

#### THE CITY OF SAN DIEGO

#### CONSOLIDATED PLAN ADVISORY BOARD

### **AGENDA**

for

## WEDNESDAY, JANUARY 14, 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 Minutes
  - **a.** December 10, 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. Action Items:

- **a.** FY 2016 CDBG Applications: CPAB Review Process, Staff Report –*Eliana Barreiros, HUD Programs Coordinator* 
  - i. Action: Selection of Ad Hoc Committees Members

## 7. Discussion Items:

- a. Brief Overview of Conflict of Interest Policies City Attorney's Office
- **b.** Nonprofit Capital Improvement Projects (NCIP) Informational Overview *Krissy Toft-Maier, HUD Programs Coordinator*
- c. Overview of Fair Housing and the process for the 2015-2020 update to the San Diego Regional Analysis of Impediments to Fair Housing Choice, Staff Report Michele Marano, HUD Programs Coordinator

## Adjournment -

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

#### \*\*\*\*

## **Tentative Future Meeting Dates/Times for 2015**

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

- 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, <u>July 08, 2015</u>, at 9:00 a.m.
- Wednesday, August 12, 2015, at 9:00 a.m.
- Wednesday, <u>September 09, 2015</u>, at 9:00 a.m.
- Wednesday, October 14, 2015, at 9:00 a.m.
- Wednesday, November 11, 2015, at 9:00 a.m.
- Wednesday, <u>December 09, 2015</u>, at 9:00 a.m.

## SAN DIEGO CONCOURSE

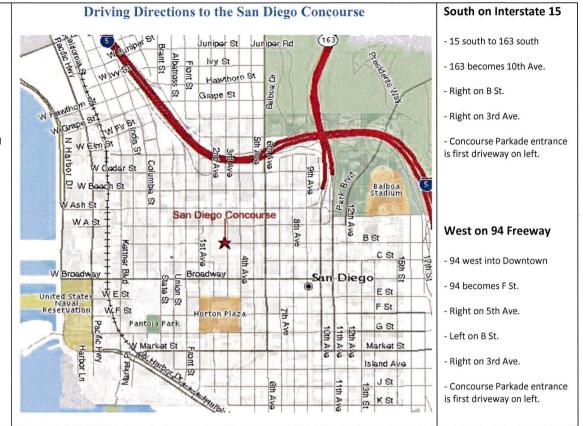
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

#### 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

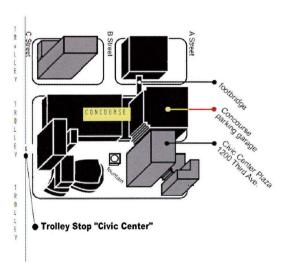


#### PARKING

#### \*Entrances

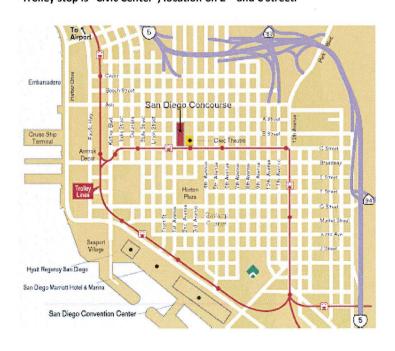
CONCOURSE PARKADE ENTRANCES: 1st and B Street

1st and B Street 2nd and A Street 3rd and B Street



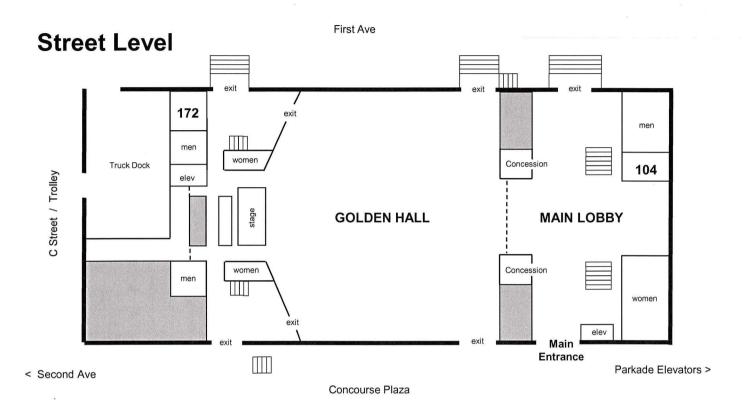
#### TROLLEY LINE

\*Trolley stop is "Civic Center", location on 2<sup>nd</sup> and C Street.



# **SAN DIEGO CONCOURSE**

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



## Second Level

