee or an officer of an organization that receives CDBG or HOME funding may not be eligible to serve as a committee member due to a potential conflict of interest. For more information about the full scope of the conflict of interest regulations, see http://www.gpo.gov/fdsys/pkg/CFR-2012-title24-vol3/xml/CFR-2012-title24-vol3-sec570-611.xml.

NOTE: This application will remain valid for a period of one year. If you would like information on conflict of interest or other eligibility requirements for positions, or want to check on the status of your application, please contact the Federal Grants office, 415-473-6279. Committee members may be required to file a financial disclosure form (listing sources of income, interests in real property, investments, and business positions) with the County which will be a public document.

Applications must be received by 4:30 p.m. on September 25, 2013.

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APPLICATION FOR APPOINTMENT TO NARIN COUNTYWIDE PRIORITY SETTING COMMITTEE AND/OR LOCAL AREA COMMITTEE

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	vato	CA.	94949	Telephone: 415-720-1062	
ogiče a To Vzjas	rip		Zip		
Employer	s Name			Telephone:	
& Address					
101/02 17:11					
Present O	cupation	Community Advo	сасу	Are You Over 18 Years of Age yes	
Committe	a(s) Applie	ed for 🔯 Countywide Pi	riority Setting Com	nittee	
Committee		Local Area Co			
ildi.				lage NOA President	
ii you repr	erent an o	organization, please list i	Latinam VII	lage HOA, President	
Reasons	fc Applyi	ing: To assist the CDB	G Priority Setting	Committee with equitable grant distribution	opportunities
among ind	di duals d	or organizations which re	epresent persons f	acing disabilities whether these differences a	are a result o
socio-eco	ne nic fact	tors, physical factors or p	sychological factor	6.	
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Relevant	Experience	ce: As a community ad	lvocate in Health,	Education and Welfare I've represented prin	narily person
with disab	ilities to na	avigate health systems a	and gain access to	essential services. Having raised children wil	h disabilities
advocated	l or educ	cational services both a	t the County and	district levels for thirteen years. In addition	n I represen
en e			_	ence in Housing Advocacy before the City of	
Yan e				mmissions and have worked with housing	
Hamilton.				tion of Lanham Village I've worked for sev	·
ji v				have 154 Townhomes on 18 acres and have	
			_	founded in the l980s as a combination of ma	
177		unities. All units are cur	_		
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Date	of 24,	2013 s	ignature	3. Stafford	
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Kim B. Stafford
129 Martin Drive
Novato, CA. 94949
415-884-0241 415-720-1062 Kstaff@comcast.net

rofessional Objective:

To work in healthcare as part of a team where my talents, experience and training can best serve patients towards

Wellness.

Iducation:

University of California, Berkeley, CA B.A. Degree Social Welfare, June 1978 Emphasis: Psychology and Public Policy Goal: MSW part time weekend program Cal State Hayward.

xperience:

Live Local Novato Leadership Training. Assist with coordination Since April, 2011. Affordable housing Advocacy for Seniors, Persons with Disabilities and work force housing.

President Lanham Village Board of Directors, 501C, Homeowners Assoc., Board member since 2007. Volunteer.

June 2007-July 2010 SCI Corporation, Keaton's Redwood Chapel, 1801 Novato Blvd., Novato CA. 94947. Contact Harold Cole 310-864-2231. Administrative Assist: EDRS data entry for California Death Certificate, general clerical Duties to support staff. Assisted with funeral Services.

lealthcare Experience:

1988-2003 Marin General Hospital, Greenbrae, CA

Case Management Associate/Case

1998-2003 Management Specialists training

- Coordinated patient's clinical, psychosocial and financial information as part of the case management team. Conducted inpatient medical chart reviews.
- Reviewed daily admissions data to verify inpatient insurance benefits.
- Conducted and communicated utilization reviews and discharge planning to nurse staff, care team and insurance companies. Inpatient medical insurance reviews By reviewing patient medical records both inpatient and post discharge on Medical Units and Medical Records Department.

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85/24/ 05/03/64 06/03/64 Communicated with Doctors, Nurses, Patients, Families and other staff both inhouse and outside providers to coordinate appropriate services upon patient discharge to level of care.

1989-1999 Unit Clerk Oncology Department

- Assembled and maintained patients' charts
- Transcribed physician orders, completed appropriate requisitions for services, Medications and supplies
- Utilized hospital computer, fax, copy machines, and multiple line phone system.
- Assisted in training of nursing personnel in the use of computer system.
 Communicated with Doctors, Personnel, Patients, and families to assure the smooth functioning of the Oncology Unit.

1988-1999 Telecommunications Department

- Operated Hospital Telecommunication System/Emergency Response System
- Interacted with the general public as well as hospital personnel in an accurate And informative manner, and provided clerical support where needed.

1986-1987 Stafford and Associates Construction

- Assisted two general partners in the formation of a new construction business.
- Specialized in internal and external customer service, contracts and accounting

1982-1985 Logo Paris, Novato, CA.

- Collector Researcher-Accounts Receivable
- Collection of cash to maintain sound internal control of past-due and over-credit accounts.
- Dispute resolution on disputed and past due accounts
- Worked with company sales representatives in customer service.

Volunteer Community Service Positions:

President Lanham Village Homeowners Association, Novato, CA. 94949, 154 Unit Housing Development Located at former US Military Base. Board member since 2007.

Hamilton Community Forum Liaison, Novato, CA.

Hamilton School volunteers Community Food Program, Novato, CA. Current.

Member National Patient Advocacy Foundation, Washington DC. Current

Board of Directors Pregnancy Resource Center, Novato, CA. 1980s.

Name <u>CATHY</u>	CORTEZ		Email CATHYCORTEZ & LIVE.COM
Home Address /O	I ESPERANZA STA	KET #4	
4.7		Street	
TIBURON		94920	Telephone: <u>415 - 435 - 4669</u>
Town		Zip	
Employer's Name & Address		-	Telephone:
Present Occupation	DISABLED		Are You Over 18 Years of Age YES
Committee(s) Appli	ed for 🖾 Countywide Pr	•	nmittee
If you represent an	organization, please list i	ACTION CO.	ALITION FOR EQUITY
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Relevant Experience	E FORMER MAR	UN HOUSIN	UG COMMISSION ER
MEMBER OF	THE NATIONAL L	OW INCOME	HOUSING COALITION
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Date <u>Septembe</u>	29,2013 s	ignature <i>C</i>	athy Cortey
Please return to:	County of Marin Federal Grants Division Marin County Communication		t Agency

3501 Civic Center Drive Room 308

San Rafael, CA 94903-4157

Phone: 415-499-6279 (fax) 415-499-7880

Are You Over 18 Years of Age Committee(s) Applled for Countywide Priority Setting Committee Local Area Committee If you represent an organization, please list it	Name NANCY	JOHNSON	Ema	all JONANGES & COMORATION	UST
Telephone: (418) 640-1318 Employer's Name Address Present Occupation PEHRED Are You Over 18 Years of Age YES Committee(s) Applied for Acountywide Priority Setting Committee Local Area Committee	Home Address	b Fleminius C			
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Employer's Name N/A Telephone: & Address Present Occupation RETIRED Are You Over 18 Years of Age YES Committee(s) Applied for A Countywide Priority Setting Committee Local Area Committee	Town	sty, CA	74965	Telephone: (418) 640 - 1318	
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MARIN CO	APPLICATION FOR APPOINTMENT TO PUNTYWIDE PRIORITY SETTING COMMITTEE AND/OR LOCAL AREA COMMITTEE
Name	Aur Cohen Email People Classmarh or
ਮ ੀਗਾਵ -Address <u></u>	50 N. Son Pedro Road, Sine 2/20
Sar Pat	Street 94903 Telephone: 45-492-0230 × 310
Town	Zip N N
Employer's Name & Address	Legal Mid of Mourh Telephone: Some
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Present Occupation	Are You Over 18 Years of Age 15
Committee(s) Applied	d for 🖪 Countywide Priority Setting Committee
	□ Local Area Committee
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Date 9-25	13
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Please return to:	County of Marin Federal Grants Division
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	3501 Civic Center Drive Room 308		•		4
	San Rafael, CA 94903-4157 Phone: 415-499-6279 (fax) 415-49	9-7880			ga ya

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Home Address	OPOUNDTR	E WAY				
SAN RAF Town	AEL	Street 9490 Zip	<u>ろ</u> ¬	Telephone: 416	50101	21
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Please return to:	County of Marin	sion				

Marin County Community Development Agency

3501 Civic Center Drive Room 308 San Rafael, CA 94903-4157

Phone: 415-499-6279 (fax) 415-499-7880

Name Folly	S. ORTOCA Email JAORTE Y BASI COM
	0 - CANBL 57. # 12
Home Address 46	Street 1157-6577
SAW RAFA	Zip Telephone.
1	Dr. T. Dr. D
Employer's Name	Mr. L. L. Ret. R
Present Occupation	Are You Over 18 Years of Age YES
Committee(s) Applied for	Countywide Priority Setting Committee
	☐ Local Area Committee
If you represent an orga	nization, please list it
Reasons for Applying	NOULD LIKE TO SEE GREATER VERACING OF CDB-G PRICKAUS UNPOSE OF CREMOS AFFORD ABUT
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1/21/2016	
Relevant Experience	NVMPROUS COUNTETES PROGRAMO SEFFORTS AND PROJECTS FOR HO WANT TO BETTER THOTH LOT.
ANTO PLAN	S EFFORTS AND PROJECTS FOR
THUS & W	HO WANT TO SETTER 1146/R LOV.
SOCIAL S	to the stacked
	formation may be attached.
List any organizations	of which you are an officer or an employee that are funded by or may request funding from the
Community Developme	ent Block Grant or HOME programs:
Date 9/28//	3 Signature My Ortegor
,	County of Marin Federal Grants Division
* 1	Marin County Community Development Agency 3501 Civic Center Drive Room 308
	San Rafael, CA 94903-4157 Phone: 415-499-6279 (fax) 415-499-7880
· ·	

Name ANDREW MARSHALL En	nail Tdl MarsH@ AOL.com
Home Address 196 For RosT Aul- Street	·
Fairfat 94930 Town Zip	Telephone: <u>415 9990730</u>
Employer's Name & Address	Telephone: 415 488 1882
& Address GREEN, Pro	perty manager
Present Occupation Pro Pert manage R A	re You Over 18 Years of Age
Committee(s) Applied for K Countywide Priority Setting Committee	ree
If you represent an organization, please list it	
Reasons for Applying To wark to fair	and affardable
Howary	·
Relevant Experience walf for Marin	then 40yr for
Additional pages and information may be attached.	
List any organizations of which you are an officer or an employ Community Development Block Grant or HOME programs:	ee that are funded by or may request funding from the
	1, 1, 1
Date $\frac{9/23}{13}$ Signature $\frac{1}{2}$	whole
Please return to: County of Marin	

Federal Grants Division

Marin County Community Development Agency

3501 Civic Center Drive Room 308

San Rafael, CA 94903-4157

Phone: 415-499-6279 (fax) 415-499-7880

RECEIVED

SEP 2 4 2013

MARIN COUNTY BOARD OF SUPERVISORS

Name Rosemary Barry	Email Rosemary barry 6 ADL. com
Home Address 38 What Road	Street
Bolinas 940	724 Telephone: 415 868 2866
Town	Zip
Employer's Name 5 MB Holdengs & Address	Telephone:
38 What Koad,	Bolenas CA 94924
Present Occupation <u>Odmenistrate</u>	Are You Over 18 Years of Age
,	
Committee(s) Applied for Countywide Priority Setti	ing Committee
If you represent an organization, please list it	
Reasons for Applying Harring Gwel on immigrant I see Conditions in West Marin	hard ships in Giving and working le Conquege, Giving situations,
health and culture.	J
Relevant Experience	ce attached
Additional pages and information may be attached.	
List any organizations of which you are an officer of	r an employee that are funded by or may request funding from th
Community Development Block Grant or HOME progr	7 13
•	
Date 14 Soptember 2013 Signature	Ramon Borry.
Please return to: County of Marin Federal Grants Division Marin County Community Deve	elopment Agency

3501 Civic Center Drive Room 308

San Rafael, CA 94903-4157

Phone: 415-499-6279 (fax) 415-499-7880

App.MCPSC/Local Area Committee

Rosemary Barry

Owner of Sam's House, Bolinas and Sam's House North Tomales, Residential Care Facilities for the Elderly – for profit- through J M B Holdings Inc.

I offer help to low income people of West Marin, who have been hospitalized through accident or illness - hospitals' discharge planners call to ask if I have openings for low or no income patients because it is not safe for their patient to go home and who are unable to pay to enter rehab "over the hill".

Hospice care for those unable to die in their own homes due to unsuitable living arrangements or who may be homeless.

Safety after surgery when Medicare is not available and prohibitive costs of rehabilitation in rehab centers is not an option.

I use minority staffing so they can improve self-esteem and to feel more valuable in the community

Disabled people can qualify as a resident and if able to switch roll to help others.

I try to facilitate improvement in people's lives and the environment of West Marin.