



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

NOTES FOR MEETING

WEDNESDAY DECEMBER 10, 2014

SAN DIEGO CIVIC CONCOURSE - NORTH TERRACE ROOMS 207-208

202 'C' STREET - SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Joyce Abrams, Council District 1 representative • Dr. Maruta Gardner, Council District 2 representative • Vicki Granowitz, Council District 3 representative • Ken Malbrough, Council District 4 representative • Valerie Brown, Council District 5 representative • Earl Wong, Council District 6 representative • Richard Thesing, Council District 7 representative • Aaron Friberg, Council District 8 representative • Nohelia Patel, Council District 9 representative 	

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Sima Thakkar, HUD Program Manager • Eliana Barreiros, HUD Programs Coordinator • Michele Marano, HUD Programs Coordinator • Krissy Toft-Maier, HUD Programs Coordinator • Leo Alarcon, HUD Project Manager • Daichi Pantaleon, HUD Assistant Project Manager 	31 people signed the attendance sheet

Call to Order

Ms. Granowitz called the meeting to order at 9:04 a.m. with eight Board members present (one member arrived late). Quorum was achieved at the same time.

Approval of Minutes

Ms. Granowitz called for a motion to approve the minutes from the November 2014 meeting. Mr. Thesing motioned to approve the minutes – the motion was seconded by Ms. Patel. Minutes were then approved, 8-0.

Staff Announcements

Mr. Leo Alarcon provided the following staff announcement:

- The initial CDBG FY 2016 Request for Qualifications (RFQ) determination resulted in 50 qualified projects out of a total of 59. Secondary determination letters are anticipated to be sent by Friday, December 19th.

Board Announcements

- Ms. Granowitz requested a motion to move the action items to the front of the agenda to accommodate everyone's schedule since some CPAB members needed to leave the meeting a bit early. Motion passed unanimously 8-0.

Non-Agenda and Agenda Public Comment

- Ms. Rachel Ortiz, representing Barrio Station, was in favor of allocating CDBG funds to the projects within the Barrio Logan community (Action item 7.b –see below).
- Mr. David Flores, representing Casa Familiar, spoke in favor of allocating CDBG funds to the San Ysidro Community Park Improvements Project (Action item 7.b –see below). Mr. Flores also distributed related letters of support, a copy of community meeting notes, and a newsletter.
- Mr. Tiernan Seaver, representing Casa Familiar Park Committee, spoke in favor of allocating CDBG funds to the San Ysidro Community Park Improvements Project.
- Ms. Mary Rodriguez, representing Casa Familiar Park committee, spoke in favor of allocating CDBG funds to the San Ysidro Community Park Improvements Project and stated that there is a great need for more and improved parks in the community of San Ysidro.
- Ms. Bertha Ruiz, representing Casa Familiar Park committee, spoke in favor of allocating CDBG funds to the San Ysidro Community Park Improvements Project.
- Mr. Armando Murrillo, representing Casa Familiar, also voiced his support for allocating CDBG funds to the San Ysidro Community Park Improvements Project.
- Ms. Granowitz mentioned that Mr. Arturo Ruiz, Mr. Socorro Montano and Ms. Lidia Lyvk were also in favor of allocating CDBG funds to the San Ysidro Community Park Improvements Project but did not wish to speak.

Agenda Item(s)

Item 7.a.: Action Item:

Schedule for the FY2016 CDBG Request for Proposals (RFP) process

CPAB was requested to approve the FY 2016 CDBG Request for Proposals' schedule which called for the cancellation of the February CPAB meeting. *Please see attached schedule for more information.*

- Mr. Malbrough asked about the consequences if any agencies failed to attend the RFP workshops. Ms. Thakkar replied that attendance is required in accordance with Council policy 700-02 and the City would not accept RFP responses from any agency that fails to send representatives to the workshop.

Ms. Granowitz called for a motion to approve the RFP schedule, which was seconded by Ms. Abrams. The motion passed unanimously 9-0.

Item 7.b.: Action Item:

Presentation on the City's Capital Improvement Projects Program

Ms. Toft-Maier presented on the CDBG funding allocations proposed for the City's Capital Improvement Projects program along with Mr. Gary Chui (Senior Traffic Engineer, Transportation and Stormwater Department) and Ms. Meredith Dawson (Grants Program Manager, Park & Recreation). Please see attached presentations for more information.

- In response to questions from the Board, Ms. Meredith Dawson noted that the Park and Recreation Department staff gets and considers input from the San Diego Police Department and community members as part of the design elements of the projects proposed.
- In response to questions from the Board, Mr. Gary Chui reiterated that projects selected were in high-use areas and are promptly designed and built.
- In response to questions from the Board, Assistant Park and Recreation Director Mr. Andrew Field confirmed that several of the proposed Park and Recreation projects received funding from other sources (beyond CDBG).
- Ms. Patel asked whether the improvements planned for Chicano Park included the acquisition/installation of playground equipment. Mr. Field stated that was not part of the project currently but work was ongoing to provide such improvements in the park in the near future.

Ms. Gardner motioned to recommend approval of the allocation of CDBG funds to the projects as presented. Ms. Brown seconded the motion. Motion passed unanimously 9-0.

Item 6. a.: Discussion Item:

Overview of the HUD Programs Administration (HPA) Program: Non-Profit Capital Improvement Projects (CIPs).

Item was tabled for another CPAB meeting due to timing constraints.

Adjournment

- Meeting adjourned at 9:55 a.m.



HUD PROGRAMS ADMINISTRATION

FY 2016 RFP PROCESS SCHEDULE

Applicants that did not successfully complete the City's FY 2016 RFQ process will not be allowed to participate in the RFP process. Only agencies that were deemed eligible to participate in the FY 2016 RFP process will be eligible to submit a FY 2016 CDBG RFP to the HUD Programs Administration.

01/05/15	FY 2016 CDBG RFP released
01/06/15	<p>Mandatory FY 2016 CDBG RFP Workshop – Public Service & Community and Economic Development:</p> <ul style="list-style-type: none"> • 9:00 AM – 9:30 AM → Sign-In • 9:30 AM – 11:30 AM → Workshop <p>Location: War Memorial Auditorium 3325 Zoo Drive San Diego, CA 92101</p>
01/07/15	<p>Mandatory FY 2016 CDBG RFP Workshop – Nonprofit Capital Improvement Projects (NCIPs):</p> <ul style="list-style-type: none"> • 9:00 AM – 9:30 AM → Sign-In • 9:30 AM – 11:30 AM → Workshop <p>Location: War Memorial Auditorium 3325 Zoo Drive San Diego, CA 92101</p>
01/08/15-01/23/15	One-on-One Technical Assistance Meetings
01/15/15	<p>Mandatory FY 2016 CDBG RFP Workshop – Nonprofit Capital Improvement Projects (NCIPs):</p> <ul style="list-style-type: none"> • 9:00 AM – 9:30 AM → Sign-In • 9:30 AM – 11:30 AM → Workshop <p>Location: War Memorial Building, Room 3 3325 Zoo Drive San Diego, CA 92101</p>

<i>01/16/15</i>	Mandatory FY 2016 CDBG RFP Workshop – Public Service & Community and Economic Development: <ul style="list-style-type: none"> • 9:00 AM – 9:30 AM → Sign-In • 9:30 AM – 11:30 AM → Workshop Location: War Memorial Auditorium 3325 Zoo Drive San Diego, CA 92101
<i>01/26/15</i>	FY 2016 CDBG RFP packets due to HUD Programs Administration Office on or before 3:00 PM
<i>01/27/15-02/04/15</i>	HUD Programs Administration Staff RFP Review
<i>02/05/15</i>	FY 2016 CDBG RFP Binders distributed to each Consolidated Plan Advisory Board (CPAB) member for review and scoring
<i>02/11/15</i>	Proposed Cancellation: CPAB Meeting
<i>02/11/15-02/27/15</i>	CPAB Ad Hoc Meetings
<i>03/02/15</i>	CPAB FY 2016 CDBG RFP scoring results due to HUD Programs Office
<i>03/11/15</i>	CPAB Meeting <ul style="list-style-type: none"> • FY 2016 CDBG RFP scores approved and funding recommendations forwarded to City Council for approval
<i>03/23/15 OR 03/24/15</i>	FY 2016 CDBG funding recommendations presented to City Council for approval

***Please note all of the dates outlined above are tentative and may be subject to change.**



PROPOSED CDBG CIP PROJECTS FOR REPROGRAMMED & FY 2016 FUNDS

CPAB Meeting
December 10, 2014

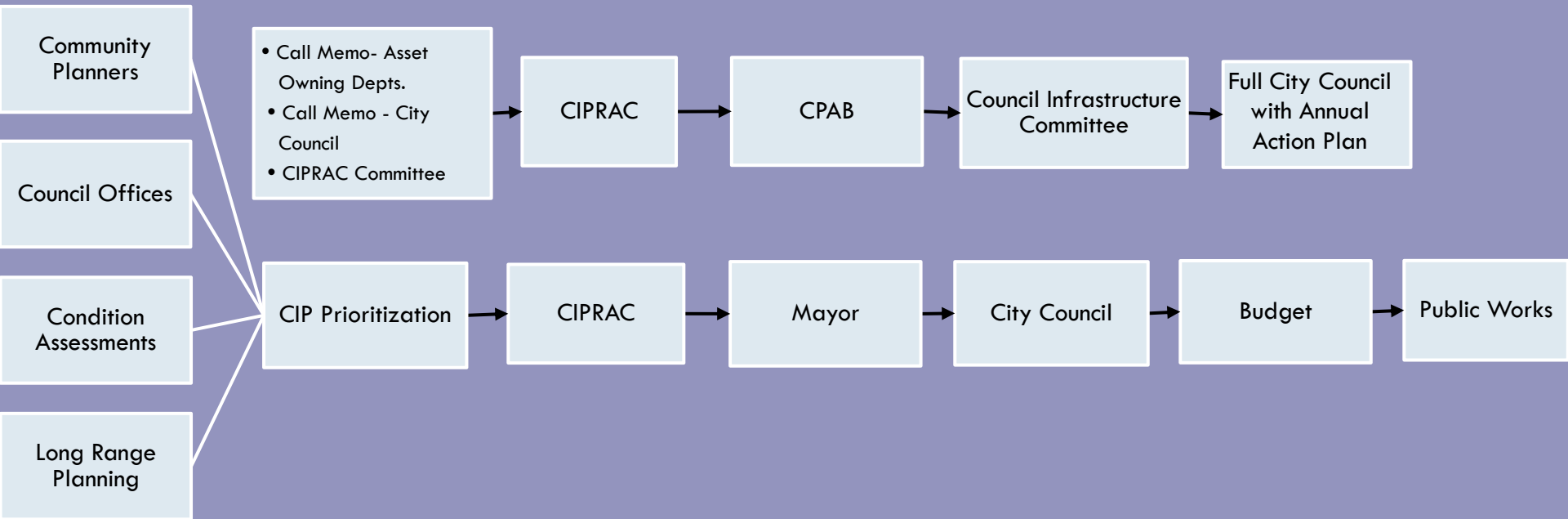


CITY CDBG CIP BUDGET

Funding Baselines	FY 2016 Estimate	Reprogrammed Funds	Total
Park and Recreation	\$1,500,000		\$1,500,000
Transportation and Storm Water	\$1,000,000		\$1,000,000
All Eligible City Departments	\$1,000,000	\$4,000,000	\$5,000,000
Total	\$3,500,000	\$4,000,000	\$7,500,000



NEW CDBG CIP PROCESS



REPROGRAMMED FUNDS

Department	Project Title, Description	Council Districts	CDBG Funds Requested	Other Funding	Total Project Cost*
Trans. & Storm Water	Neighborhood Infrastructure Improvements	4, 8, 9	\$1,144,000	\$150,000 Transnet	\$1,294,000
Park & Rec	Colina Del Sol Pool ADA Improvements	9	\$224,750	\$316,250 DCB2	\$541,000
Park & Rec	Chicano Park Comfort Station ADA Upgrades	8	\$740,000	\$950,000 RPIF & DIF	\$1,690,000
Park & Rec	Barrio Logan Youth Facilities Improvements	8	\$280,500	\$402,500 DCB2	\$683,000
Park & Rec	City Heights Youth and Community Center Improvements	9	\$187,950	\$215,050 DCB2	\$403,000
Park & Rec	Memorial Park Community Building Clearance Activity	8	\$650,000		\$650,000
			\$3,227,200	\$2,033,800	\$5,261,000

*Total project cost is a baseline estimate to serve as a commitment for delivery and performance.

ESTIMATED FY 2016 FUNDS

Department	Project Title, Description	Council Districts	CDBG Funds Requested	Other Funding	Total Project Cost*
Trans. & Storm Water	Neighborhood Infrastructure Improvements	2, 3, 4, 6, 7, 8, 9	\$1,000,000	\$150,000 Transnet	\$1,150,000
Park & Rec	San Ysidro Community Park Improvements	8	\$561,000	\$250,000 Nonprofit \$68,000 County \$159,000 PSD \$150,000 DIF	\$1,188,000
Park & Rec	Larson Field Improvements	8	\$1,000,000	\$689,175 DIF	\$1,689,175
Park & Rec	Chollas Lake Park Playground Improvements	4	\$750,000	\$989,000 RPIF	\$1,739,000
			\$3,311,000	\$2,455,175	\$5,766,175

*Total project cost is a baseline estimate to serve as a commitment for delivery and performance.

TRANSPORTATION & STORMWATER DEPARTMENT

PROJECT SELECTION

- ❑ CDBG Eligible Areas
- ❑ High pedestrian activities areas (Locations close residential, school, library, recreation center, transit stations ...etc)
- ❑ Locations with speeding issues and high traffic volume
- ❑ Easy to design and construct with minimal environmental issues



CPAB ACTION REQUEST

- Approve the Proposed Reprogrammed CDBG Funds and the FY 16 CDBG Funds Projects as presented by HPA Staff and forward to the City Council Infrastructure Subcommittee

Community Development Block Grant (CDBG) Proposed Projects

Consolidated Plan Advisory Board Meeting
December 10, 2014

City of San Diego
Park and Recreation Department

"We enrich lives through quality parks & programs!"



Park Project Selection Process

- Preliminary discussions with Planning, Engineering & Capital Projects, Disability Services, local non-profits
- Identify projects that meet CDBG priorities
 - Low/moderate income areas (LMA)
 - Strengthening neighborhoods by investing in the City's critical infrastructure needs
- Design/Plans in place (General Development Plan)
- Project Readiness - projects that meet 18 month timeline
- Other funding sources identified

Projects Selected for Application

- San Ysidro Community Park Improvements
- Larsen Field Playground Improvements
- Chollas Lake Playground Improvements
- Colina del Sol Pool ADA Improvements
- Chicano Park Comfort Station ADA Improvements
- Barrio Logan Youth Facilities Improvements
- City Heights Youth and Community Center Improvements
- Memorial Community Building Clearance Activity

San Ysidro Community Park Improvements



Barrier Removal
Accessibility Improvements

San Ysidro Community Park Improvements

- Install a new ADA parking space on the street
- Upgrade existing curb ramps, pedestrian ramps and handrails to current standards
- Replace concrete walkway around the playground with ADA compliant walkway
- New park benches and rubberized playground surfacing

Larsen Field Improvements



**Playground replacement (2)
Accessibility Improvements**

Larsen Field Improvements

- Construction of two new playgrounds
- New play equipment and playground surfacing for the existing southern tot lot (for 5-12 year olds)
- New play equipment and playground surfacing for the northern tot lot (for 2-5 year olds)
- Path of travel improvements to meet ADA accessibility requirements
- Parking lot ADA improvements

Chollas Lake Park Playground Improvements



**Playground replacement (2)
Accessibility Improvements**

Chollas Lake Improvements

- Two new playgrounds at Chollas Lake Park
- Smaller playground off College Grove Dr. near lake
- Larger playground is located on Gloria Mesa
- New playgrounds will be fully ADA compliant and include accessible path of travel to both playgrounds

Chollas Lake Improvements

- ADA upgrades to the existing parking lot: accessible parking spaces, pedestrian ramps and signage
- Concrete pedestrian walkways and accessible ramps
- Accessible drinking fountains, picnic tables, park benches and rubberized safety surfacing

Colina del Sol Pool ADA Improvements



Barrier Removal
Accessibility Improvements

Colina del Sol Pool ADA Improvements

- Interior ADA improvements to the pool facility
- Removal of non-ADA compliant elements and replacement with compliant features including: lockers, restrooms, showers, cabinets, counters, doorways, aisles, fixtures, pool deck, picnic table, etc.

Colina del Sol Pool ADA Improvements



Barrier Removal



Accessibility Improvements

Colina del Sol Pool ADA Improvements

- Exterior ADA improvements to the site
- Improved access outside the pool facility including: crosswalks, crossing signals, curb ramps, parking areas, public entry into the front lobby etc.

Colina del Sol Pool ADA Improvements



ADA Compliant Accessibility Improvements



Outdoor Barrier Removal

Chicano Park Comfort Station ADA Improvements



- **Barrier Removal**
- **Accessibility Improvements**

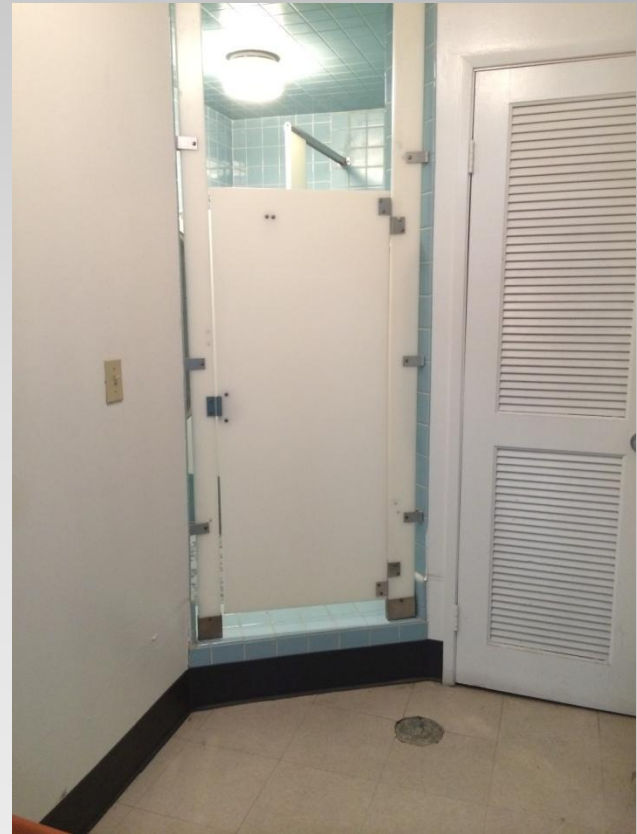
Chicano Park Comfort Station ADA Improvements

- Interior and Exterior improvements to the comfort station
- Replacement of non- ADA compliant elements with compliant features including: New restroom facilities, walkways, crossing signals, curb ramps, and ADA compliant parking

Barrio Logan Youth Facilities Barrier Removal



**Barrier Removal
Accessibility Improvements**



Barrio Logan Youth Facilities Barrier Removal



Barrier Removal
Accessibility Improvements

Barrio Logan Youth Facilities Barrier Removal

- ADA improvements to two facilities at the site
- Replacement of non- ADA compliant elements with compliant features including: path of travel, parking areas, walkways, interior and exterior restrooms, cabinets, counters, doorways, aisles, lockers, railings, fixtures

City Heights Youth and Community Center Improvements



Barrier Removal
Accessibility Improvements

City Heights Youth and Community Center Improvements

- Interior and Exterior ADA improvements
- Replacement of non- ADA compliant elements with compliant features including: Walkways, crossing signals, parking areas, restrooms, cabinets, counters, doorways, aisles, lockers, railings, fixtures

Memorial Park Community Building Clearance Activity



Demolition of old community center structure

Memorial Park Community Building Clearance Activity



Demolition of old community center structure

Memorial Park Spot Blight Improvement

- Memorial Community Park is heavily used by local residents with recreation features that include:
 - Memorial Recreation Center
 - 2 children's playgrounds
 - Memorial Skate Park
 - New Memorial Swimming Pool

Memorial Park Spot Blight Improvement

- Old community center structure built in 1959 and sits on dedicated parkland
- Building has been vacant since 2008
- Deteriorated structure invites criminal activity and vandalism to the park
- Construction contract needed for demolition

**Thank you for funding valuable
community park projects!**



Memorial Park Pool



Gompers Park

Thank you for funding valuable community park projects!



Linda Vista Picnic Shelter



Views West ADA Improvements

**We appreciate your
consideration!**

City of San Diego
Park and Recreation Department

"We enrich lives through quality parks & programs!"

