

THE CITY OF SAN DIEGO

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

AGENDA

WEDNESDAY, JANUARY 13, 2016 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 December 09, 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. Information Items:
 - a. Fiscal Year (FY) 2017 Challenge Grant

A brief introduction of the FY 2017 Challenge Grant will be provided to the CPAB and members of the public. Target populations will be discussed, as will the FY 2017 RFP application process for the Challenge Grant.

b. FY 2017 RFP Review Panel Handbook

Brief overview of the purpose of the CPAB RFP Review Panel Handbook. Copies of the Handbook will be distributed to the CPAB at the meeting so that it may be reviewed prior to the distribution of RFPs for scoring.

7. Action Item:

a. FY 2017 CDBG Applications: CPAB Review Process

CPAB will be asked to make a decision regarding the use of Ad Hoc Committees in the FY 2017 RFP Review Process. If Ad Hoc Committees are desired, CPAB will be asked to select the Ad Hoc Committee members.

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. http://www.sandiego.gov/cdbg/cpab/index.shtml

- Wednesday, <u>February 10, 2016</u>, at 9:00 a.m.
- Wednesday, March 09, 2016, at 9:00 a.m.
- Wednesday, April 13, 2016, at 9:00 a.m.
- Wednesday, May 11, 2016, at 9:00 a.m.
- Wednesday, June 08, 2016, at 9:00 a.m.
- Wednesday, July 13, 2016, at 9:00 a.m.
- Wednesday, <u>August 10, 2016</u>, at 9:00 a.m.
- Wednesday, <u>September 14, 2016</u>, at 9:00 a.m.
- Wednesday, October 12, 2016, at 9:00 a.m.
- Wednesday, November 09, 2016, at 9:00 a.m.
- Wednesday, <u>December 14, 2016</u>, at 9:00 a.m.

SAN DIEGO CONCOURSE

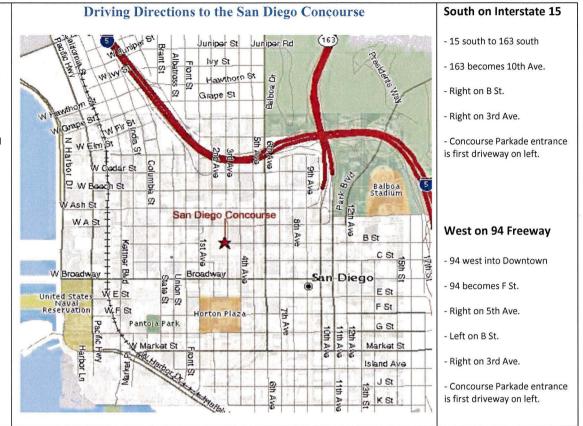
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

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

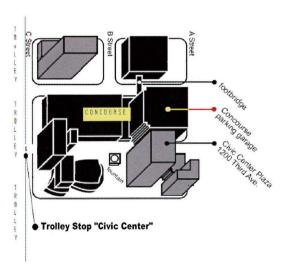


PARKING

*Entrances

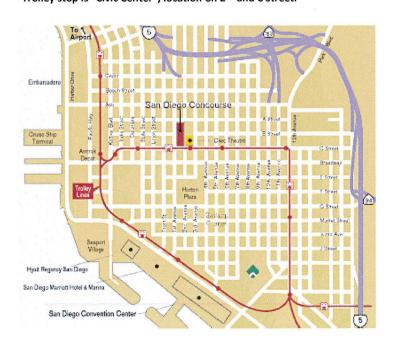
CONCOURSE PARKADE ENTRANCES: 1st and B Street

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



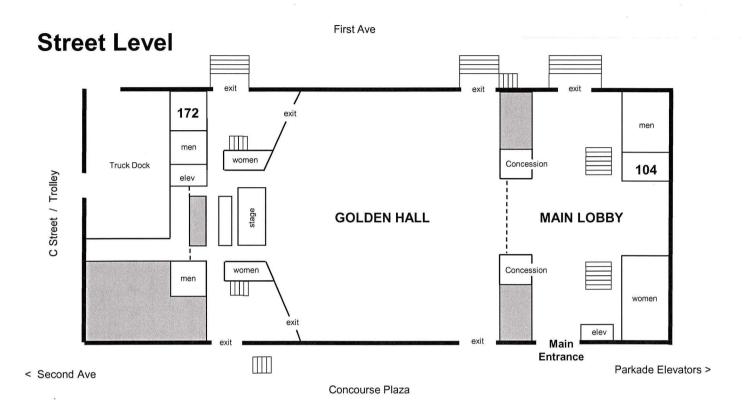
TROLLEY LINE

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



SAN DIEGO CONCOURSE

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



Second Level

