



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

THURSDAY, JANUARY 16, 2020

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, 1st Floor, Main Lobby
202 'C' STREET, SAN DIEGO, CA 92101

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: December 11, 2019**
3. **Staff Announcements**
4. **Board Member Announcements**
5. **Non-Agenda Public Comment**
Non-agenda public comment may be made on any subject pertaining to the CPAB. Speakers will be allotted three (3) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items.*
6. **Action Item(s):**
 - a. **Fiscal Year (FY) 2020 CDBG Reprogramming**
A list of projects to received CDBG reprogrammed funds will be presented to the CPAB. Reprogrammed funds include unspent balances from completed and cancelled projects. The CPAB will asked to make a recommendation to the PSLN Committee and City Council regarding the allocation of these reprogrammed funds.
7. **Discussion Item(s):**
 - a. **CPAB Handbook**
Staff will review key elements in the CPAB Scoring Handbook that can be used in evaluating the CDBG Request for Proposals (RFP).

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

b. CPAB Training: Brown Act Video

All Boards and Commissions in the City of San Diego are required to adhere to the requirements of the Brown Act. Staff will present the video created by the Office of Boards and Commissions for the CPAB to view.

8. Adjournment

Unfinished business shall be tabled and placed on the agenda of the following meeting.

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Tentative Future Meeting Dates/Times

Subject to change. Meetings are usually scheduled the second Wednesday of the month.

*Check CDBG website at <http://www.sandiego.gov/cdbg/cpab/index.shtml>
for latest information, locations, and special meetings.*

- **Thursday**, February 13, 2020, at 9:00 a.m. (Golden Hall)
- **Monday**, March 16, 2020, at 9:00 a.m. (Golden Hall)
- **Tuesday**, April 7, 2020, at 9:00 a.m. (Golden Hall)
- Wednesday, May 13, 2020, at 9:00 a.m. (Golden Hall)
- Wednesday, June 10, 2020, at 9:00 a.m. (Golden Hall)
- Wednesday, July 15, 2020, at 9:00 a.m. (Golden Hall)
- Wednesday, August 12, 2020, at 9:00 a.m. (Golden Hall)
- Wednesday, September 16, 2020, at 9:00 a.m. (Main Lobby)
- Wednesday, October 14, 2020, at 9:00 a.m. (Golden Hall)
- **Monday**, November 16, 2020, at 9:00 a.m. (Main Lobby)
- Wednesday, December 8, 2020, at 9:00 a.m. (Main Lobby)

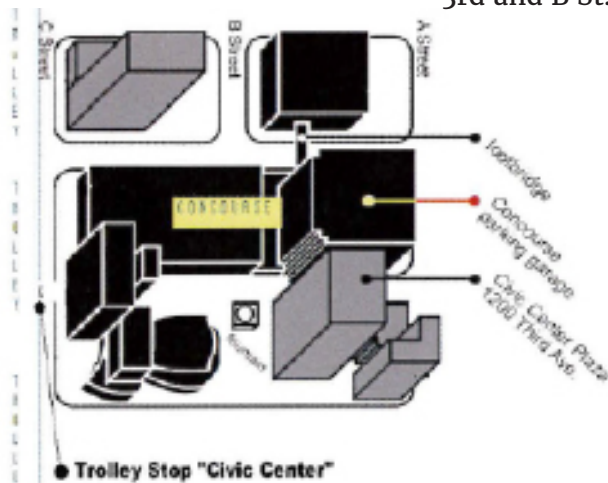
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

Driving Directions to the San Diego Concourse

<p>South on Interstate 5</p> <ul style="list-style-type: none"> -5 South to Front St./Civic Center off ramp -Take left fork on off ramp to 2nd Ave. -Turn right onto 2nd Ave. -Travel 3 blocks to where 2nd Ave. intersects A St. -Enter Concourse Parkade structure 		<p>South on Interstate 15</p> <ul style="list-style-type: none"> -15 South to 163 South -163 becomes 10th Ave. -Right on B St. -Right on 3rd Ave. -Concourse Parkade entrance is the first driveway on left
<p>North on Interstate 5</p> <ul style="list-style-type: none"> -5 North to 6th Ave. off ramp -Turn left onto 6th Ave. -Turn right onto Ash St. -Turn left on 2nd Ave., travel one block to where 2nd Ave. intersects A St. -Enter Concourse Parkade structure 		<p>West on 94 Freeway</p> <ul style="list-style-type: none"> -94 West into Downtown -94 becomes F St. -Right on 5th Ave. -Left on B St. -Right on 3rd Ave. -Concourse Parkade entrance is the first driveway on left

Parking

Concourse Parking Entrances:
1st and B St.
2nd and A St.
3rd and B St.



Trolley Line

Trolley stop "Civic Center" is located on 2nd and C St.



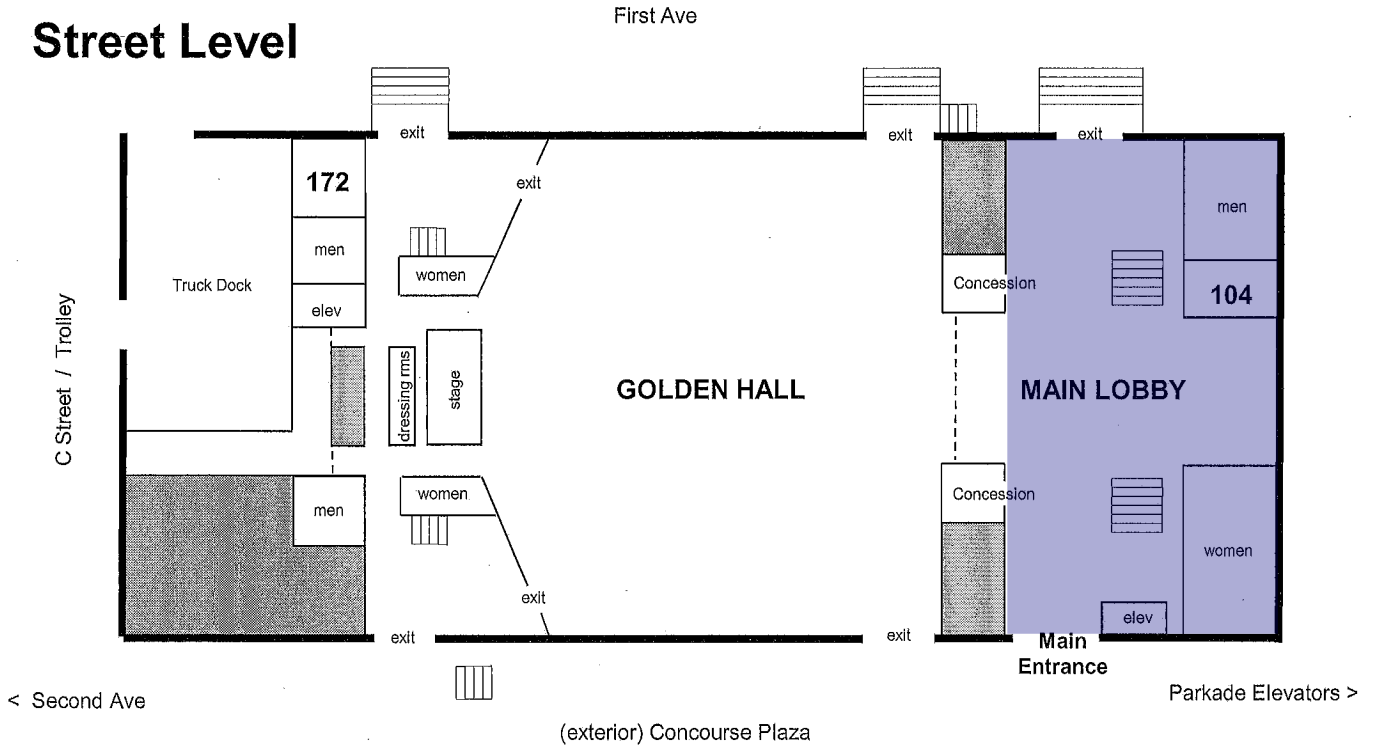
Nearby Hotels

- Renaissance San Diego Downtown Hotel, W B St. & State St. Approx 0.3Mi
- The Westin San Diego, W Broadway & Columbia St. Approx 0.4Mi
- The Sofia Hotel, W Broadway & Front St. Approx 0.2 Mi
- The Westgate Hotel, 2nd Ave. Approx 0.1Mi
- Courtyard San Diego Downtown, Broadway & 6th Ave. Approx 0.3Mi

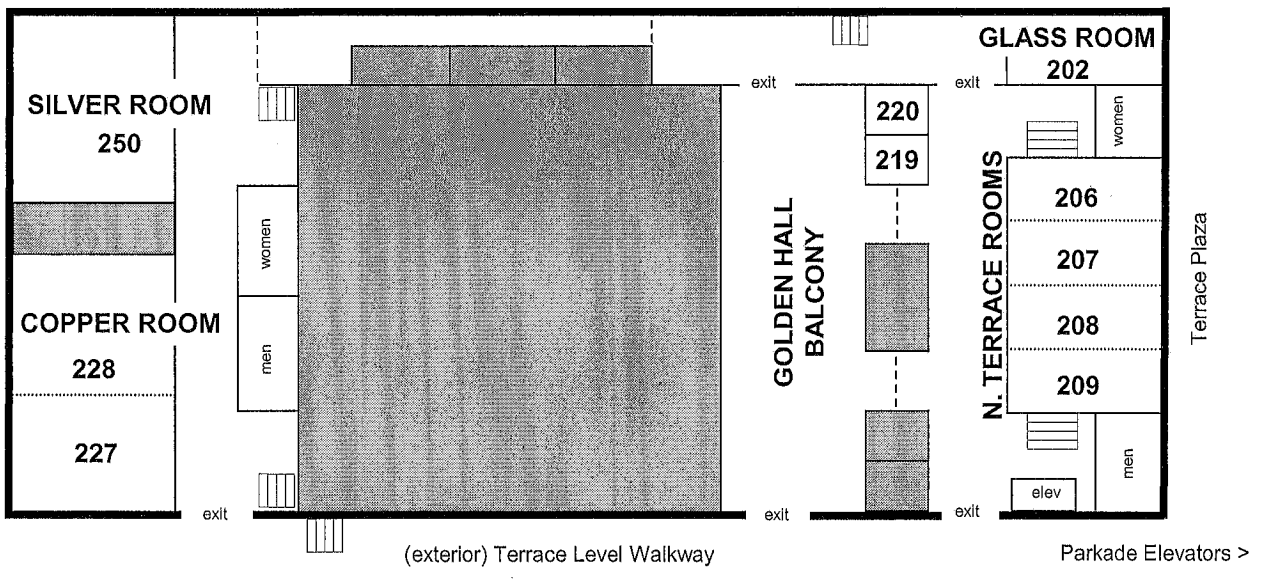
SAN DIEGO CONOURSE BROCHURE

202 C Street MS57C, San Diego Ca. 92101 / 619-615-4100 / Fax 619-236-5994

Street Level



Second Level



**CONSOLIDATED PLAN ADVISORY BOARD (CPAB)
MINUTES**

WEDNESDAY, DECEMBER 11, 2019

SAN DIEGO CIVIC CONCOURSE – 1st Floor, Main Lobby
202 'C' STREET, SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Zaheen Chowdhury, Council District 1 • Sara Berns, Council District 2 • Eileen Gonzales, Council District 3 • Valerie Brown, Council District 5 • Rich Thesing, Council District 7 • Victoria Barba, Council District 8 • Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> • VACANT, Council District 4 • VACANT, Council District 6

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist • Atilano Moran, Community Development Project Manager • Mike Nguyen, Community Development Project Manager • Stacy Calderon, Community Development Project Manager 	<p>30 people signed the attendance sheet</p>

Call to Order

Ms. Valerie Brown called the meeting to order at 9:05 a.m. with seven board members present. Quorum was achieved at the same time.

Approval of Minutes

Ms. Brown called for a motion to approve the November 13th, 2019 meeting minutes. Ms. Eileen Gonzales moved to approve the minutes. Ms. Victoria Barba seconded the motion. The minutes were then approved 6-0-1, with Ms. Sara Berns abstaining.

Board Announcements

- Ms. Brown recommended that all CPAB members review the information pertaining to the Analysis of Impediments to Fair Housing Choice in the [Fair Housing tab](#) of the [CDBG website](#).

Staff Announcements

- Mr. Leonardo Alarcon announced that the Housing Navigation Center officially opened as of December 2nd, 2019.
- Mr. Alarcon mentioned that the deadline for the [Impediments to Fair Housing Survey](#) has been extended to January 31st, 2020. All residents of the County of San Diego are encouraged to take the survey, which is available in Spanish, Vietnamese, Chinese, Arabic, and Tagalog, in addition to English.
- Mr. Alarcon reiterated the deadline of Friday, December 20th, 2019 at 5:00 P.M. (PST) for the Fiscal Year (FY) 2021 CDBG Request for Proposals (RFP) applications. Organizations are still able to ask RFP-related questions by sending their inquiries to the CDBG@sandiego.gov email until 12:00 P.M. (PST) on Wednesday, December 13th, 2019.

Non-Agenda Public Comment

- There were no non-agenda public comments.

Agenda Item(s)

Discussion Item 6a:

Nonprofit Accelerator Certificates of Completion

Ms. Stacy Calderon, along with Mr. Lyn Corbett and Ms. Laura Deitrick from the University of San Diego (USD), gave a brief overview on the Small and Emerging Organization Accelerator Program. The ten nonprofit organizations involved in the FY 2020 CDBG Accelerator Program were subsequently introduced and each organization gave a brief presentation on their experience and the benefits they obtained through their participation in the program. Afterwards, Certificates of Completion from USD and the City were presented to each organization. *Please see attached presentation for more information.*

Discussion Item 6b:

CPAB Training: Brown Act Video

In the interest of time, Mr. Alarcon announced that viewing of the Brown Act Video would be tabled. The video will be viewed at the January 16th, 2020 CPAB meeting.

Adjournment

- Meeting adjourned at 10:30 a.m.

DRAFT

Attachment 2

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY
2020 ALLOCATION RECOMMENDATIONS**

Reprogrammed Funds Available	\$ 5,046,980.31
PROGRAM TITLE	AMOUNT
Mid-City IDEA Lab (<i>design</i>)	2,000,000.00
City Heights Pool CIP	2,066,980.31
NTC Homeless Agreement - Catholic Charities	287,500.00
NTC Homeless Agreement - St. Vincent de Paul	287,500.00
Homeless Program Operations - Wheels of Change	\$400,000
Homeless Program Operations - Downtown Partnership Family Reunification	
Homeless Program Operations - Day Center	
Community Economic Development - Business Expo	5,000.00

TOTAL \$ 5,046,980.31

AVAILABLE BALANCE \$ -