



THE CITY OF SAN DIEGO

**CONSOLIDATED PLAN ADVISORY BOARD (CPAB)**

**NOTES FOR MEETING**

WEDNESDAY SEPTEMBER 09, 2015

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

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> <li>• Sima Thakkar, HUD Programs Manager</li> <li>• Michele Marano, HUD Programs Coordinator</li> <li>• Leo Alarcon, HUD Project Manager</li> </ul>	<p>13 people signed the attendance sheet</p>

**Call to Order**

Ms. Vicki Granowitz called the meeting to order at 9:11 a.m. with four board members present. Quorum was not achieved-and no actions were taken during the meeting.

**Approval of Minutes**

August minutes were not approved because of the lack of quorum.

**Staff Announcements**

- Ms. Michele Marano announced a Fair Housing training on October 1<sup>st</sup> and a notice was sent out to agencies that receive HUD funding. Training will take place at the Serra Mesa Library from 10am-2pm. Ms. Marano also wanted to thank the non-profit agencies that responded to the announcement regarding the remaining bunk bed frames from the shelter operations. Agencies would be notified later this week on how many bed frames would be available.
- Mr. Leo Alarcon stated that the Draft FY 15 CAPER would be presented to City Council on September 22 at 2pm. A notice would be sent out to the distribution list with more details.

Board Announcements

N/A

Non-Agenda and Agenda Public Comment

- Ms. Martha Welsch provided comments regarding the difficulty in securing affordable housing.

Agenda Item(s)

Item 6.a.: Discussion Item:

***Draft Fiscal Year (FY) 2015 Consolidated Annual Performance and Evaluation Report (CAPER)-Staff Report***

Ms. Sima Thakkar and Mr. Alarcon gave a brief presentation regarding the FY 2015 CAPER that will be submitted to the Department of Housing and Urban Development (HUD) on or before September 30, 2015. *Please see attached presentation for more information.*

- Dr. Maruta Gardner thanked the staff for putting together the CAPER in a more concise manner.
- Mr. Rich Thesing thanked staff for continuously improving the process for the Board and for the public.
- Ms. Granowitz mentioned that staff was able to include the Geographic Targeting Initiative in the CAPER. Ms. Granowitz also appreciated the images used throughout the report.

Item 6.b.: Action Item:

***Fiscal Year 2017 CDBG Scoring Criteria-Ad Hoc committee recommendations-Part 2***

This item has been tabled for lack of quorum and will be placed on the October CPAB meeting agenda.

Adjournment

- Meeting adjourned at 9:50 a.m.



# **Draft Consolidated Annual Performance and Evaluation Report (CAPER)**

**Consolidated Plan Advisory Board  
September 9, 2015**

*Economic Development Department*



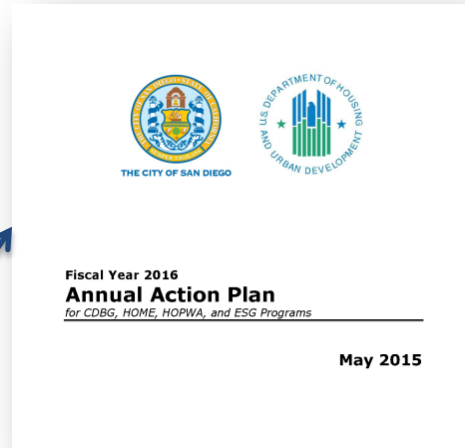
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# FY 2015 CAPER

## 1 YR Action Plan

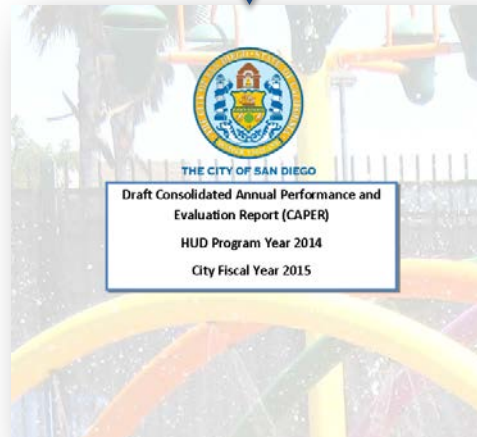
## 5 YR PLAN

THE CITY OF SAN DIEGO  
FISCAL YEAR 2015- 2019 CONSOLIDATED PLAN  
AND  
FISCAL YEAR 2015 ACTION PLAN



- What is the CAPER?
  - ✓ Expenditures
  - ✓ Accomplishment
  - ✓ Progress:
    - 6 Consolidated Plan Goals

## 1 YR CAPER





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# NEW CAPER FORMAT

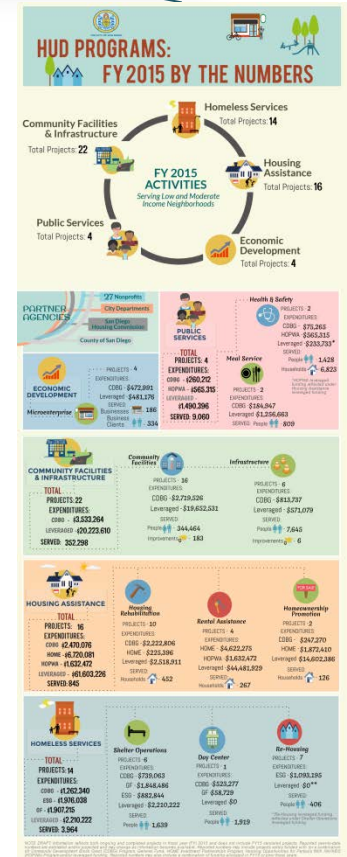


The eCon Planning Suite:

A Desk Guide for Using IDIS to Prepare the Consolidated Plan, Annual Action Plan, and CAPER/PER

Version: October 2014

- Electronic Submission Required
  - Con Plan, AAP, CAPER
  - Preset Format & Tables
  - Uses HUD's Reporting and Disbursement System
  - Quirks
- HUD Programs: FY 2015 By The Numbers





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# FY 2015 PARTNERSHIPS





# FY 2015 PARTNERSHIPS



Second Chance



St. Paul's  
SENIOR SERVICES



CITY HEIGHTS  
COMMUNITY  
DEVELOPMENT CORPORATION



Senior  
Community  
Centers



Ocean  
Discovery Institute  
Young Lives Transformed Through Science



ywca  
San Diego County



GRID Alternatives

mama's kitchen

Nourishing the Heart, One Meal at a Time.

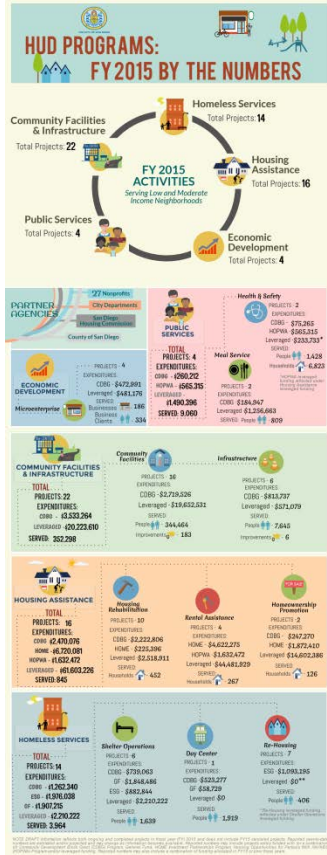
Community Development Division





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# FY 2015 BY THE NUMBERS



- 5 Main Categories
  - Each Category: Multiple Activities Grouped into Subcategories

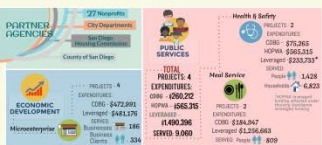




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# Community Facilities & Infrastructure

## HUD PROGRAMS: FY 2015 BY THE NUMBERS



### COMMUNITY FACILITIES & INFRASTRUCTURE

**TOTAL**

**PROJECTS: 22**

**EXPENDITURES:**

**CDBG - \$3,533,264**

**LEVERAGED - \$20,223,610**

**SERVED: 352,298**

### Community Facilities

**PROJECTS - 16**

**EXPENDITURES:**

**CDBG - \$2,719,526**

**Leveraged - \$19,652,531**

**SERVED:**

**People - 344,464**

**Improvements - 183**

### Infrastructure

**PROJECTS - 6**

**EXPENDITURES:**

**CDBG - \$813,737**

**Leveraged - \$571,079**

**SERVED:**

**People - 7,645**

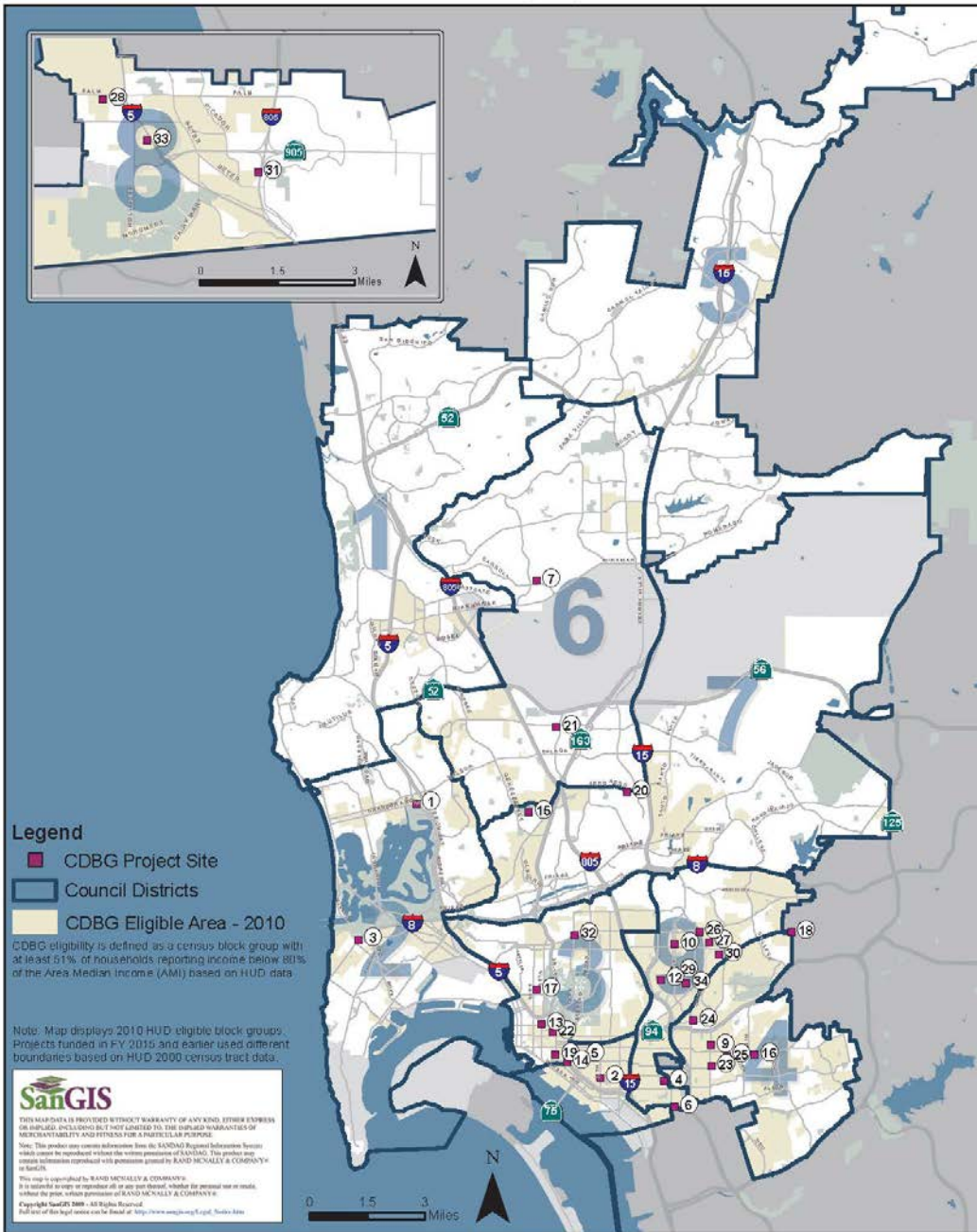
**Improvements - 6**

- Funding Sources: CDBG and Other Sources
- Projects Included: Mountain View Neighborhood Park ADA Upgrades, P.E.A.C.E. Project, & Toussaint Academy Rehabilitation Project.



# Community Facilities & Infrastructure

CDBG Projects Funded and/or Complete in FY 2015 (Draft)







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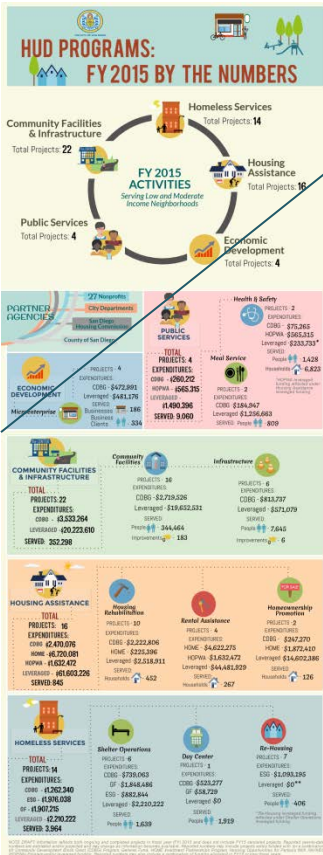
# Community Facilities & Infrastructure Photos





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# Economic Development



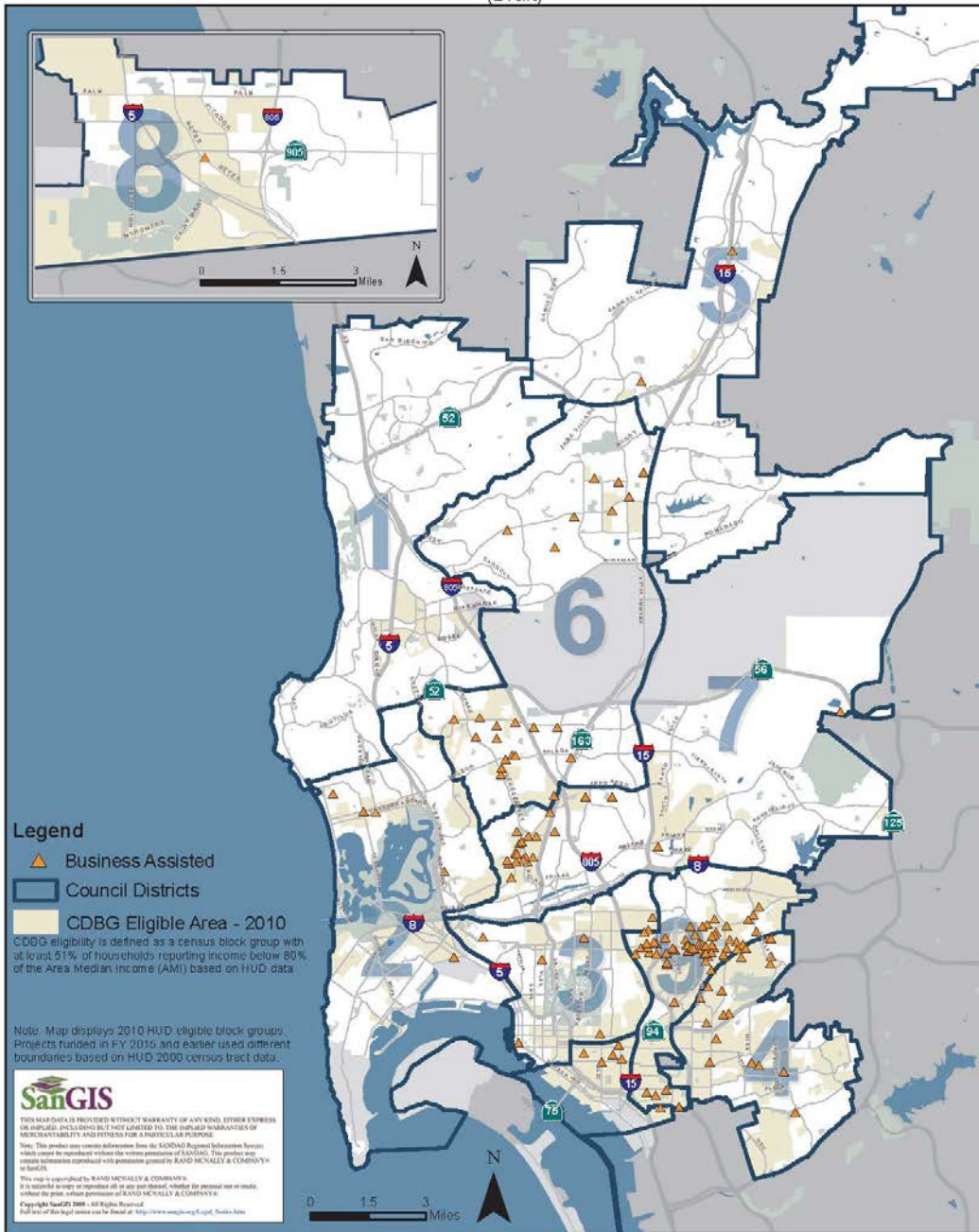
- Funding Sources: CDBG and other sources
- Projects Included:-4 Microenterprise Programs





# Microenterprise Business Assistance FY15

(Draft)







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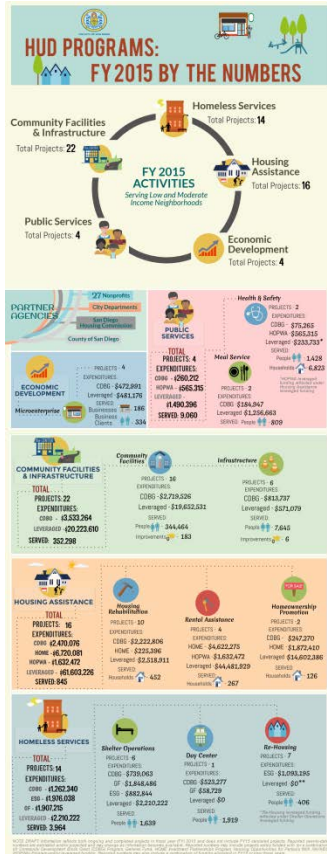
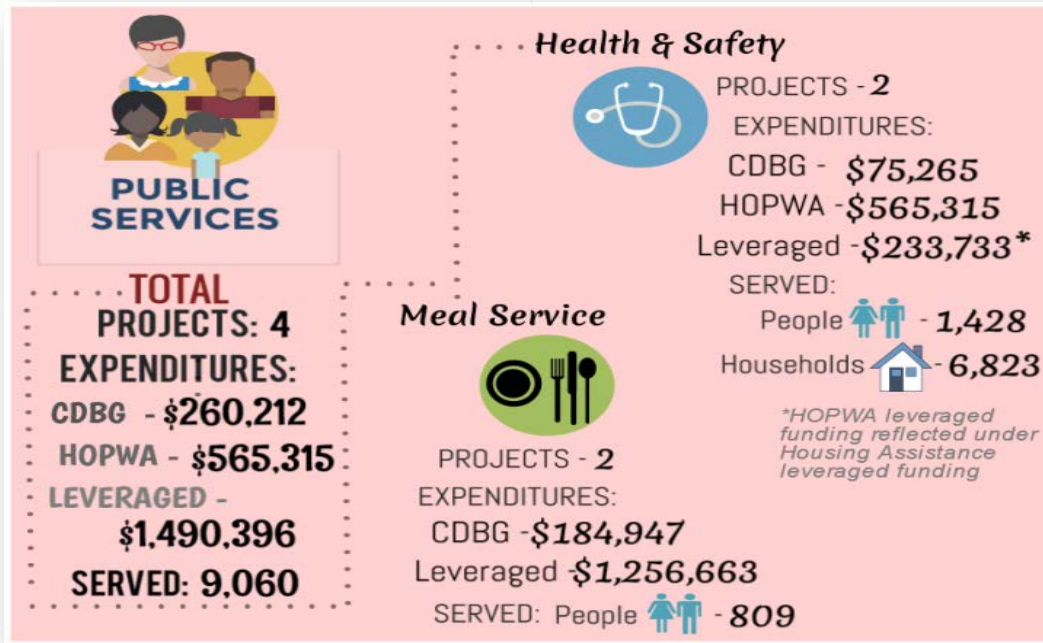
# Economic Development





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# Public Services



- Funding Sources: CDBG, HOPWA and other sources
- Projects Included:-Senior Emergency Meal Box Program, Safe Point Program



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# Public Services

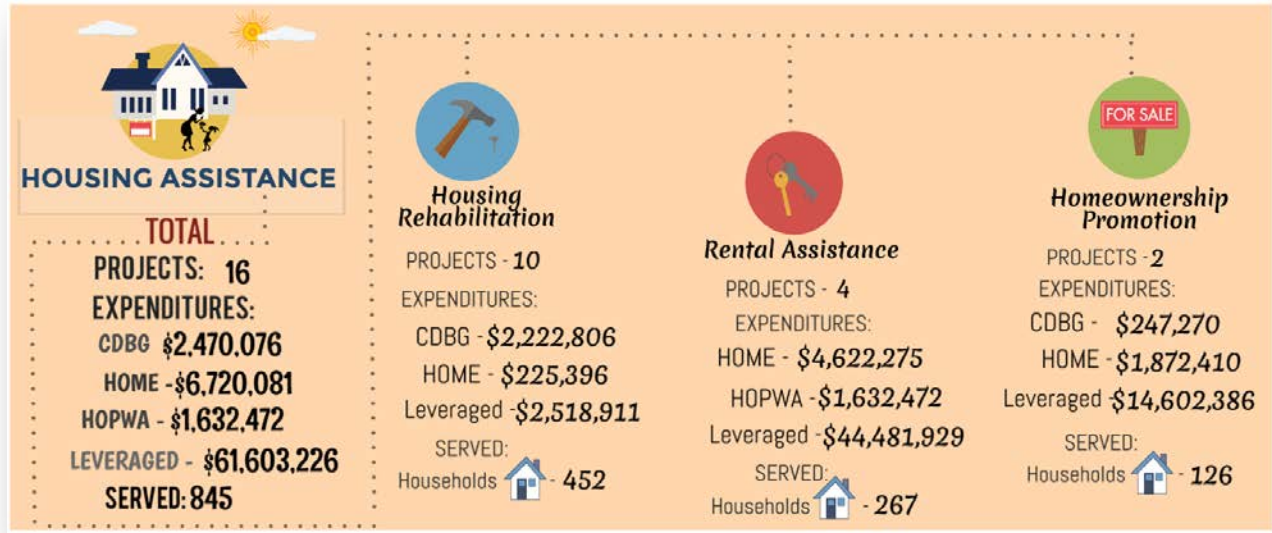




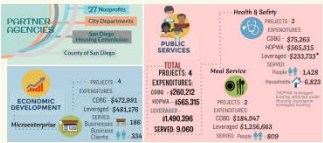


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# Housing Assistance



## HUD PROGRAMS: FY 2015 BY THE NUMBERS

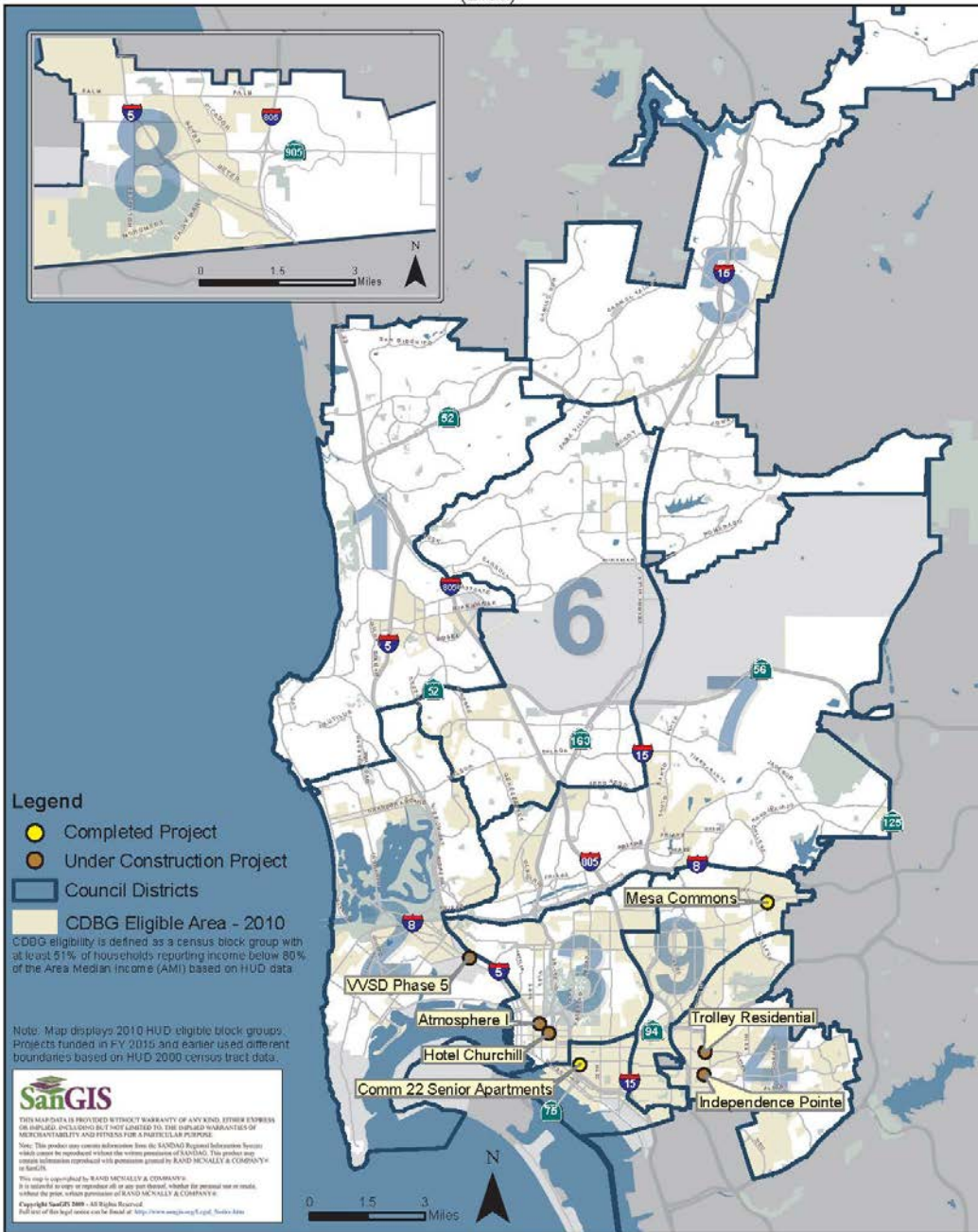


- Funding Sources: CDBG, HOME, HOPWA and other sources
- Projects Included:-SD Solar Home Program, Senior Housing Improvement Project, Downpayment Assistance



# HOME Funded Rental Housing Projects FY15

(Draft)







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# Housing Assistance







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# Housing Assistance





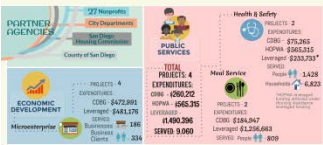
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# Homeless Services



- Funding Sources: CDBG, ESG, and General Fund
- Projects Included: -Connections Housing Interim Bed Program, Cortez Hill Family Center, Veterans Homeless Emergency Winter Shelter

## HUD PROGRAMS: FY 2015 BY THE NUMBERS





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# Progress: Con Plan Goals

FY 2015 - FY 2019 Consolidated Plan Goals	Category	FUNDING			Goal Outcome Indicator		
		SOURCE	5 year Estimate	1 year Actual	5 Year Estimated	1 Year Actual	% Completed
Goal 1: Enhance the City's economic stability and prosperity by increasing opportunities for job readiness and investing in economic development programs.	Public Services, Economic Development, Non-housing community development	CDBG	\$5,247,815	\$472,991	450 Business assisted	186 Business assisted	41%
Goal 2: Strengthen neighborhoods by investing in the City's critical public infrastructure needs.	Infrastructure, Non-housing community development	CDBG	\$15,992,247	\$269,454	Public Facility/Infrastructure activities		
					500,000 persons assisted	7,645 persons assisted	2%
					30 Facilities	3 Facilities	10%





# Progress: Con Plan Goals

FY 2015 - FY 2019	Category	FUNDING			Goal Outcome Indicator		
		SOURCE	5 year Estimate	1 year Actual	5 Year Estimated	1 Year Actual	% Completed
Consolidated Plan Goals	Affordable Housing, Homeless, non-homeless special need	HOME	\$27,281,844	\$7,684,048	Financial Assistance to homebuyers*		
		CDBG	\$4,217,430	\$389,893	225 Households	126 Households	56%
					Homeowner Housing rehab*		
					100 Units	51 Units	51%
					Rental Units rehab		
					55 Units	0 Units	0%
					Rental Units constructed		
					55 Units	40 Units	72%
					Tenant-based rental assistance (Rapid Rehousing also included)		
500 Persons assisted	0 Persons Assisted	0%					





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# Progress: Con Plan Goals

FY 2015 - FY 2019 Consolidated Plan Goals	Category	FUNDING			Goal Outcome Indicator		
		SOURCE	5 year Estimate	1 year Actual	5 Year Estimated	1 Year Actual	% Completed
Goal 4: Assist individuals and families to stabilize in permanent housing after experiencing a housing crisis or homelessness by providing client-appropriate housing and supportive service.	Homeless	ESG	\$4,601,110	\$1,884,032	Overnight Shelter*		
		CDBG	\$6,590,390	\$1,262,340	8,000 Persons assisted	1,639 Persons assisted	20%
					Public Service activities other than LMI housing benefit*		
					10,000 persons assisted	1,919 persons assisted	19%
					Tenant-based rental assistance (Rapid Rehousing included)		
					1,000 persons assisted	200 persons assisted	20%

\*Outcomes reported are combined from funding source. Please see Attachment 4 for more detail.



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# Progress: Con Plan Goals

FY 2015 - FY 2019 Consolidated Plan Goals	Category	FUNDING			Goal Outcome Indicator		
		SOURCE	5 year Estimate	1 year Actual	5 Year Estimated	1 Year Actual	% Completed
Goal 5: Invest in community services and non-profit facilities that maximize impact by providing new or increased access to programs that serve highly vulnerable populations such as youth, seniors and food insecure households.	Non-housing Community development	CDBG	\$16,195,807	\$299,378	Public Services activities other than for LMI housing benefit**		
					6,500 Persons assisted	2,237 persons assisted	34%
					Public Facility/Infrastructure other than for LMI housing benefit**		
					250,000 persons assisted	0 Persons assisted	0%
					15 Facilities	0 Facilities	0%

**\*\*Non-profit Capital Improvement Projects funded in FY 2015 operate under an 18-month timeline and are expected to be complete in FY 2016. Project outcomes for these projects include: 344,242 people are estimated to be assisted and 7 facilities will be improved.**



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# Progress: Con Plan Goals

FY 2015 - FY 2019 Consolidated Plan Goals	Category	FUNDING			Goal Outcome Indicator		
		SOURCE	5 year Estimate	1 year Actual	5 Year Estimated	1 Year Actual	% Completed
Goal 6: Meet the needs of persons with HIV/AIDS and their families through the provision of housing, health, and support service.	Affordable housing, homeless, non-homeless special need	HOPWA	\$14,284,940	\$2,141,460	<b>Housing Operations</b>		
					730 Households assisted	144 households assisted	20%
					<b>Tenant-based rental assistance (Rapid Rehousing included)</b>		
					400 Households assisted	83 households assisted	21%
					<b>Public Services activities other than for LMI housing benefit</b>		
					31,150 persons assisted	6,823 persons assisted	22%





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# Thank You