



**THE CITY OF SAN DIEGO**

**CONSOLIDATED PLAN ADVISORY BOARD**

**AGENDA**

for

**WEDNESDAY, DECEMBER 10, 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. November 12, 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 HUD Programs Administration (HPA) Program: Non-Profit Capital Improvement Projects (CIPs).  
*Krissy Toft-Maier, HUD Programs Coordinator, Economic Development Department, HPA*

**7. Action Items:**

- a. Schedule for 2016 CDBG Request For Proposal (RFP) Process  
CPAB will be asked to approve the schedule for the upcoming RFP process, including cancellation of the regularly scheduled February 11<sup>th</sup>, 2015 meeting.  
*Sima Thakkar, HUD Programs Manager, Economic Development Department, HPA*

- b. Presentation on City Capital Improvement Projects (CIPs)  
CPAB will be asked to make a recommendation on the proposed projects to City Council

*Krissy Toft-Maier, HUD Programs Coordinator, Economic Development Department, HPA*

*Andrew Field, Assistant Director, Park & Recreation*

*Meredith Dawson, Grants Program Manager, Park & Recreation*

*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 2015**

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

- Wednesday, January 14, 2015, at 9:00 a.m.
- Wednesday, February 11, 2015, at 9:00 a.m.
- Wednesday, March 11, 2015, at 9:00 a.m.
- Wednesday, April 08, 2015, at 9:00 a.m.
- Wednesday, May 13, 2015, at 9:00 a.m.
- Wednesday, June 10, 2015, at 9:00 a.m.
- Wednesday, July 08, 2015, at 9:00 a.m.
- Wednesday, August 12, 2015, at 9:00 a.m.
- Wednesday, September 09, 2015, at 9:00 a.m.
- Wednesday, October 14, 2015, at 9:00 a.m.
- Wednesday, November 11, 2015, at 9:00 a.m.
- Wednesday, December 09, 2015, 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

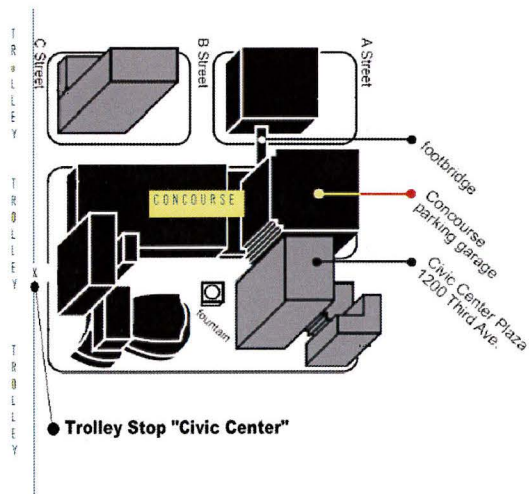
- 5 north to 6th Ave off ramp
- Turn left onto 6th Ave.
- Turn right onto Ash St.
- Turn left on 2nd Ave., travel one block to where 2nd Ave. intersects A St.
- Enter Concourse Parkade structure

- 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 2<sup>nd</sup> and C Street.**

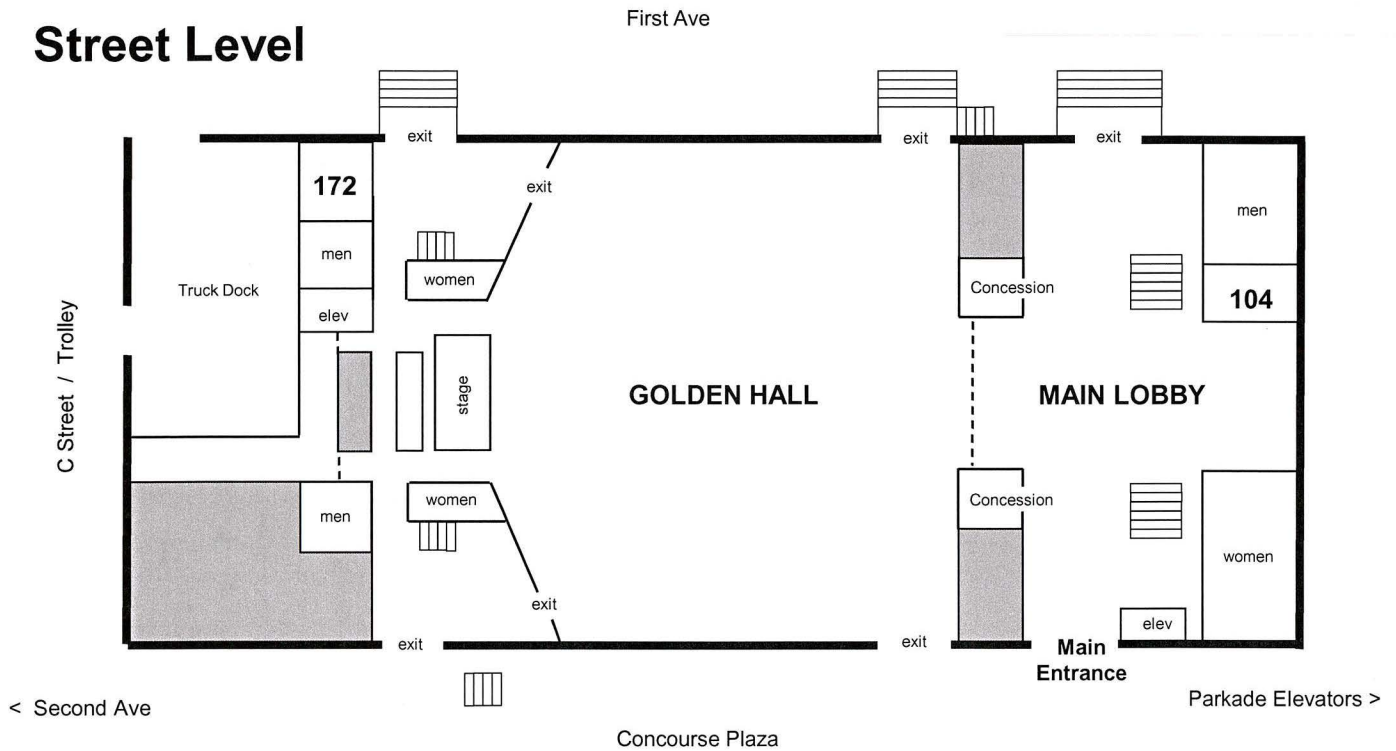




# SAN DIEGO CONCONOURSE

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

## Street Level



## Second Level

