

THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

AGENDA

WEDNESDAY, JULY 08, 2015 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 CPAB Meeting Minutes

a. CPAB Meeting of June 10, 2015

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. <u>Training Topics for CPAB-Evaluating Budgets on Request for Proposals</u> Shirley Reid, HUD Programs Fiscal Manager

b. Distribution of Sample Public Services Request for Proposal

7. Action item:

a. <u>Presentation on Proposed City CDBG Funded Capital Improvement Projects(City CDBG</u> <u>CIPS)</u>

CPAB will be asked to make a recommendation on the proposed projects of approximately \$3.2 million dollars for improvements to: Library and Park and Recreation facilities, the installation of new sidewalks, and traffic calming measures in HUD qualified low and moderate income census block groups.

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 Department 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. Krissy Toft-Maier, HUD Programs Coordinator, Economic Development Department Meredith Dawson, Grants Program Manager, Park & Recreation Department Gary Chui, Senior Traffic Engineer, Transportation and Storm Water Department Stephanie Gilbert, Senior Management Analyst, Library Department

Adjournment -

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

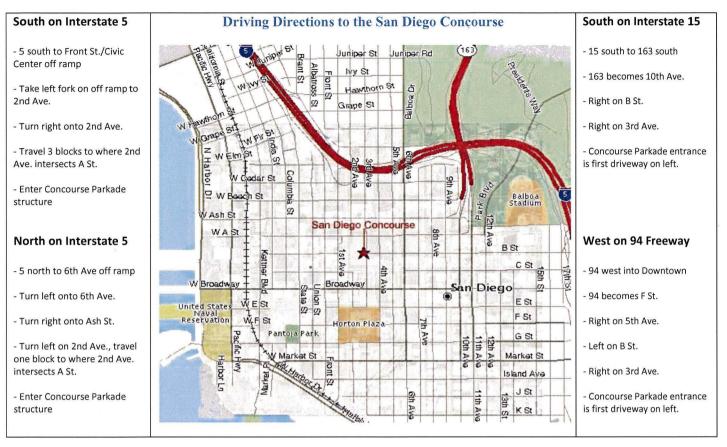
Tentative Future Meeting Dates/Times

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

- Wednesday, <u>August 12, 2015</u>, at 9:00 a.m.
- Wednesday, September 09, 2015, at 9:00 a.m.
- Wednesday, <u>October 14, 2015</u>, at 9:00 a.m.
- Wednesday, <u>November 11, 2015</u>, at 9:00 a.m.
- Wednesday, <u>December 09, 2015</u>, at 9:00 a.m.

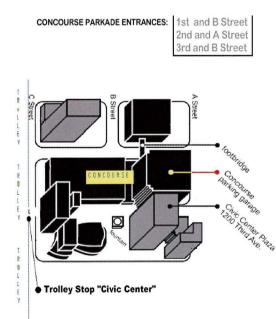
SAN DIEGO CONCOURSE

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



PARKING

*Entrances



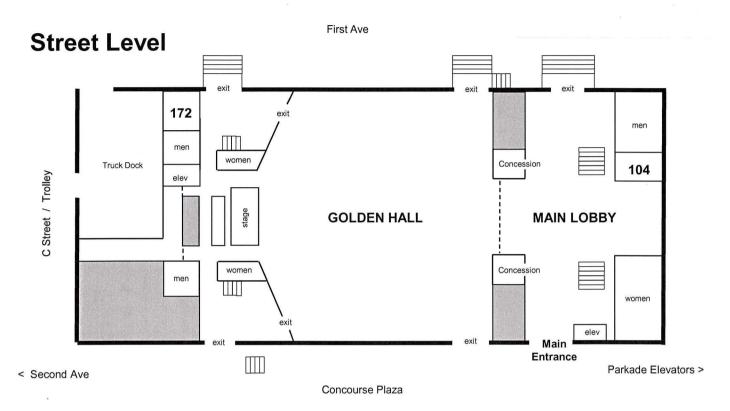
TROLLEY LINE

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

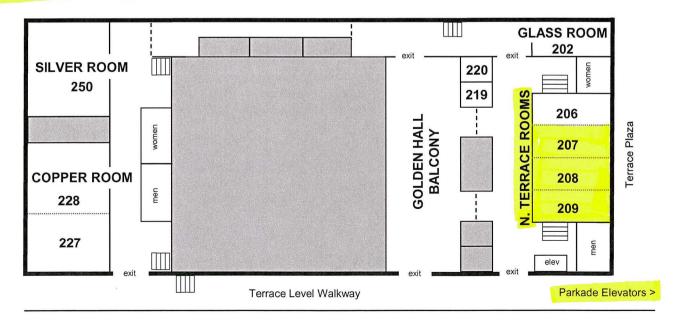


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Second Level



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