



THE CITY OF SAN DIEGO

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

WEDNESDAY, APRIL 10, 2013

SAN DIEGO CIVIC CONCOURSE
NORTH TERRACE ROOMS 207–209
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 Robert McNamara, Council District 6 Aaron Friberg, Council District 8	Sam Duran, Council District 5 Michael C. Morrison, Mayor’s Office

STAFF PRESENT	ATTENDANCE SHEET
Eliana Barreiros, Acting Program Administrator, CDBG Ulysses Panganiban, Project Manager, CDBG	<ul style="list-style-type: none"> 20 people signed the attendance sheet

Call to Order

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

Staff Announcements

- The City Council approved on March 25, 2013, the list of projects to be funded using the City’s Fiscal Year 2014 CDBG entitlement allocation from HUD. The Mayor approved the resolution (R-308064) on March 28, 2013.
- Abbas Rastandeh, CDBG Project Manager, and Trevor Howell, CDBG Project Manager, were introduced as new staff. Each one briefly shared their background and areas of responsibility.

- Sam Duran, Board member representing Council District 5, will be absent due to surgery.

Board Announcements

- Mr. de Castro expressed disagreement with some of the comments made at the March 25, 2013 City Council hearing regarding the Board's process for scoring and ranking the Fiscal Year 2014 CDBG applications.
- Ms. Granowitz and Mr. Moore agreed with Mr. de Castro's comments.
- Mr. McNamara mentioned that he addressed some of the same City Council comments during the non-agenda public comment portion of the City Council hearing on March 26, 2013.
- Mr. Moore, Ms. Granowitz, and Mr. de Castro expressed a desire to include in the May 2013 agenda an item to debrief on the March 25, 2013 City Council hearing.

Non-Agenda and Agenda Public Comment

- R. Daniel Hernandez, with La Maestra Community Health Centers, commented on the Board's process for scoring and ranking CDBG applications and noted that, while there was room for improvements as with any new process, the Board had followed a fair process that had been fully open to the public.

Discussion and Action Items

- Item 6a – Presentation on Draft Fiscal Year 2014 Annual Action Plan: Staff presented the Draft Fiscal Year 2014 Annual Action Plan, which was available for public review and comment from April 2 through May 1, 2013. The plan is the yearly update to the City's 5-Year Consolidated Plan and identifies the projects and programs proposed to be funded by the following federal programs: Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Program (HOME), Emergency Solutions Grants (ESG) Program, and Housing Opportunities for Persons with AIDS (HOPWA) Program. The Annual Action Plan is subject to review and approval by the United States Department of Housing and Urban Development (HUD). The draft plan was available online at <http://www.sandiego.gov/cdbg/general/plansreports.shtml>. After the presentation, staff received comments and questions from the following persons on the draft plan:
 - Mr. McNamara, Board Member, provided detailed comments on the draft plan. Among his comments were: mentioning the loss of redevelopment funding for affordable housing production; expanding the description on Neighborhood Revitalization Strategy Areas (NRSAs) and their advantages; increasing

coordination between the City and the San Diego Housing Commission on lead abatement and eliminating CDBG funding for lead abatement efforts that are an ongoing City responsibility; and including CDBG fund leveraging information.

- Mr. Friberg, Board Member, asked for clarification on the process for finalizing the Annual Action Plan and on the San Diego Housing Commission's role in approving the final version. Staff provided a summary of the remaining steps prior to submission of the plan to HUD.
- Ms. Granowitz, Board Member, asked about the involvement of the San Diego Housing Commission in approving the plan. Staff responded that the City Council, sitting as the Housing Authority, oversees the San Diego Housing Commission and, therefore, indirectly acts on behalf of the San Diego Housing Commission to approve the Annual Action Plan.
- Mr. de Castro, Board Member, asked about the coordination between City staff and San Diego Housing Commission and County of San Diego staff in preparing the Annual Action Plan. Staff noted that, while the CDBG Program Office manages the process and production of the Annual Action Plan, its development constitutes an iterative process with full participation from others within the City, as well as the San Diego Housing Commission and County of San Diego.
- There was an inquiry on the extension of the Veterans shelter through the end of Fiscal Year 2014.

Adjournment

- Meeting adjourned 9:26 a.m.



Draft Fiscal Year 2014

Annual Action Plan

for CDBG, HOME, HOPWA, and ESG Programs



What is the Annual Action Plan?

- City's application to HUD for entitlement funds: CDBG, HOME, ESG, and HOPWA
- Yearly update to Consolidated Plan
- Describes projects/programs in upcoming fiscal year funded by
- Public review & comments



FY 2014 Action Plan Budget

Estimated FY 2014 HUD Allocations

Program	Allocation
*CDBG	\$10,703,022
HOME	\$4,450,000
*ESG	\$1,119,065
HOPWA	\$2,883,128
Total	\$19,155,215

**FY 2014 CDBG Program Income equals \$3,976,900*

**ESG FY 2012 & FY 2013 available funds equal \$621,194*



Purpose of Action Plan Programs

- **ESG:** Provision of housing (temporary and permanent) after experiencing a housing crisis or homelessness
- **HOME:** Increase supply as well as the access to affordable housing for low income households
- **HOPWA:** Provision of housing and social services for the benefit of individuals living with HIV/AIDS and their families
- **CDBG:** Funds are intended to improve living conditions, expand economic opportunity and access to decent housing.



FY 2014 CDBG Allocations by Activities

Homeless Services & Facilities	\$2,092,204	PS & CIP
Micro-Enterprise Assistance	\$514,228	ED
Public Facilities	\$1,072,500	CIP
Facilities that provide services to LMI	\$1,815,626	CIP
Senior Services & Facilities	\$295,822	PS & CIP
Affordable & Safe Housing	\$2,830,854	CIP & ED
Health Services and Facilities	\$1,876,505	PS & CIP
Battered Individuals	\$223,608	PS
Other	\$325,945	PS



Overall FY 2014 Action Plan Targets

- Rehabilitate **809 homes** with CDBG and HOME funds.
- Fund the acquisition, rehabilitation, and/or construction of **30 rental units** with HOME funds.
- Assist **151 families** with purchasing their homes through the use of CDBG and HOME funds.
- Assist **159 businesses** with CDBG microenterprise programs.
- Provide **1,076 homeless individuals** with shelter through CDBG and ESG funds.



Overall FY 2014 Action Plan Targets

- Assist **154 households** living with HIV/AIDS with short-term rent, mortgage, and utility assistance with HOPWA funds.
- Assist residents over **100 households**, and **335 individuals** with HIV/AIDS with supportive services with HOPWA funds.
- Improve **11 facilities** serving LMI households using CDBG funds.
- Continue to operate the **Fair Housing Hotline** (1-800-462-0503)



FY 2010 - 2014 Consolidated Plan HUD Allocations & CDBG Program Income

	<i>Actuals</i>				<i>Estimated</i>	Total
	FY 10	FY 11	FY 12	FY 13	FY 14	FY 10 – FY 14
CDBG	\$15,027,728	\$16,324,437	\$13,602,765	\$10,703,022	\$10,703,022	\$66,360,974
HOME	\$9,154,816	\$9,063,132	\$7,981,652	\$4,452,630	\$4,450,000	\$35,102,230
ESG	\$661,244	\$660,147	\$661,372	\$1,177,964	\$1,119,065	\$4,279,792
HOPWA	\$2,731,528	\$2,935,661	\$2,884,983	\$2,883,128	\$2,883,128	\$14,318,428
Total	\$27,575,316	\$28,983,377	\$25,130,772	\$19,216,744	\$19,155,215	\$120,061,424

	FY 10	FY 11	FY 12	FY 13	FY 14	Total
CDBG Program Income	0	\$3,633,800	\$3,294,500	\$3,842,200	\$3,976,900	\$14,747,400



Next Steps

- Presentation to City Council
- Close public review period
- Incorporate public comments & responses into Action Plan
- Submittal to HUD on or before May 15, 2013
- Preparation of CAPERs, FY 2013 & FY 2014
- Begin preparation of FY 2015 – FY 2019 Consolidated Plan



Draft FY 2014 Annual Action Plan

Questions & Comments