



A G E N D A

**MEASURE 'K' OVERSIGHT COMMITTEE
REGULAR MEETING
CITY COUNCIL CHAMBERS – 117 FOURTH STREET
GONZALES, CA 93926
TUESDAY, FEBRUARY 28, 2023
5:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL- Measure 'K' Oversight Committee

Vice Chair Scott Funk, Committee Member Jennifer Ortega Uribe, Committee Member Sean Schmidt, Committee Member Grace Ayon, Committee Member Jonathan Bohorquez, Chairperson Lorraine Worthy.

PUBLIC NOTICE

This meeting is being conducted consistent with the State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The public may participate in person or online via zoom at <https://us06web.zoom.us/j/89712565555> or call 1-1669-900-6833 and use Meeting ID: 897 1256 5555. If you wish to make a general public comment or comment on a specific agenda item, please use the Raise Hand function. You will be allowed three minutes for your comments.

If you choose not to attend the meeting but wish to make a comment on a specific agenda item, please submit your comment limited to 250 words or less by 12:00 p.m. on the day of the meeting to the City Clerk at cityclerk@ci.gonzales.ca.us

BUSINESS FROM THE PUBLIC

2. Business from the Public not on the agenda; any member of the Public may address the Committee for a period not to exceed three minutes on any subject not on the Agenda. The Committee will listen to all communications but may take no action.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the City Commission and will be adopted by one action of the Commission unless any Commission Member has a question or wishes to make a statement or discuss an item. In that event, the Chairperson will remove the item from the Consent Calendar for separate consideration.

3. Approve the Measure 'K' Oversight Committee – Regular Meeting – September 20, 2022

Any writing or documents provided to a majority of the Measure K Oversight Committee regarding any item on this agenda will be made available for public inspection at City Hall located at 147 Fourth Street, Gonzales, California, during normal business hours.

REGULAR AGENDA

4. Community Action Grant Presentations FY 2022-2023
 - a) Staff Report
 - b) Public Comment
 - c) Committee Discussion
 - d) Committee Action

Staff Recommended Action- Receive reports
5. Review Community Action Grant Program Application Criteria for FY 2023-2024 and appoint members to a subcommittee to review the applications.

BUSINESS FROM COMMITTEE MEMBERS

6. Oral Communication

BUSINESS FROM COMMUNITY ENGAGEMENT/STRATEGIC PARTNERSHIPS DIRECTOR

7. Oral Communication

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (831) 675-5000. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (CFR 35.102-35.104 ADA Title II). This is a public meeting and as such, can be seen live by people present or online and is being recorded; therefore, anything you say or do here is public information. The recordings are available online.



MINUTES

GONZALES MEASURE ‘K’ OVERSIGHT COMMITTEE
MEETING
Tuesday, September 20, 2022
5:30 P.M.

CALL TO ORDER

Chairperson Lorraine Worthy called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIANCE

All present saluted the flag.

ROLL CALL

Attendee Name	Title	Status
Scott Funk	Vice Chair	Present
Lorraine Worthy	Chairperson	Present
Jennifer Ortega Uribe	Committee Member	Present
Sean Schmidt	Committee Member	Present
Grace Ayon	Committee Member	Present

STAFF PRESENT

Public Works Director/City Engineer Patrick Dobbins, Development Services Tech/Admin Analyst Alejandra Flores, and Administrative Assistant II Anabel Almanza.

PUBLIC NOTICE

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Minutes Acceptance: Minutes of Sep 20, 2022 5:30 PM (CONSENT AGENDA)

If you choose not to attend the meeting but wish to make a comment on a specific agenda item, please submit your comment limited to 250 words or less by 12:00p.m. on Tuesday, September 20th to the City Clerk at cityclerk@ci.gonzales.ca.us <mailto:cityclerk@ci.gonzales.ca.us>

BUSINESS FROM THE PUBLIC

2. Business from the Public not on the Agenda; any member of the Public may address the Committee for a period not to exceed three minutes on any subject not on the Agenda. The Committee will listen to all communications but may take no action.

There was none.

CONSENT AGENDA

3. Measure K Temporary Use Tax Advisory Committee - Regular Meeting - Jul 19, 2022, 5:30 PM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Funk, Vice Chair
SECONDER:	Jennifer Ortega Uribe, Committee Member
AYES:	Scott Funk, Lorraine Worthy, Jennifer Ortega Uribe, Sean Schmidt, Grace Ayon

REGULAR AGENDA

4. Consider Approval of Resolution No. MKOC 2022-02, A Resolution of the Measure K Oversight Committee of the City of Gonzales Recommending that the City Council Adopt by Resolution Nine (9) Community Action Grant Applications with Funding allocations to implement a variety of qualified civic-minded Community Activities.

Staff Report: Public Works Director/City Engineer Patrick Dobbins presented the staff report.

Public Comment: No comment came forward.

Council Discussion: General discussion took place.

Chairperson Worthy asked for clarification of the purpose of each group applying for the grant.

Committee Member Ayon and Staff provided more clarification and the difference between each group. Staff will also be sending copies of the groups' applications to the committee members.

Vice Chair Funk asked Staff if there is a way to include a description of each group/applicant in the future.

Minutes Acceptance: Minutes of Sep 20, 2022 5:30 PM (CONSENT AGENDA)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott Funk, Vice Chair
SECONDER:	Sean Schmidt, Committee Member
AYES:	Scott Funk, Lorraine Worthy, Jennifer Ortega Uribe, Sean Schmidt, Grace Ayon

BUSINESS FROM COMMITTEE MEMBERS

5. Oral Communication

Committee Member Schmidt shared that he is looking forward to the City’s 75th year anniversary on Oct. 15 and had nothing further to report.

Committee Member Ortega had nothing further to report.

Committee Member Ayon had nothing further to report.

Vice Chair Funk had nothing further to report.

Chair Worthy stated that Community Action Grants are vital to the community, and they cover a lot of ground and bring everyone together. Lastly, she thanked everyone who applied.

BUSINESS FROM CITY MANAGER/DEPUTY CITY MANAGER

6. Oral Communication

Public Works Director/ City Engineer Dobbins gave an update on the slurry seal contract and how it wrapped up last week and on funding for the community center.

ADJOURNMENT

The meeting was adjourned at 5:44 PM

ATTEST:

Alejandra Flores,
Administrative Analyst

Minutes Acceptance: Minutes of Sep 20, 2022 5:30 PM (CONSENT AGENDA)

COMMUNITY ACTION GRANT PRESENTATIONS

1. Gonzales Christmas Smiles – The purpose of the group is to help the less fortunate families in the community by making their holiday season special. Not only by getting them an amazing Christmas gift but by enjoying the entire day of the event by making them feel special.
2. Grupo Cultural de Gonzales – The group’s purpose is to celebrate cultural diversity in town, and their main focus was to celebrate Día De Los Muertos/Day of the Dead as a day to honor departed family members.



City of Gonzales Community Action Grant Program APPLICATION

DATE: _____

*Thank you for your interest in making Gonzales an even better place to live via the Community Action Grant Program. Be sure to provide all information requested and submit to Gonzales City Hall by the deadline: **August 31, 2022.***

GROUP INFORMATION:

Group Name: _____

What is the purpose of the Group?

What activities or events does the Group organize?

What year did the Group begin? _____ Website: _____

Is your Group affiliated with a formal non-profit or other organization? ____ Yes ____ No

If Yes, please specify: _____

Core Group Leaders:

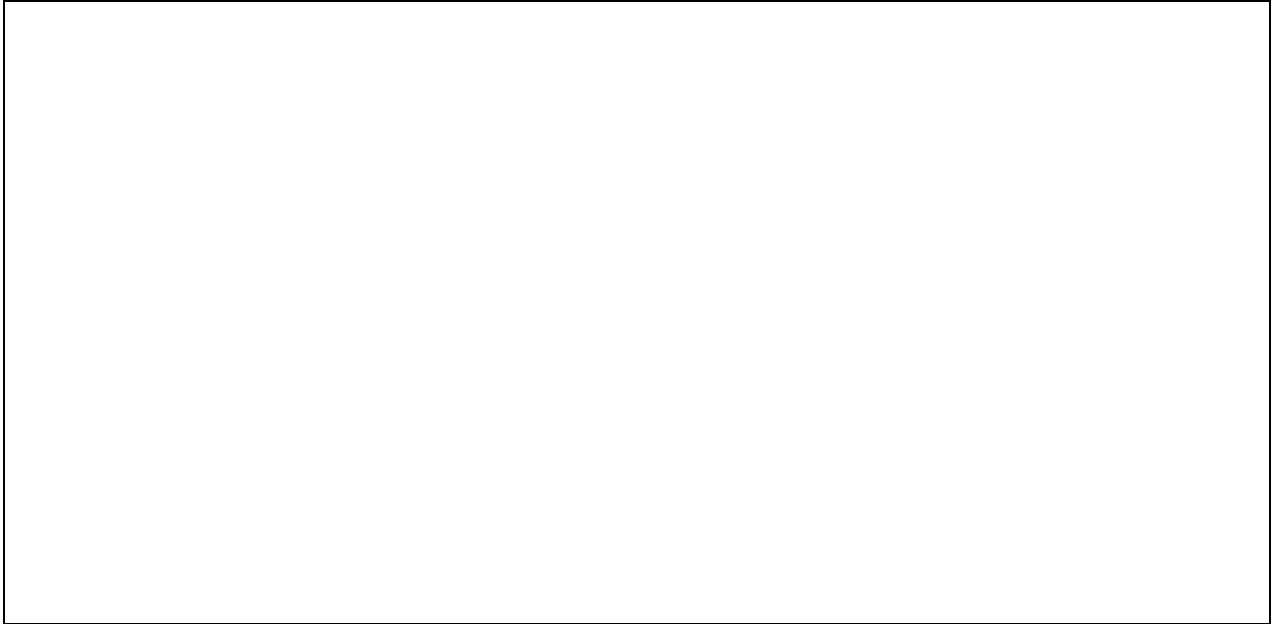
Name	Address	Cell/Home Phone	Email
Primary Contact:			

GRANT REQUEST:

What is your Group proposing to do to improve Gonzales resident well-being and quality of life? Be sure to include likely dates of key activities, including start and end dates.

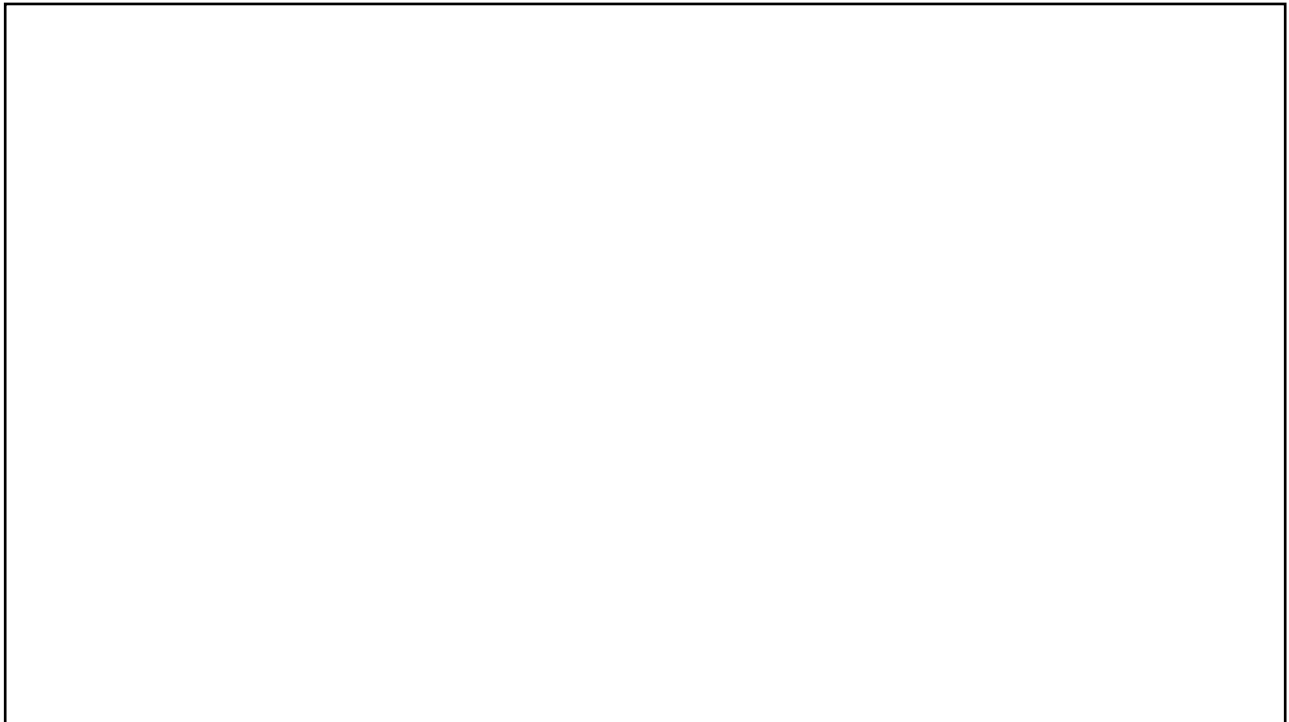
Which Gonzales residents are most likely to benefit most from this Project? How many?

Why is this Project needed?

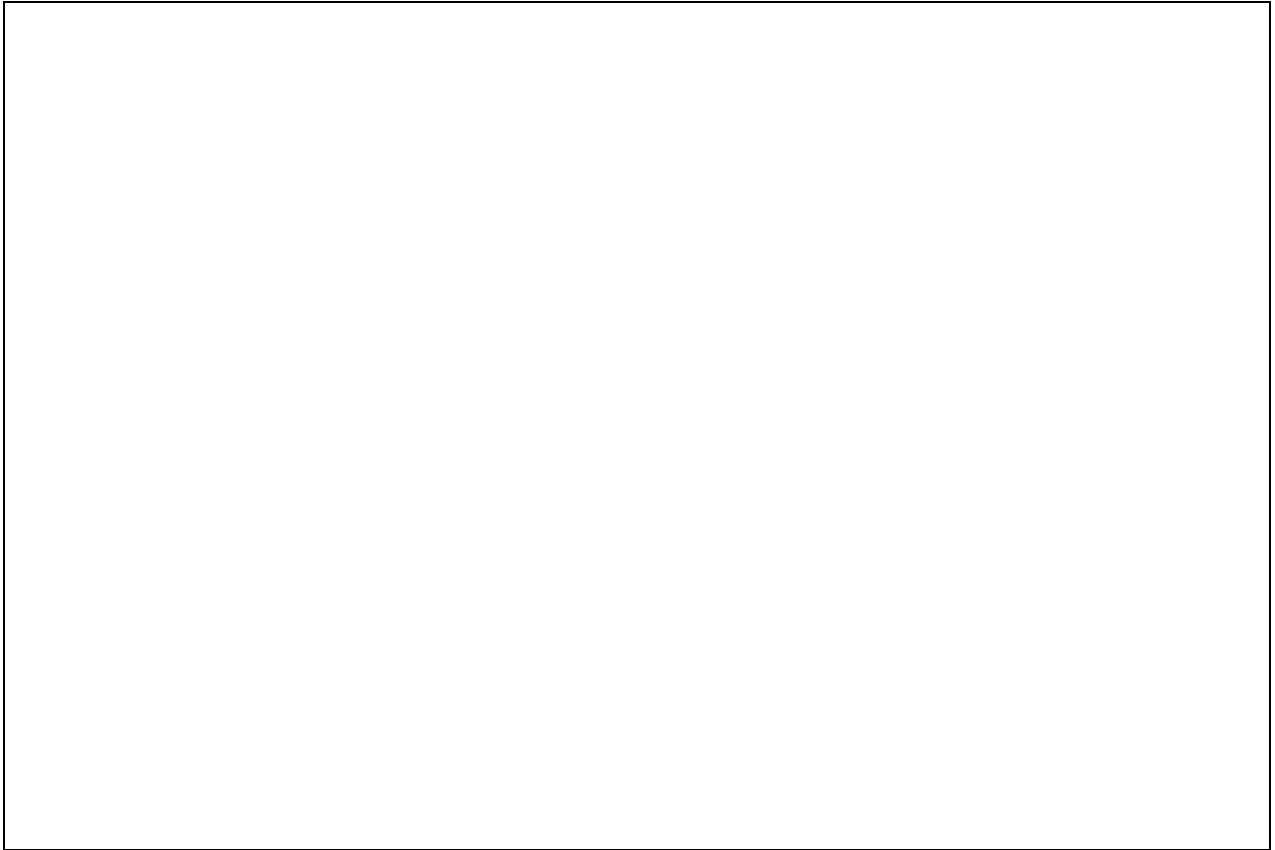


BUDGET:

Explain how this Project contributes to realizing the City Vision: *Gonzales will continue to be a safe, clean, family-friendly community, diverse in its heritage, and committed to working collaboratively to preserve and retain its small-town charm.*

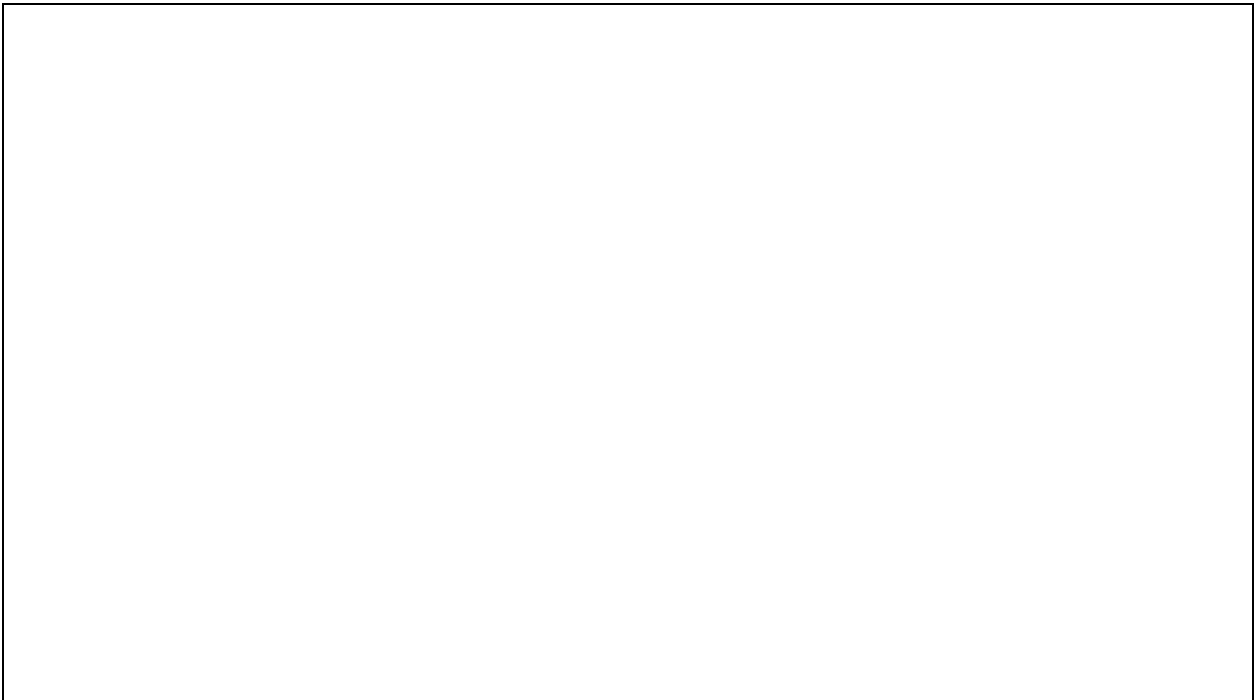


How will you make sure grant funding is used for only for the purpose of this Project?



ADDITIONAL INFORMATION:

Provide any additional information you would like considered.



APPLICATION RATING
Gonzales Community Action Grant Program



Complete this Application Rating for each application submitted. In addition to your narrative rating, please use a scale of 1 to 5 to score the application:

1-Inadequate Response 3- Adequate Response 5-Excellent Response

GROUP NAME: _____

Reviewer: _____ **Date:** _____

A. ELIGIBILITY			
<ul style="list-style-type: none"> Any Gonzales resident or Gonzales-based community group working on a project or activity that will improve resident well-being and quality of life in a way that contributes to realizing the City Vision can apply. A group <i>must include two (2) or more volunteers</i> who are responsible for the leadership of the group. <i>At least one of these group leaders must be a Gonzales resident.</i> Groups ineligible include, but are not limited to, those with no involvement of Gonzales residents, and groups seeking funding for: religious activities, academic research; debt reduction or legal settlements; campaign funding; business expenses; and scholarships. 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

APPLICATION RATING
Gonzales Community Action Grant Program



B. COMMUNITY BENEFIT			
<ul style="list-style-type: none"> • To what extent is the proposed project likely to: <ul style="list-style-type: none"> ○ Improve Gonzales resident well-being and quality of life? ○ Address a community need and build upon assets? ○ Contribute to realizing the City Vision: <i>Gonzales will continue to be a safe, clean, family-friendly community, diverse in its heritage, and committed to working collaboratively to preserve and retain its small-town charm?</i> 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

C. REACH			
<ul style="list-style-type: none"> • How many Gonzales residents will benefit from the project? <ul style="list-style-type: none"> ○ In what ways? • Is there to be involvement, collaboration, and/or partnership with other groups? 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

APPLICATION RATING
Gonzales Community Action Grant Program



D. LEADERSHIP			
<ul style="list-style-type: none"> Is there significant Gonzales resident leadership in devising the project and ongoing throughout the project? 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

E. LEVERAGING OF RESOURCES			
<ul style="list-style-type: none"> Are the projected expenditures reasonable for the project scope, including number of residents involved and to benefit? What resources has the group secured or will seek to support the project’s success beyond this program’s funding? What are the sources of in-kind support (e.g., volunteers, donated supplies/materials, etc.)? 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

APPLICATION RATING
Gonzales Community Action Grant Program



F. FINANCIAL RESPONSIBILITY			
<ul style="list-style-type: none"> How will the Group ensuring grant funding will be used only for the project purpose? 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

G. APPLICATION COMPLETENESS			
<ul style="list-style-type: none"> Is the application complete? Does the group clearly communicate why it should be awarded a grant and how it will ensure stewardship of the grant award? 			
Strengths	Issues/Concerns	Other Comments / Questions	Rating

APPLICATION RATING
Gonzales Community Action Grant Program



SUMMARY	RATING
A. Eligibility	
B. Community Benefit	
C. Reach	
D. Resident Leadership	
E. Leveraging of Resources	
F. Financial Responsibility	
G. Application Completeness	
TOTAL	

ADDITIONAL CONSIDERATIONS FOR SELECTION COMMITTEE:

RECOMMENDED? ___YES ___ NO

If YES, recommended amount of grant award: _____