



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

THURSDAY, JULY 12, 2018
9:00 A.M. – 10:30 A.M.

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

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: May 09, 2018**
3. **Staff Announcements**
4. **Board Member Announcements**
5. **Non-Agenda Public Comment**
Non-agenda public comment may be made on any subject pertaining to the CPAB. Speakers will be allotted three (3) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items.*
6. **Action Item:**
 - a. **Change of November CPAB meeting**
The CPAB will be asked to consider two options for the November meeting because of a scheduling conflict. The Board can choose either: November 7th 9:00 am-10:30 am or November 14th 3:00 pm-4:30 pm
7. **Discussion Item(s):**
 - a. **Distribution of Sample Fiscal Year (FY) 2019 Request for Proposal (RFP): Public Services**
The CPAB will be asked to review and score a hypothetical Public Services RFP as a training exercise and to better inform future discussions about the FY 2020 RFP Application and Scoring Criteria. Scores for the sample RFP may be submitted to staff on or before July 27, 2018

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 Department 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.

b. FY 2020 – 2024 Consolidated Plan Stakeholder Discussion

Lesar Development Consultants will lead a discussion and solicit feedback on community needs and priorities to inform the upcoming FY 2020 – 2024 Consolidated Plan (Con Plan)

8. Adjournment

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

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Tentative Future Meeting Dates/Times

Subject to change. Check CDBG website at <http://www.sandiego.gov/cdbg/cpab/index.shtml> for latest information, locations, and special meetings.

- Wednesday, August 08, 2018, at 9:00 a.m.
- Wednesday, September 12, 2018, at 9:00 a.m.
- Wednesday, October 10, 2018, at 9:00 a.m.
- Wednesday, November 14, 2018, at 9:00 a.m. (*potential change of date and time*)
- Wednesday, December 12, 2018, at 9:00 a.m.