

#### THE CITY OF SAN DIEGO

## CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

#### **AGENDA**

## WEDNESDAY, APRIL 9, 2014 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 Minutes
  - a. March 12, 2014
- 3. Staff Announcements
- 4. Board Member Announcements
  - a. Introduction of New Board Member, Ms. Valerie Brown
    Ms. Brown was appointed as a CPAB member by the City Council on March 25, 2014. See the <u>City Council Docket Agenda, Item 332</u> for further details.
- 5. Non-Agenda Public Comment

Non-agenda public comment may be made on any subject pertaining to the Consolidated Plan Advisory Board. Speakers have two (2) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items*.

- 6. Discussion and action items:
- a. FY 2015 FY 2019 Consolidated Plan (Con Plan) and FY 2015 Action Plan. Overview of the following programs and proposed strategy for their use during FY 2015 2019 period and proposed programs/projects for FY 2015:
  - HOME Investment Partnerships Program (HOME) Tina Kessler, Program Analyst,
    San Diego Housing Commission

- ii. Emergency Solutions Grants (ESG) Program Kathy Houck, Senior Program Analyst, San Diego Housing Commission
- iii. Housing Opportunities for Persons with AIDS (HOPWA) Program Kelly Salmons, Housing Program Analyst, County of San Diego and Michele Marano, Fair Housing and Special Programs Coordinator, City of San Diego
- iv. Community Development Block Grant (CDBG) Program Update Vicky Joes, LeSar
  Development Consultants

**Action**: The Board will be asked to forward the FY 2015 – FY 2019 Consolidated Plan and the FY 2015 Action Plan to the City Council for their consideration with a recommendation from the Board to approve

The purposes of the FY 2015 - FY 2019 Con Plan are three-fold:

- 1. To identify the City's housing and community development (including neighborhood and economic development) needs, priorities and goals;
- 2. To identify other federal, state, county, local and private sources of funding that may be utilized in order to leverage the following programs funded with federal moneys: Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Program (HOME), Emergency Solutions Grants (ESG) Program, and Housing Opportunities for Persons with AIDS (HOPWA) Program.
- **3.** To arrive at the Strategic Plan the City will follow in allocating the federal funding sources noted above to address needs, priorities and goals while considering the availability of other resources and mechanisms.

The **FY 2015 Action Plan** identifies the projects and programs proposed to be funded with the City of San Diego FY 2015 federal allocations for CDBG, ESG, HOME and HOPWA.

### Adjournment -

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



### **Tentative Future Meeting Dates/Times**

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

- Wednesday, May 14, 2014, at 9:00 a.m.
- Wednesday, June 11, 2014, at 9:00 a.m.

## SAN DIEGO CONCOURSE

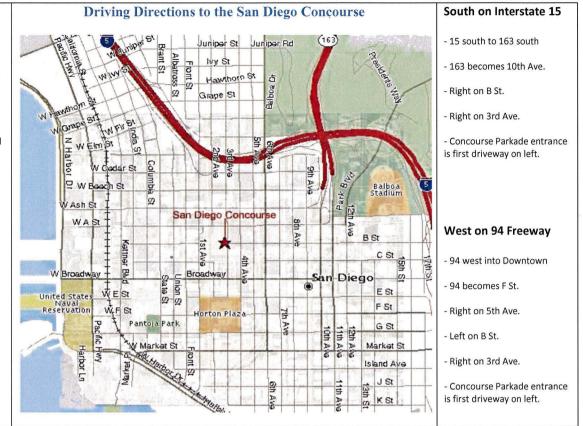
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

#### 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

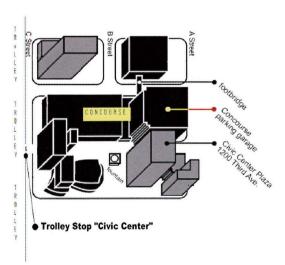


#### PARKING

#### \*Entrances

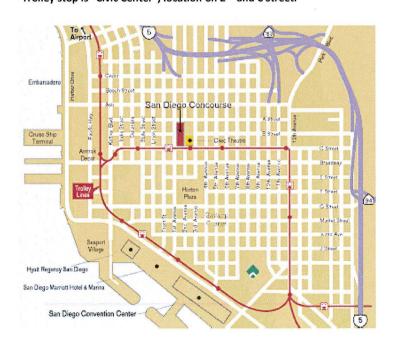
CONCOURSE PARKADE ENTRANCES: 1st and B Street

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



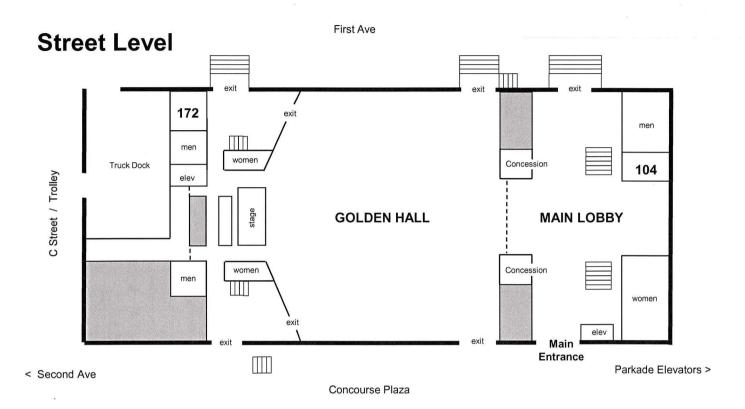
#### TROLLEY LINE

\*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

