



COUNTYWIDE PRIORITY SETTING COMMITTEE
PUBLIC HEARING

Tuesday, February 19, 2013
7:00 p.m.

Board of Supervisors Chambers
Marin County Civic Center
3501 Civic Center Drive, Room 330
San Rafael

AGENDA

1. Opening remarks from Supervisor Judy Arnold.
2. Priority Setting Committee Membership Terms: Proposal to extend terms of community representatives who are not Councilmembers to September 30, 2013.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion.
 - d. Recommended action: Vote to extend terms of community representatives who are not Councilmembers to September 30, 2013. (Committee members whose terms would be affected by this policy would not vote on this item.)

3. Decide on a process to seek applications for the community member positions (including renewals) and whether those terms should be 1 or 2 years.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion.
 - d. Recommended action: Vote to select a process for seeking and processing membership applications.

4. Proposed amendments to Marin County's Consolidated Plan, which includes budgets for the use of federal Community Development Block Grant Program (CDBG) funds. The proposed amendments would reprogram \$100,000 from the Gates Cooperative to City of San Rafael Public Facilities Accessibility Improvements, and reprogram \$60,697 from the Inverness Valley Inn to City of San Rafael Public Facilities Accessibility Improvements.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion.
 - d. Recommended action: Vote to recommend that the Marin County Board of Supervisors approve these proposed amendments. (The Marin County Board of Supervisors is scheduled to hold a public hearing on the amendments at its regular meeting on February 26, 2013.)

5. Review the impact of recent changes in the CDBG and HOME application process:
 - Additional informational workshops and call-in hours for potential applicants.
 - The role of Priority Setting Committee members in outreach to potential applicants.
 - The role of Priority Setting Committee members in reviewing applications posted on the Internet and individually giving comments to staff prior to issuance of staff reports.
 - New emphasis on demographic and affirmative marketing questions on the application forms.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion and recommendations.

6. Update on federal sequestration expected in March.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion and recommendations.

7. Discuss broad questions and policy directions for the number and type of projects.
 - a. Staff report.
 - b. Public comments.
 - c. Discussion and recommendations.

8. Would Committee Members prefer to receive staff reports and copies of applications on paper or electronically?

9. 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, 899 Northgate Drive, Room 408, San Rafael, California. Copies of documents are available in accessible formats upon request.