



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD

AGENDA

for

WEDNESDAY, NOVEMBER 12, 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. October 08, 2014

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. Speakers have three (3) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items.*

6. Discussion Items:

- a. Overview of the City of San Diego's Capital Improvements Program and the Capital Improvements Program Review and Advisory Committee (CIPRAC)
Mark Nassar, Deputy Director, Public Works Department
- b. Performance Indicators: Update on the development of performance indicators for CDBG subrecipients.
Daichi Pantaleon, Assistant Project Manager, Economic Development Department, HUD Programs Administration

- c. Request for Qualifications: Financial Management Overview
Shirley Reid, Fiscal Manager, Economic Development Department, HUD Programs Administration

7. Action Items:

- a. Presentation on City Capital Improvement Project (CIPs) for Proposed Sidewalk and Traffic Calming Measure utilizing CDBG reprogrammed funds.

CPAB will be asked to make a recommendation on the proposed project to City Council, as previously discussed at the October 8th, 2014 CPAB meeting.

Krissy Toft-Maier, HUD Programs Coordinator, Economic Development Department, HUD Programs Administration

Gary Chui, Senior Traffic Engineer, Transportation and Stormwater Department

Adjournment –

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

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Tentative Future Meeting Dates/Times for 2014

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

- Wednesday, December 10, 2014, at 9:00 a.m.