



THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

AGENDA

WEDNESDAY, SEPTEMBER 09, 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 August 12, 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. **Action items:**
 - a. **Draft Fiscal Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER)- Staff Report**

The CAPER is prepared on an annual basis for submittal to the United States Department of Housing and Urban Development (HUD), and it is required given the annual funding granted to the City as part of the following federal programs: Community Development Block Grant (CDBG); HOME Investment Partnerships Program (HOME); Emergency Solutions Grants (ESG); and Housing Opportunities for Persons with AIDS (HOPWA). The CAPER provides an assessment of the City's progress toward its goals and high priority needs for these federal programs. The CAPER reports on how funds were spent during the reporting period and the beneficiaries of the community development, social services, and housing activities undertaken.

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.

Leo Alarcon, HUD Project Manager, Economic Development

CPAB will be asked for a motion to recommend the FY 2015 CAPER to City Council as an informational item for the consideration for approval.

b. Fiscal Year 2017 CDBG Scoring Criteria-Ad Hoc committee recommendations – Part 2

Ad Hoc committee recommendations for revisions to Sections 4-6 of the FY 2017 CDBG Scoring Criteria. CPAB will consider forwarding the complete Draft Criteria (all sections) to the Public Safety & Livable Neighborhoods (PS&LN) City Council Committee as an informational item.

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, October 14, 2015, at 9:00 a.m.
- Wednesday, November 04, 2015, at 9:00 a.m. *(date changed due to holiday)*
- 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.

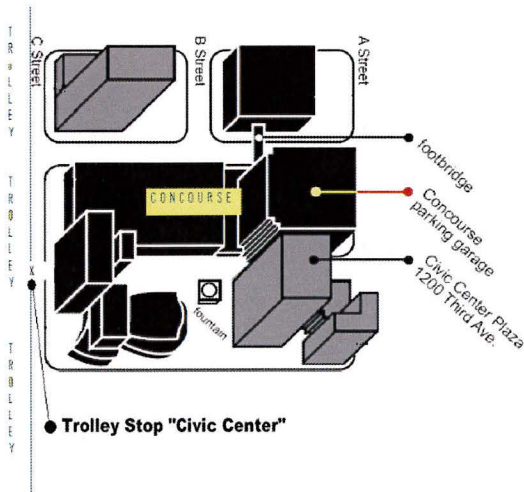
West on 94 Freeway

- 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

