

City of Fort Bragg

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Meeting Minutes Community Development Committee

Tuesday, January 11, 2022 3:00 PM Via Video Conference

Special Meeting

MEETING CALLED TO ORDER

Chair Norvell called the meeting to order at 3:00 P.M.

ROLL CALL

Present: 2 - Bernie Norvell and Jessica Morsell-Haye

1. APPROVAL OF MINUTES

1A. <u>22-007</u> Minutes of the July 27, 2021 Community Development Committee Meeting

This Committee Minutes was approved for Council review

Aye: 2 - Committee Member Norvell and Committee Member Morsell-Haye

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. 22-009 Regular Oral Update Regarding Implementation of Central Business District Economic Development Strategy

Assistant to the City Manager McCormick presented the prepared report to the Committee. The Committee asked clarifying questions. Vice Chair Morsell-Haye expressed her appreciation for the work staff did to take the Public Restrooms item off Hold and get it assigned to Assistant City Engineer Huerta. At Chair Norvell's request, Code Enforcement Officer Stump gave a brief update on the code enforcement program. Chair Norvell expressed appreciation for all her hard work on it.

Public Comments

None.

3B. <u>22-011</u> Update on Community Development 2021 Workload Measure Performance

Assistant Director O'Neal presented the prepared report to the Committee. The Committee asked a clarifying question about the increase in the number of Planning Commission staff

reports and O'Neal provided a response. Discussion included appreciation for staffs' hard work during a tumultuous year and under difficult circumstances.

Public Comments

*Jacob Patterson

3C. <u>22-013</u> Grants Update

Grants Manager Bond presented an oral update to the Committee, highlighting some systems improvements and grants that are currently being worked on. Chair Norvell welcomed Bond to the team and stated that staff will be bringing regular grants updates to the public through Community Development.

Public Comments

*Jacob Patterson

4. MATTERS FROM COMMITTEE / STAFF

Associate Planner Gurewitz provided a brief update on the State Parks per Capita Program grant. She said she received confirmation today that the award of \$177,000 has been approved. She said we were not successful in securing the Bainbridge Park SPP grant program funds for the renovation of Bainbridge Park, due to not ranking high enough on the poverty scale, the fact that we are not making an acquisition, and the extreme amount of competition for this grant. She said one of the components of the project was to install a half soccer court. Discussion included plans for it's implementation and funding going forward.

ADJOURNMENT

Chair Norvell adjourned the meeting at 3:32 P.M.