

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JULY 12, 2016

Closed Session – 8:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN HUBERT “HUB” WALSH, JR....DISTRICT 2
DARON McDANIEL.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

**8:30 A. M. THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

CLOSED SESSION:

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with: United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Merced County Deputy Sheriff Association (DSA), Unit 10; Merced County Public Safety Services Unit (MCPSSU), Unit 14; Agency Negotiator: Marci Barrera

THE BOARD RECESSED AT 8:30 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M. PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE MINUTES PER PERSON)

REVIEW BOARD ORDER - SEE PAGE 10

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 32)

PUBLIC HEARINGS:

COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING

To consider adoption of the Negative Declaration and Resolution approving General Plan Text Amendment No. GPTA16-001, adopting the Housing Element Update and Amending the Land Use Element.

RECOMMENDATION:

1) Open the Public Hearing and receive testimony; 2) Close the Public Hearing, and allow for discussion among the Supervisors; 3) Make the Motion:
a) To adopt the Negative Declaration in conformance with the CEQA Guidelines; and b) To adopt the resolution approving General Plan Text

Amendment No. GPTA16-001 for the Merced County General Plan Housing Element Update and Land Use Element Amendment with the additional reference to Proposition 1 funding in the Land Use Element Amendment as presented in the Board of Supervisors Staff Report.

REVIEW BOARD ORDER - SEE PAGE 11

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-32)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution prohibiting left turning movements from Scott Road into McSwain School in the McSwain area; and authorize the Director of Public Works to install No Left Turn signs along Scott Road notifying motorists of the prohibition.

ADOPTED RESOLUTION NO. 2016-77

2. Adopt Resolution authorizing the Director of Public Works and the Auditor-Controller to sign and file the Local Transportation Funds Claim for the 2016/2017 Fiscal Year with the Merced County Association of Governments.

ADOPTED RESOLUTION NO. 2016-78

3. Adopt the Resolution designating the intersection of Bradbury Road and Cortez Avenue in the Delhi area as an all-way stop intersection; and direct the Director of Public Works to post stop signs on the Cortez Avenue approaches to its intersection with Bradbury Road.

ADOPTED RESOLUTION NO. 2016-79

4. Adopt the Resolution designating the intersection of Bell Drive and Steinberg Road in the Atwater area as an all-way stop intersection; and direct the Director of Public Works to post stop signs on the Bell Drive approaches to its intersection with Steinberg Road.

ADOPTED RESOLUTION NO. 2016-80

Ag. Commissioner

5. Approve and authorize the Chairman to sign Renewal Contract No. 2012171 with California Agricultural Commissioners and Sealers Association for Pesticide Use Reporting.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2000138 with California Department of Food and Agriculture to perform Glassy-winged Sharpshooter (GWSS) inspection and survey activities.

Health

7. Approve and authorize the Chairman to sign Renewal Contract No. 2012038 with Supplemental Health Care for occupational, physical therapy, and nursing professionals to provide medical therapy and nursing services and review medical records for the issuance of authorizations for the California Children's Services - Medical Therapy Program.
8. Approve and authorize the Chairman to sign Amendment Contract No. 2015131 with Healthy House Within A MATCH Coalition to provide Medi-Cal renewal assistance services for the Medi-Cal Renewal Assistance Grant project.

9. Approve and authorize the Chairman to sign Amendment Contract No. 2015045 with Department of Health Care Services for the Medi-Cal Renewal Assistance Grant Allocation to provide Medi-Cal renewal assistance services.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2015132 with Livingston Community Health to provide Medi-Cal renewal assistance services for the Medi-Cal Renewal Assistance Grant project.

Mental Health

11. Approve and authorize the Chairman to sign Renewal Contract No. 2014106 with Turning Point Community Programs for specialty mental health, employment, housing and Peer Mentor services as part of the Mental Health Services Act, Community Assistance Recovery Enterprise and Wellness Centers Programs.
12. Approve and authorize the Chairman to sign Closeout documents for Agreement No. 15-92169 (County Contract No. 2013010) with State Department of Health Care Services for the Strategic Prevention Framework State Incentive Grant, which ended on May 31, 2016.

Human Services Agency

13. Approve and authorize establishment of a new change fund in the amount of \$100 at the Human Services Agency's Castle Site; and to increase the existing change fund at the Human Services Agency Wardrobe Avenue site from \$50 to \$100.
14. Approve and authorize the Chairman to sign Renewal Contract No. 2008164 with the Merced County In-Home Supportive Services (IHSS) Public Authority (PA) for administration of IHSS and PA services.
15. Approve and authorize the Chairman to sign Renewal Contract No. 2009164 with University of California, Davis for Child Welfare Services (CWS) training.
16. Approve and authorize the Chairman to sign Renewal Contract No. 2011067 with University of California, Davis for Human Services Agency training.
17. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2004213 with Merced County Department of Public Health for the provision of one full time Public Health Nurse for the Multipurpose Senior Services Program.

Probation

18. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2012012 with the Mental Health Department for Alcohol and Drug Counselor services at the Iris Garrett Juvenile Justice Correctional Complex.
19. Proclaim the week of July 17-23, 2016 as Probation Services Week in Merced County.

Dept. of Administrative Services

20. Declare the 2002 Ford Expedition, Vehicle Number 45003, County Property Number 54552, as surplus property and donate the vehicle to Feet Changing Lives for use in support of their programs, as authorized by Government Code 25372.
21. Declare fire engines, miscellaneous office furniture, assorted office equipment and miscellaneous supplies identified (listed on Exhibit A) as Surplus Property as recommended and authorize its disposal by approved internet public auction.

Fire

22. Authorize the Merced County Office of Emergency Services to apply for the California Governor's Office of Emergency Services FY16 Emergency Management Performance Grant (EMPG) in the amount of \$180,209; adopt Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Dept. of Homeland Security and sub-granted through the State of California; direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with results and for authorization prior to accepting award.

ADOPTED RESOLUTION NO. 2016-81

23. Authorize the Merced County Office of Emergency Services to apply for the California Governor's Office of Emergency Services FY16 State Homeland Security Program (SHSP) in the amount of \$346,483; adopt Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Dept. of Homeland Security and sub-granted through the State of California; direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with results and for authorization prior to accepting award.

ADOPTED RESOLUTION NO. 2016-82

24. Authorize the Merced County Office of Emergency Services to seek and apply for grants offered by Federal, State and Private entities, that will support the operations of the Merced County Operational Area; adopt Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal, state or private financial assistance; direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with results and for authorization prior to accepting award.

ADOPTED RESOLUTION NO. 2016-83

Workforce Investment

25. Approve and authorize the Chairman to sign Amendment Contract No. 2015010 with Madera County Workforce Investment Corporation for the Jobs Driven National Emergency Grant extending the duration of the grant by three (3) months to assist long term unemployed individuals, individuals receiving unemployment insurance, and/or returning veterans in Merced County by providing employment-related services including vocational training.

Executive Office

26. Act on Claims for Damages received from Andres Harvey, and Ricardo Herrera as recommended by Risk Management and County Counsel.

REVIEW BOARD ORDER - SEE PAGE 11

Board Recognition

27. Authorize Certificates of Recognition to Graduates of Leadership Merced Class 31 to Kelli Abrescy, Frank Alcazar Jr., Amanda Borges, Anna Davis, Paula Diaz, Kyle Hampton, Deanna Leamon, Melinda Leathers, Miguel Lopez, Carmen Morales, Vince Roos, David Whitmyre, and Greg Williams.

28. Authorize Certificate of Recognition to UC Merced for Ribbon Cutting for Classroom & Office Building 2.
29. Authorize Certificate of Recognition to Lyle Davis for serving as Commissioner on the Merced County Housing Authority.
30. Authorize Certificate of Recognition to the Salvation Army for Ribbon Cutting.
31. Authorize Certificates of Recognition to various individuals selected by the Father of the Year Committee for the 2016 Essay Contest Awards as listed on page 2 of the Board Agenda Item.
32. Authorize Certificate of Recognition to Joe Davis for 31 years of Eagle Field's Annual Salute to Veteran's.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

33. Consider the proposed Mitigated Negative Declaration for the Kibby Road Bridge Replacement Project and comments received during the public review process and find that there is no substantial evidence that the project will have a significant effect on the environment; and adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the Kibby Road Bridge Replacement Project.
APPROVED AS RECOMMENDED AYES: ALL
34. Contract with Winton Community Hall Association for a lease agreement for the operation and maintenance of the Winton Community Hall. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2016157 AS RECOMMENDED AYES: ALL

AG. COMMISSIONER

35. Contract with Cooperative Agricultural Support Services to provide staff for agricultural projects, pest detection and management.
AUTHORIZED CONTRACT NO. 2016158 AS RECOMMENDED AYES: ALL
36. Contract with California Agricultural Commissioners and Sealers Association for Khapra Beetle Detection Trapping.
AUTHORIZED CONTRACT NO. 2016159 AS RECOMMENDED AYES: ALL

HEALTH

37. Contract with California Dept. of Public Health-Office of Aids for HIV Care Program services; and adopt Resolution approving the three year contract.
ADOPTED RESOLUTION NO. 2016-84 AND AUTHORIZED CONTRACT NO. 2016160 AS RECOMMENDED AYES: ALL
38. Contract with Body Motions by Design to promote physical activity through worksite wellness teams, signage, worksite policies, social support in communities, and measure outcomes for the Lifetime of Wellness Grant.
AUTHORIZED CONTRACT NO. 2016161 AS RECOMMENDED AYES: ALL

39. Contract with Intrepid Ascent to support the monitoring and improvement of community health outcomes related to heart disease, stroke, diabetes, and obesity for the Lifetime of Wellness Grant.

AUTHORIZED CONTRACT NO. 2016162 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

40. Contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA07080L9T201507) for Project Home Start; and return to the Board for any subsequent approval related actions necessary for implementation of the grant project.

AUTHORIZED CONTRACT NO. 2016163 AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER - SEE PAGE 12

41. Contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA0984L9T201503) for Project Hope Westside; and return to the Board for any subsequent approval related actions necessary for implementation of the grant project.

AUTHORIZED CONTRACT NO. 2016164 AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER - SEE PAGE 12

DEPT. OF ADMINISTRATIVE SERVICES

42. Contract with Emerson Network Power, Liebert Services for annual maintenance and support of the Emergency Operations Center (EOC's) Uninterruptable Power Supply (UPS) system.

AUTHORIZED CONTRACT NO. 2016165 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

43. Memorandum of Understanding with Merced Local Agency Formation Commission (LAFCO) for support services from the County's Community & Economic Development for the 2016/17 Fiscal Year.

AUTHORIZED CONTRACT NO. 2016166 AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

44. Accept Subgrant K7102042 initiating Workforce Innovation and Opportunity Act (WIOA) Formula youth funding under grant code 301 for Program Year 2015-16 to provide employment-related services to youth and young adults in Merced County.

AUTHORIZED CONTRACT NO. 2016167 AS RECOMMENDED AYES: ALL

SHERIFF

45. Memorandum of Understanding with City of Los Banos for inmate transportation services provided by the Sheriff's Correctional Transportation Unit, in exchange for the City of Los Banos not charging Jail Booking Fees for the Westside Deputies when booking prisoners into the Los Banos City Jail.

AUTHORIZED CONTRACT NO. 2016167 AS RECOMMENDED AYES: ALL

ELECTIONS

46. Adopt Resolution certifying the results of the Presidential Primary Election, held on June 7, 2016.

ADOPTED RESOLUTION NO. 2016-85 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

47. Authorize \$500 of District One's Special Board Project Funds to be forwarded to the Planada Community Services District for the purchase of drought resistant plants.

APPROVED AS RECOMMENDED AYES: ALL

48. Authorize \$1,339.42 of District Five's Special Board Project Funds to be forwarded to Mr. Roy Hart in care of the Dos Palos Youth Crisis & Outreach Food Pantry for repairs to the Food Pantry fork lift.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

BOARD APPOINTMENTS

49. Appoint Roger Moua, representing Member-At-Large to serve on the Merced County Behavioral Health Board until June 30, 2019.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

50. 1) Authorize amendment to Contract No. 2014204 authorizing the Merced County Office of Emergency Services to accept the FY 14 Homeland Security Grant Program supplemental award in the amount of \$150,000; 2) Authorize the Director of Administrative Services to complete the procurement process and execute the subsequent purchase order for the amount of \$150,000 to allow for the purchase of ballistic helmets and vests as outlined by the FY 14 Homeland Security Grant Program supplemental award; 3) Approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED AMENDMENT CONTRACT NO. 2014204 AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

51. Mosquito Abatement District re: Manager's Report for May 2016.
52. State Water Resources Control Board re: Notice of Petition for Temporary Change Involving the transfer of up to 20,000 acre feet of water from Merced Irrigation District to various agencies under license 2685 (Application 1224).
53. MBK Engineers re: Merced Irrigation District Petition for Temporary Transfer under License 2685 (Application 1224).

THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF FLOYD TREAT AND TORY EVA, AND ADJOURNED THE MEETING UNTIL TUESDAY, JULY 19, 2016 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 12, 2016

10:00 A.M. SCHEDULED ITEM **2016-07-12 PUBLIC OPPORTUNITY**

Jeremiah Castillo speaks regarding his Father, Richard Castillo who is incarcerated at the Merced County Jail. On June 30, 2016 there was a raid at the jail and his Father was shot. He is very scared for his Mom, Sister, and himself. Asked if the Board can check into the raids that are going on at the jail.

Victoria Castillo speaks regarding her Husband, Richard Castillo who has been incarcerated at the Merced County Jail for the past 3 ½ years. He sustained injuries after a raid on June 30, 2016 at the Jail. States she is concerned about how these raids are taking place. She states the public needs to see the footage that is out there from the raid. She states that it is hard to provide for her two kids by herself.

Brittney Diaz speaks regarding her boyfriend, Richard Charles, Jr. who has been incarcerated at the Merced County Jail for the past 1 ½ years. She states that he has nerve damage in his feet, has migraines, and wears prescription eye glasses. She states that the Jail is not following the proper grievance process. She states that her boyfriend has filed multiple grievances regarding medical treatment.

Frances Chavez speaks regarding her Grandson, Jose Lua, who was shot in the back at the Merced County Jail. She states she would like to see a video of the incident. She states she wants to know why this has happened. She thought he would be safe in the jail. She states that something is wrong there and that something needs to be done about this.

Andrea, who lives in District 3 speaks regarding the IHSS program. She takes care of clients that are not related to her. She states a \$1.00 raise would equal 17 cents on the dollar from the County which in turn would mean more money would be spent locally. She states she has been an in-home provider for 30 years.

Crystal Mendez from Hilmar speaks regarding IHSS. She states they deserve to have higher wages and a contract. She states that in-home providers provide love and give companionship to their clients.

Della Garrett Mendell with UDW speaks regarding IHSS. She is a care giver to her 25 year old son, Steven in his loving home. She started receiving pay for the care in 2009. She states that a 5 cent per hour raise is not enough. She asked, is it fair?

Jeff Kettering, Chief Probation Officer speaks regarding Probation Services Week. He states that his department serves 5,000 individuals in the County and they have taken 40-50 guns off the street this year.

Gloria Sandoval speaks regarding IHSS. She states that IHSS workers have been coming here for a few years, requesting a raise. She asks the Board to please listen to the public.
Present: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM

2016-07-12 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING

The time and date previously set for a public hearing to consider adoption of the Negative Declaration and Resolution approving General Plan Text Amendment No. GPTA16-001, adopting the Housing Element Update and Amending the Land Use Element.

Community and Economic Development Director Mark Hendrickson reviews the staff report. Mr. Hendrickson thanks Oksana Newmen, Sandy Saechao, Chelsey Norton and Bill Nicholson for their work on this project. Sandy Saechao, Planner with the Community and Economic Development Department gives a power point presentation on the Housing Element Update.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak.

Abigail Ramirez speaks representing the Leadership Council. She states that they feel that many important items have been left out of the draft. She also states they should include a timeline, field development, and the draft fails to include water quality information.

Bill Nicholson responds to Ms. Ramirez's comments.

The Chairman closes the public hearing.

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board adopts the Negative Declaration in conformance with the CEQA Guidelines.

Upon motion of Supervisor Kelsey, seconded by Supervisor McDaniel, duly carried, the Board adopts Resolution No. 2016-76 approving General Plan Text Amendment No. GPTA16-001 for the Merced County General Plan Housing Element Update and Land Use Element Amendment with the additional reference to Proposition 1 funding in the Land Use Element Amendment as presented in the Board of Supervisors Staff Report.

Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

CONSENT ITEM NO. 26

2016-07-12 EXECUTIVE OFFICE

The Clerk announces approval to act on Claims for Damages received from Andres Harvey, and Ricardo Herrera is before the Board for consideration.

Victoria Castillo questions if the claim from Ricardo Herrera is from the same Ricardo Herrera that is an inmate in the Merced County Jail with her Husband.

County Counsel James Fincher responds and states that we cannot comment on the claim.

Upon a motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board acts on Claims for Damages received from Andres Harvey, and Ricardo Herrera as recommended by Risk Management and County Counsel.

Ayes: Walsh, Pedrozo, McDaniel, Kelsey O'Banion

ACTION ITEM NO. 40

2016-07-12 TREASURER/TAX COLLECTOR

The Clerk announces approval of a Contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA07080L9T201507) for Project Home Start is before the Board for consideration.

Gloria Sandoval questions why this is a contract for 2015.

Assistant Mental Health Director, Sharon Mendonca responds and states that this is a continuation of a grant from 2015.

Upon a motion of Supervisor Kelsey, seconded by Supervisor McDaniel, duly carried, the Board approves contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA07080L9T201507) for Project Home Start. Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

ACTION ITEM NO. 41

2016-07-12 EXECUTIVE OFFICE

The Clerk announces approval of a Contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA0984L9T201503) for Project Hope Westside is before the Board for consideration.

Gloria Sandoval questions why this is a contract for 2015.

Assistant Mental Health Director, Sharon Mendonca responds and states that this is a continuation of a grant from 2015.

Upon a motion of Supervisor Kelsey, seconded by Supervisor McDaniel, duly carried, the Board approves contract with U.S. Dept. of Housing and Urban Development for the 2015 Continuum of Care Program Grant Agreement (No. CA0984L9T201503) for Project Hope Westside.

Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion