



Housing/Community Development/Social Services Committee - Board of Representatives

Gloria DePina, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Monday, October 15, 2018
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson, Moore, Roqueta and Saftic. Absent or excused was Rep. Pratt. Also present were Rep. Figueroa; Tara Petrocelli, Community Development Office; Michael Cotella and Jeffrey Pytlak, Boys and Girls Club.

Chair DePina called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. HCD30.011	APPROVAL; Request from Boys & Girls Club to Reallocate \$16,000 Previously Awarded for Security System Project from CDBG 41 to a CDBG 43 awarded Kitchen Project. 09/26/18 – Submitted by Rep. DePina	Approved 6-0-0

Mr. Pytlak explained that \$16,000 allocated from CDBG Year 41 for a security system project were not being used because the building is being expanded, and the security system will be upgraded as part of that expansion. As part of the expansion, the Boys & Girls Club will be expanding the kitchen, and seeks to use the funds to replace the grease trap so that it is compliant with City code.

Committee members discussed this item with Mr. Cotella, Mr. Pytlak and Ms. Petrocelli as follows:

- The funds remain allocated for the project and do not expire
- If the reallocation of the funds is approved by the committee, then the Boys & Girls Club will go out to bid on the project. There are no additional CDBG funds available for this project. The bid information will be public
- If there are remaining funds after the completion of the project, these funds would go back into the pot to be used for future CDBG projects

Chair DePina noted that this item only needs committee approval, not Board approval.

A motion to approve this item was made, seconded and approved by a vote of 6-0-0 (Reps. DePina, Wallace, Michelson, Moore, Roqueta and Saftic in favor).

Chair DePina adjourned the meeting at 6:38 p.m.

Respectfully submitted,
Gloria DePina, Chair

This meeting is on [video](#)