

# CONSOLIDATED PLAN ADVISORY BOARD SPECIAL MEETING AGENDA

for

MONDAY, FEBRUARY 11, 2013 8:00 a.m. – 12:00 p.m.

TUESDAY, FEBRUARY 12, 2013 5:00 p.m. – 9:00 p.m.

and, AS NEEDED

WEDNESDAY, FEBRUARY 13, 2013 8:30 a.m. – 10:00 a.m.

SAN DIEGO CIVIC CONCOURSE, NORTH TERRACE ROOMS 207–209 202 'C' STREET, SAN DIEGO, CA 92101 (See attached map and directions.)

- 1. Call to Order
- 2. Approval of January 9, 2013 Meeting Notes
- 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. *Public comments pertaining to agendized items are taken during the discussion of said items.* 

6. Discussion and Action Items:

Monday, February 11, 2013 (8:00 A.M. – 12:00 P.M.):

a. Review and discussion of the scoring and ranking of the City's Community Development Block Grant (CDBG) applications for Capital Improvement (CIP) and Economic Development (ED) projects for Fiscal Year 2014

 Approval of the Board's prioritized list of CIP and ED projects to be considered by the City Council for funding with the City's CDBG Fiscal Year 2014 allocation and for incorporation of said projects into the City's Fiscal Year 2014 Annual Action Plan

# Tuesday, February 12, 2013 (5:00 P.M. – 9:00 P.M.):

- a. As needed, completion of the items scheduled for Monday, February 11
- b. Review and discussion of the scoring and ranking of the City's CDBG applications for Public Services (PS) projects for Fiscal Year 2014
- c. Approval of the Board's prioritized list of PS projects to be considered by the City Council for funding with the City's CDBG Fiscal Year 2014 allocation and for incorporation of said projects into the City's Fiscal Year 2014 Annual Action Plan
- d. Adjournment (unless agenda items need to be continued to Wednesday, February 13)

# If needed, Wednesday, February 13, 2013 (8:30 A.M. – 10:00 A.M.):

- a. As needed, completion of the items pertaining to PS projects (items 'b' and 'c' above; also listed below) scheduled for Tuesday, February 12
- b. Review and discussion of the scoring and ranking of the City's CDBG applications for PS projects for Fiscal Year 2014
- c. Approval of the Board's prioritized list of PS projects to be considered by the City Council for funding with the City's CDBG Fiscal Year 2014 allocation and for incorporation of said projects into the City's Fiscal Year 2014 Annual Action Plan

# 7. Adjournment



# **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, March 13, 2013, at 8:30 a.m.
- Wednesday, April 10, 2013, at 8:30 a.m.
- Wednesday, May 8, 2013, at 8:30 a.m.
- Wednesday, <u>June 12</u>, <u>2013</u>, at 8:30 a.m.

# SAN DIEGO CONCOURSE

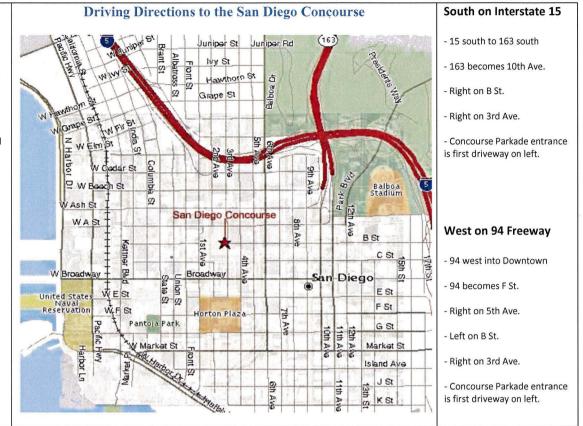
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

#### South on Interstate 5

- 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

## North on Interstate 5

- 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

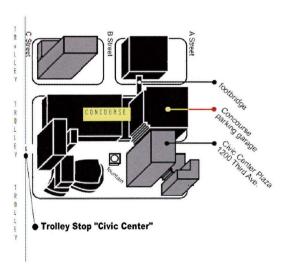


### PARKING

### \*Entrances

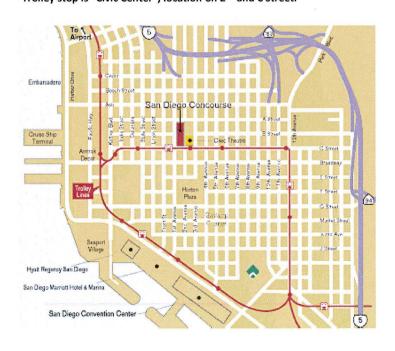
CONCOURSE PARKADE ENTRANCES: 1st and B Street

1st and B Street 2nd and A Street 3rd and B Street



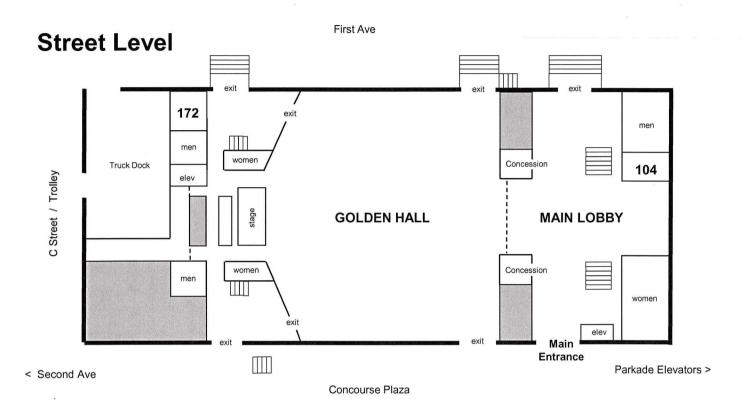
### TROLLEY LINE

\*Trolley stop is "Civic Center", location on 2<sup>nd</sup> and C Street.



# **SAN DIEGO CONCOURSE**

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



# Second Level

