

CARNEGIE FORUM 305 WEST PINE STREET LODI, CALIFORNIA	<b>REGULAR AGENDA</b> <b>LODI</b> <b>IMPROVEMENT</b> <b>COMMITTEE</b>	<b>REGULAR SESSION</b> TUESDAY, AUGUST 13, 2019 @ 6:00 PM
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For information regarding this Agenda please contact:  
 PATRICE CLEMONS  
 TELEPHONE: (209) 333-6800 x3404

**NOTE:** All staff report or other written documentation relating to each item of business referred to on the agenda are on file in the Office of Community Development Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability -related modification or accommodation contact the City Clerk's office as soon as possible and at least 24 hours prior to the meeting date.

**6:00 p.m. Roll Call**

**Minutes**

- March 12, 2019 – Regular Meeting - pending
- April 9, 2019 – Special Meeting (Cancelled) – pending
- May 14, 2019 – Regular Meeting - pending
- June 11, 2019 – Regular Meeting – pending
- July 9, 2019 – Regular Meeting - pending

**Comments by the Public on Non-Agenda Items (5 minute limit per speaker)**

**Presentation**

**Annual Goals**

- A. Update on LIC 2018-19 Goals from Members and Staff
  - a. City Council Meeting September 4<sup>th</sup> Present Accomplishments

**Regular Business**

- A. Determine topics for upcoming meetings
  - a. September 10 – CDBG Training
- B. Member vacancy update

**(LARGE CONFERENCE ROOM)**

**Special Session on 2019-20 Annual Committee Vision-Making and Goal-Setting**

- A. Team Building Exercise
- B. Review and Discuss Committee Purpose
- C. Review Prior Year Goals and Accomplishments
- D. Discuss new 2019-20 Goals

**Comments from Board members and Staff on Non-Agenda Items (5 minute limit per speaker)**

**Announcements**

**Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the regularly scheduled meeting (or 24 hours in advance of a special meeting) at a public place freely accessible to the public 24 hours a day.

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Patrice Clemons  
 CDBG Program Specialist

March 12, 2019 – Regular,  
May 14, 2019 – Regular,  
June 11, 2019  
&  
July 9, 2019

The above Lodi Improvement Committee Meeting minutes were not available at the time of packet preparation.

They will be made available prior to the start of the August 13, 2019 meeting if they have been completed.



**MEMORANDUM, City of Lodi, Community Development Department**

**To:** Lodi Improvement Committee  
**From:** Patrice Clemons, CDBG Program Specialist/City Staff Liaison  
**Date:** August 13, 2019  
**Subject:** Staff Report on the 2019-20 Annual Vision-Making and Goal-Setting Meeting

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**Purpose:** Lodi Improvement Committee (Committee) acts according to its annual program year goals.

**Background:**

The Lodi Improvement Committee is organized and created for the purposes of maintaining and improving the quality of life and appearance of Lodi by the coordinated efforts of a broad spectrum of the community. To this end, the Committee is holding its annual goal setting meeting. At this meeting, the Committee will discuss its purpose, review its prior year accomplishments, set new goals, and determine individual committee roles for the 2019-20 program year.

This annual review includes opportunities for professional development. The topic selected for this year is training of Community Development Block Grant (CDBG). This training will be held at a future meeting.

**Fiscal Impact:**

No fiscal impacts.

**Attachments:**

- 2018-19 Prior Year Goals Worksheet

2018-19 Committee Goals

<p><b>Vision</b></p>	
<p>The Lodi Improvement Committee is organized and created for the purposes of maintaining and improving the quality of life and appearance of Lodi by the coordinated efforts of a broad spectrum of the community.</p>	
<p><b>Goal</b></p> <p>Identify a big-picture goal. This described what change/outcome we want to see to support our vision.</p>	<p><b>Objective</b></p> <p>Identify at least one objective for each goal. This an activity and describes “how” we are going to achieve our goal.</p>
<p><b>1. Empower and support residents to become leaders for transforming their community, through the City’s partnership program: Asset-Based Community Develop (ABCD): Love Your Block.</b></p>	<p>a. <u>Approach title one parents clubs to possibly put on an event for their students/children and empower them by inviting them to go through the ABCD program, with support of LIC.</u></p> <p>Timeline: November 2018 - January 2019  Lead: Kathryn  Member support: Kathryn, David  Resources: ABCD leaders to provide information about program  Status: <b>Completed</b></p> <p>b. <u>LIC members provide support to the ABCD program .</u></p> <p>Timeline: October 2018 - September 2019  Lead: Kathryn  Member support: David (Photos), Rehana (Outreach)  Resources: Time commitment  Status: <b>On-going</b></p> <p>c. <u>Completed ABCD cycle 3 projects will be considered for an LIC award.</u></p> <p>Timeline: May - October 2019  Lead: Kathryn  Member support: All members  Resources: Make nominations, review projects, decide on award  Status: <b>TBD</b></p>
<p><b>2. Support the City’s Community Development Block Grant program, which aims to create viable urban communities by providing decent housing, a suitable living environment, and</b></p>	<p>a. <u>Help conduct outreach of the Consolidated Plan through co-facilitation of focus groups, survey creation/disbursement, social media/press releases, and recruit organization to help support outreach.</u></p> <p>Timeline: October 2018 – May 2019  Lead: David  Member support: David (survey), Ron; Rehana (outreach)  Resources:  Status: <b>Completed</b></p>

<p>expanding economic opportunities.</p>	<p>b. <u>Recommend to the City Council which projects to be funded under the CDBG program, including reviewing scoring rubric, assisting applicants in filling out applications and collecting information, and scoring and selecting applications.</u></p> <p>Timeline: November 2018 – May 2019  Lead: David  Member support: All members  Resources:  Status: <b>Completed</b></p>
<p>3. Help the City and Committee on Homelessness to provide more resources and assistance for homeless.</p>	<p>a. <u>Support Committee on Homelessness to obtain funding (e.g. HEAP grant application), attend monthly meetings (1<sup>st</sup> Thursday), and reporting back to the LIC.</u></p> <p>Timeline: Year-long  Lead: Kathryn  Member support: Kathryn (HEAP, attend monthly, report to LIC), Ron (attend monthly), David (attend monthly)  Resources:  Status: <b>On-Going</b></p>
	<p>b. <u>Volunteer to help with the Point-In-Time-Count .</u></p> <p>Timeline: January 2019  Lead: Kathryn  Member support: Kathryn, David, Rehana  Resources: Scheduled for January 23<sup>rd</sup>, 2018.  Status: <b>Completed</b></p>
	<p>c. <u>Research funding and resources for public restroom facilities for homeless and report that information to the Committee on Homelessness and other City or non-city entities, as needed.</u></p> <p>Timeline: October 2018 – August 2019  Lead: David  Member support: Kathryn  Resources: Tabling until February  Status: <b>Completed</b></p>
<p>4. Encourage beautification of Lodi</p>	<p>a. <u>Recognize properties and individuals bi-annually that have improved the community through community service, projects, properties, buildings. Establish criteria.</u></p> <p>Timeline: Year-long  Lead: Ron  Member support: Sunil, David (social media/outreach).  Resources: Neighborhood Services/ Parks-Rec, Public Works, Building, Social Media to identify, community organizations  Status: <b>Nominations Pending</b></p>

	<p>b. <u>Increase awareness of awards through competition or voting on properties at a public event; and promoting nominations by other members of the public.</u></p> <p>Timeline: TBD  Lead: <b>Vacant</b>  Member support: Ron, David (online voting)  Resources:  Status: <b>TBD</b></p>
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<p>5. Improve active transportation in the City, such as pedestrian and bicycle travel.</p>	<p>a. <u>Assist City Staff in applying for two active transportation grants by gathering information needed to put in the grant and researching a second grant.</u></p> <p>Timeline: November 30th  Lead: Doug  Member support: Doug, Kathryn  Resources: Coordinate with Public Works  Status: <b>Completed, but on-going advocacy</b></p>
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<p>6. Promote LIC's goals in the City.</p>	<p>a. <u>Attend City Council meetings to promote committee and its goals; and provide bi-annual report on the progress on our goals .</u></p> <p>Timeline: November &amp; May  Lead: Patrice  Member support: David (presentation), Kathryn  Resources:  Status: <b>November Completed; Scheduling July/Aug update to City Council</b></p> <p>b. <u>Attend a community event where information is provided about the LIC and its goals .</u></p> <p>Timeline: Year Long  Lead: Rehana  Member support: Rehana, David, Kathryn  Resources: In May, table at Farmer's Markets, and Street Fair on first Sunday in May.  Status: <b>Pending</b></p>
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<p>7. Improve health care for lower-income</p>	<p>a. <u>Find resources for health care services to be provided to individuals at WorkNet and CHD.</u></p> <p>Timeline: Year Long  Lead: Rehana  Member support: Rehana, Kathryn (provide flyer to Rehana)  Resources:  Status: <b>Completed</b></p>
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