



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD MEETING AGENDA

for

WEDNESDAY, NOVEMBER 14, 2012

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, NORTH TERRACE ROOMS 207-208

202 'C' STREET, SAN DIEGO, CA 92101

(See attached map and directions.)

1. Call to Order

2. Approval of Meeting Notes:

- a. October 10, 2012

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 Consolidated Plan Advisory Board. Presenters have three (3) minutes each.

6. Discussion and Action Items:

- a. Set dates for February 2012 meetings for final evaluations of CDBG applications (Agenda Public Comment)
- b. Set regular meeting schedule for Calendar Year 2013 (Agenda Public Comment)

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.

- c. Review duties of Board under Municipal Code §26.2113 (see below) and discuss ways to better fulfill said duties (Agenda Public Comment):

“The Board shall:

(a) Provide advice and recommendations on all policy issues relating to the Consolidated Plan, the Annual Action Plan, the CDBG Program, the ESG Program, the HOME Partnership Program, and the HOPWA Program;

(b) Recommend processes, policies, and procedures for the fair distribution of CDBG and ESG funds to non-profit and other organizations eligible to receive CDBG and ESG funds;

(c) Openly and impartially evaluate applications for CDBG and ESG funds, deemed eligible and complete by City staff, and provide finding recommendations to the City Council;

(d) Provide advice and recommendations regarding the establishment of goals for the Consolidated Plan and the Annual Action Plan as well as any action(s) necessary to meet or reprioritize such goals or to amend such plans;

(e) Recommend policies and procedures to ensure the greatest possible public participation in the creation of each Consolidated Plan and Annual Action Plan; and

(f) Provide a report to the Public Safety and Neighborhood Services Committee twice each year.”

7. Adjournment – 10:30 a.m.

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

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Tentative Future Meeting Dates/Times

Note: Subject to change. Check CDBG website for latest information, locations, and special meetings.

<http://www.sandiego.gov/cdbg/cpab/index.shtml>

- Wednesday, December 12, 2012, at 9:00 a.m.

202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

- 5 south to Front St./Civic Center off ramp
- Take left fork on off ramp to 2nd Ave.
- Turn right onto 2nd Ave.
- Travel 3 blocks to where 2nd Ave. intersects A St.
- Enter Concourse Parkade structure

- 5 north to 6th Ave off ramp
- Turn left onto 6th Ave.
- Turn right onto Ash St.
- Turn left on 2nd Ave., travel one block to where 2nd Ave. intersects A St.
- Enter Concourse Parkade structure

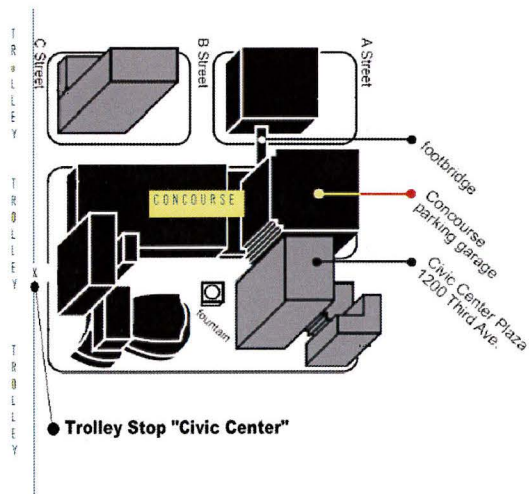
[illegible]

- 15 south to 163 south
- 163 becomes 10th Ave.
- Right on B St.
- Right on 3rd Ave.
- Concourse Parkade entrance is first driveway on left.

- 94 west into Downtown
- 94 becomes F St.
- Right on 5th Ave.
- Left on B St.
- Right on 3rd Ave.
- Concourse Parkade entrance is first driveway on left.

***Entrances**

CONCOURSE PARKADE ENTRANCES: 1st and B Street
2nd and A Street
3rd and B Street



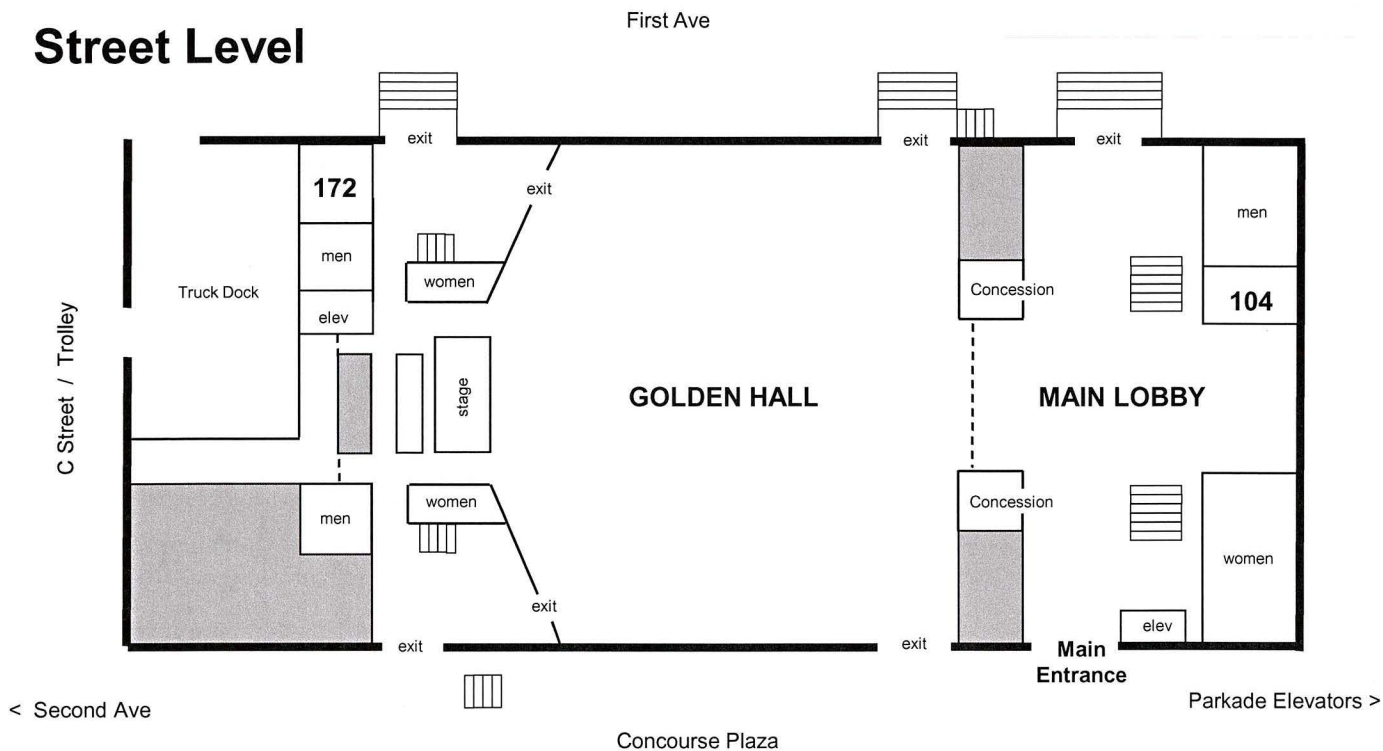
***Trolley stop is "Civic Center", location on 2nd and C Street.**



SAN DIEGO CONCOURSE
202 C Street MS57C, San Diego Ca. 92101 / 619-615-4100 / Fax 619-236-5994

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Street Level



Second Level

