



## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

**WEDNESDAY, FEBRUARY 10, 2021**

**10:00 A.M. – 11:30 A.M.**

ONLINE VIRTUAL MEETING

YOUTUBE PUBLIC LINK BELOW

[CLICK HERE](#)

1. **Call to Order**
2. **Board Member Announcements**
3. **Staff Announcements**
4. **Approval of CPAB Virtual Meeting Minutes: December 09, 2020**
5. **Non-Agenda & Agenda Public Comments:** Public comments can be received live, using the "attendee" link, which can be found [here](#). Public comments can also be submitted using the Office of Boards and Commission form, which can be found [here](#). All public comments will need to be submitted by February 09, 2021 by 4:00 p.m. Public comments received will be read aloud by City staff during the virtual meeting. Comments should be able to be read in three (3) minutes.
6. **Action Item(s):**
  - a. **Election of Vice Chair for remainder of Fiscal Year 2021**

The CPAB will be asked to elect a Vice-Chair for the remainder of the year due to an unexpected vacancy.
  - b. **Revised Schedule for CPAB Meetings in Calendar Year 2021**

The CPAB will be asked to confirm a revised meeting schedule for Calendar Year 2021 to avoid conflicts with standing City Council Committee meetings.

**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.

**7. Discussion Item(s):**

- a. Operation Shelter to Home Program Extension: Using CDBG FY 2020 & 2021 Funding**  
The City of San Diego's Homeless Strategies Division will present information on the extension of the Operation Shelter to Home Program at the San Diego Convention Center using unobligated and reprogrammed CDBG FY 2020 and 2021 funding.
- b. CPAB Handbook and Attachments**  
Staff will review key elements in the CPAB Scoring Handbook that can be used in evaluation the CDBG Request for Proposals (RFP).

**8. Other Items**

This Item will be open for CPAB to comment or request future agenda items.

**9. 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. CPAB meetings are usually scheduled the second Wednesday of the month.*

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

*Please note, all CPAB meetings will be held virtually for the near future.*

- Wednesday, March 10, 2021 at 10 a.m.
- **Wednesday, April 14, 2021 at 10 a.m. (possible change to 4/7/21)**
- Wednesday, May 12, 2021 at 10 a.m.
- Wednesday, June 09, 2021 at 10 a.m. (possible adjournment)
- Wednesday, July 14, 2021 at 10 a.m.
- Wednesday, August 11, 2021 at 10 a.m.
- Wednesday, September 08, 2021 at 10 a.m.
- Wednesday, October 13, 2021 at 10 a.m.
- Wednesday, November 10, 2021 at 10 a.m.
- Wednesday, December 08, 2021 at 10 a.m. (possible adjournment)