



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD NOTES FOR SPECIAL MEETING

WEDNESDAY – MARCH 7, 2012

1200 THIRD AVENUE, SUITE 1400
SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
William Moore, Council District 1 Vicki Granowitz, Council District 3, Vice Chair Audie de Castro, Council District 4, Chair Robert McNamara, Council District 6 Aaron Friberg, Council District 8	Jennifer Litwak, Council District 2 Mathew Kostrinsky, Council District 7

CDBG STAFF
Beth Murray, Deputy Director, Economic Development Angela Nazareno, CDBG Program Administrator Vickie White, CDBG Project Manager Eriberto J. Valdez Jr., CDBG Program Specialist Rosalia Hernandez, CDBG Administrative Aide II

Call to Order

- The Consolidated Plan Advisory Board meeting was called to order by Board Chair Audie de Castro at 3:31 p.m. A quorum was established.

Non-Agenda Public Comment

- Amy Fitzpatrick, San Diego Volunteer Lawyer Program, inquired about the process as to how the final scoring results were transmitted to City Council. Ms. Fitzpatrick felt how information is presented matters and that presentation should be made ranked by highest score first as they were recommended in that manner. CDBG Program Administrator Angela Nazareno responded that the presentation via Staff Report to City Council and the public would provide application numbers, funding amounts, and listed by goal.

Information/Discussion Items

- Economic Development Deputy Director Beth Murray provided an overview of how past recommendations were presented to City Council (pre-Consolidated Plan Advisory Board). Mr. de Castro offered to prepare an outline of the Board's presentation for review. It was decided that following Staff report, Mr. de Castro would present Board presentation and at least one representative from each Ad Hoc committee should be present to address any questions that Council may have regarding process and/or scoring.
- Board Member Aaron Friberg followed up on Ms. Fitzpatrick's concerns that scoring results be submitted to Council in the ranking order in which they were approved by the Board. Ms. Nazareno assured the Board that if it had not already been done so, such a presentation would be forwarded to Council.
- Mr. Friberg inquired as to the possibility of making available individual Ad Hoc committee scoring sheets. While the other Board members had no issue with releasing those individual scoring sheets available, it was noted that not all Board members produced individual scoring sheets, and that those sheets that were filled out should be seen as raw data only.
- Brief discussion was held regarding the process. A few items included: review scoring criteria; scoring sheet should match application; match application to goals; same people score same category across the board; start process earlier; creation of subcommittee to oversee review. It was agreed that a future Board meeting would be dedicated to detailed discussion.

Public Comment

- Ms. Laura Ann Fernea and Ms. Maly E'k-Doungpanya, City Heights Community Development Corporation, discussed the merits of their program.
- Mr. R. Daniel Hernandez, La Maestra Family Clinic, suggested a feedback form be distributed to solicit feedback from applicants.

Action Items

- Mr. McNamara motioned to approve 1/26/2012 Meeting Notes; Ms. Granowitz seconded. Motion passed 4-0-1 (Aye – de Castro, Granowitz, McNamara, Moore; Absent – Kostrinsky, Litwak; Abstained – Friberg).
- Mr. McNamara motioned to trail 2/22-23/2012 Meeting Notes to the next meeting; Ms. Granowitz seconded. Motion passed 5-0 (Aye – de Castro, Friberg, Granowitz, McNamara, Moore; Absent – Kostrinsky, Litwak).

Adjournment

- Meeting adjourned at 4:18 p.m.