



THE CITY OF SAN DIEGO

**CONSOLIDATED PLAN ADVISORY BOARD
NOTES FOR REGULAR MEETING**

WEDNESDAY, JANUARY 9, 2013

SAN DIEGO CIVIC CONCOURSE
NORTH TERRACE ROOMS 207–208
202 'C' STREET
SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
William Moore, Council District 1, Chair Vicki Granowitz, Council District 3, Vice Chair Audie de Castro, Council District 4 Sam Duran, Council District 5 Robert McNamara, Council District 6 Aaron Friberg, Council District 8	Michael C. Morrison, Mayor’s Office

STAFF PRESENT	ATTENDANCE SHEET
Amy Gowan, Program Manager, CDBG Michele St. Bernard, Acting Program Administrator, CDBG Eliana Barreiros, Policy Coordinator, CDBG Ulysses Panganiban, Project Manager, CDBG	<ul style="list-style-type: none"> Twenty-nine (29) people signed the attendance sheet.

Call to Order

- Chair Moore called the Board meeting to order at 8:35 a.m.

Staff Announcements

- Staff announced the retirement of Maureen Ostrye, former CDBG Program Administrator, from the City. In the interim, Michele St. Bernard and Eliana Barreiros will alternate in fulfilling the duties of the vacant position.
- Linda Perine, Director of Community Outreach from the Mayor’s Office, introduced herself to the Board and provided her contact information (telephone: 619-236-7174).

- Staff provided an update regarding the Fiscal Year 2014 CDBG application process and the Fiscal Year 2014 Annual Action Plan schedule.
- Staff provided a table presenting the Fiscal Year 2013 Income Limits for San Diego County, as established by the United States Department of Housing and Urban Development (HUD). The new HUD Income Limits will be applicable to CDBG-funded projects starting implementation on July 1, 2013.

Board Announcements

- None

Action/Discussion Items

- Item 6a – Tentative Schedule for Preparation of New 5-Year Consolidated Plan for Fiscal Years 2015–2019: Staff provided a tentative schedule for developing the next 5-Year Consolidated Plan. The schedule is subject to change and will be refined as part of the consultant selection and contract negotiation process. The new Consolidated Plan is due to HUD on May 15, 2014. Future meetings of the Board may be used as part of efforts to ensure public participation in the development of the Consolidated Plan.

Public Comment (Non-Agenda and Agenda)

- Richard Preuss spoke about safety and security issues and funding for services provided by Global Institute for Public Strategies.
- Sue Reynolds spoke about homeownership issues and funding for a project and services provided by Community HousingWorks.
- Robert Chavez spoke about at-risk youth job training and education and funding for services provided by the Urban Corps of San Diego County.
- Elizabeth Schott, with ACCIÓN San Diego, provided comments on the Fiscal Year 2014 application form and application process.
- Krista Stellmacher, with Community HousingWorks, provided comments on the Fiscal Year 2014 application form and application process.

Additional Action Items

- Mr. McNamara moved, and Ms. Granowitz seconded, to approve the minutes for the meeting of December 12, 2012, with an amendment to Item 6b to correct the record on who voted aye and nay on the motion. Motion passed 5-0-0 (Aye – Moore, Granowitz, McNamara, Duran, and Friberg; Absent – de Castro and Morrison).

- Mr. McNamara moved, and Mr. Friberg seconded, to discuss the scoring and ranking of the Capital Improvement/Economic Development applications at the Board's special meeting on February 11, 2013, and to discuss the scoring and ranking of the Public Services applications at the Board's special meeting on February 12, 2013. The motion passed 6-0-0.

Adjournment

- Meeting adjourned 9:10 a.m.