



THE CITY OF SAN DIEGO

## CONSOLIDATED PLAN ADVISORY BOARD

### MEETING AGENDA

For:

**WEDNESDAY, FEBRUARY 22 AND 23, 2012, 8:00 A.M.**  
**SPECIAL MEETING**

NORTH TERRACE ROOMS, SAN DIEGO CONCOURSE  
202 C STREET, SAN DIEGO, CA 92101

**1. Call to Order**

**2. General Announcements**

**3. Non-Agenda Public Comment**

Non-Agenda Public comment may be made on any subject pertaining to the Consolidated Plan Advisory Board. Presenters have two (2) minutes each.

**4. Funding Availability based on Ad Hoc Committee's Scoring Results – Staff**

**5. FY13 Application Scoring Results – Public Comment taken after each Item. Presenters have two (2) minutes each.**

Item A. Review and discuss Ad Hoc Committees #1 and #3 – Public Services Scores

Item B. Review and discuss Ad Hoc Committee #3 – Community and Economic Development (CED) Scores

Item C. Review and discuss Ad Hoc Committees #2 and #3 – Capital Improvement Projects (CIP) Scores

**6. Approve ConPlan Board Funding Recommendations to be forwarded to City Council for Adoption**

**7. Adjournment**

Unfinished business shall be tabled and placed on the agenda of the following meeting.

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Division at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.