



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

AGENDA

WEDNESDAY, AUGUST 12, 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 July 08, 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. **Review Sample Public Services Request for Proposal**

Brief presentation reviewing the Sample RFP distributed at the July CPAB meeting.
Leo Alarcon, HUD Project Manager, Economic Development
 - b. **Fiscal Year 2017 CDBG Scoring Criteria-Ad Hoc committee recommendations – Part 1**

Ad Hoc committee recommendations for revisions to Sections 1-3 of the FY 2017 CDBG Scoring Criteria. Recommendations for Sections 4-6 are still under review and will be presented in September.

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.

7. Action items:

a. Proposal to change November 11 CPAB meeting

CPAB will be asked to change the November CPAB meeting because City Offices are closed in observance of the Veteran's Day Holiday.

b. Creation of Ad Hoc Committee for Council Policy 700-02 possible revisions

Staff is requesting an Ad Hoc Committee be created to assist staff in the review of Council Policy 700-02 for possible revisions.

Adjournment –

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

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Tentative Future Meeting Dates/Times

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

- 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.

SAN DIEGO CONCOURSE

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

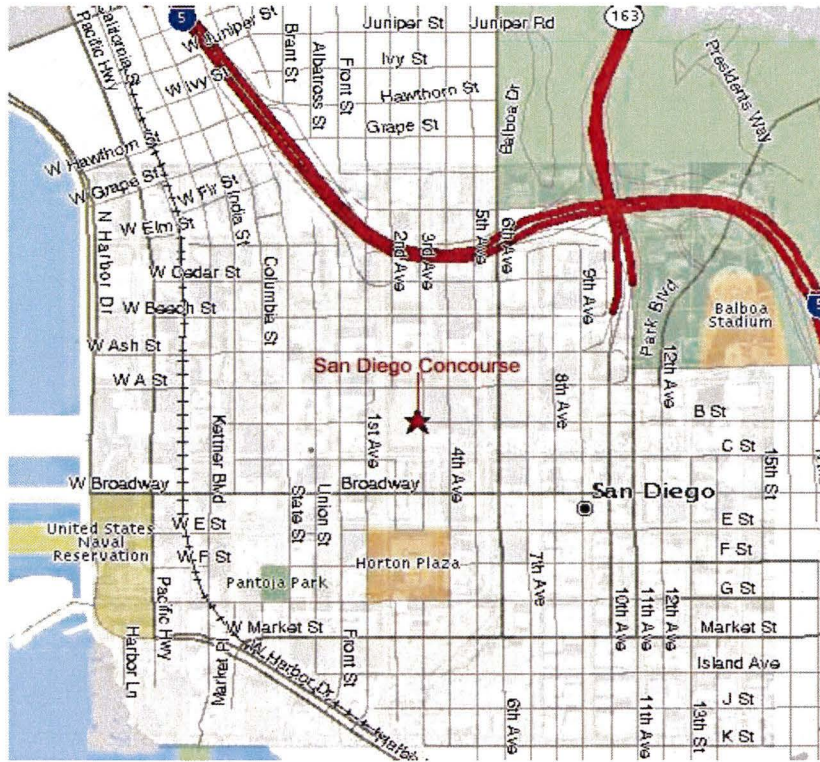
South on Interstate 5

- 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

Driving Directions to the San Diego Concourse



South on Interstate 15

- 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.

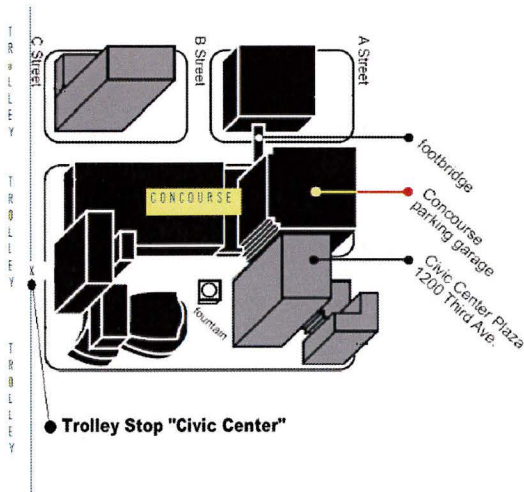
West on 94 Freeway

- 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.

PARKING

*Entrances

CONCOURSE PARKADE ENTRANCES:
1st and B Street
2nd and A Street
3rd and B Street



TROLLEY LINE

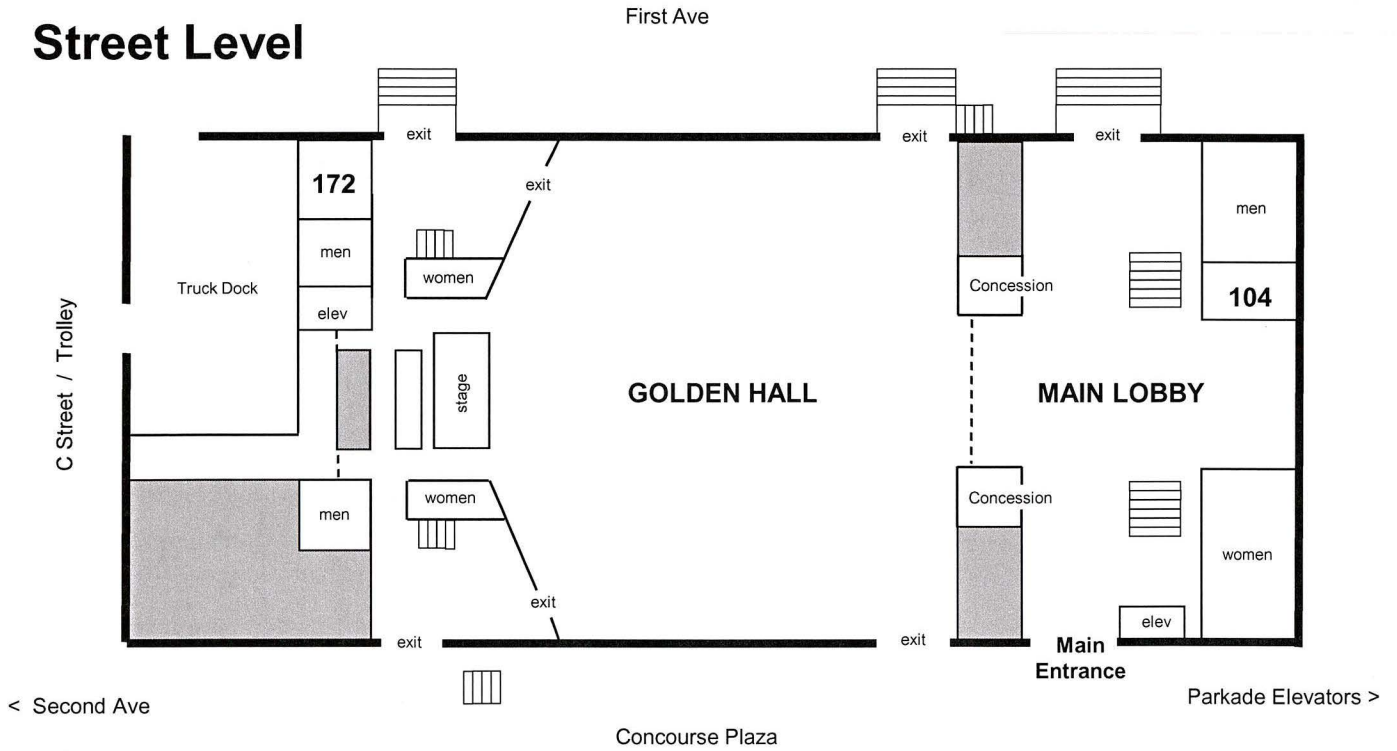
*Trolley stop is "Civic Center", location on 2nd and C Street.



SAN DIEGO CONCONOURSE

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

Street Level



Second Level

