

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, APRIL 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 March 09, 2016
- 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 Item:
- a. Presentation on Draft Fiscal Year 2017 Annual Action Plan & Substantial Amendment

The City of San Diego's Draft Fiscal Year 2017 Annual Action Plan (AAP) and Draft Substantial Amendment (SA) are available for a 30-day public review period from March 25, 2016 through April 25, 2016. The AAP identifies the projects and programs to be funded by the following federal programs: Community Development Block Grant (CDBG) Program, HOME Investment Partnership Program (HOME), Emergency Solutions Grant (ESG) Program, and Housing Opportunities for Persons with AIDS (HOPWA) Program. The SA anticipates additional resources being added to the City's CDBG Program and identifies additional projects to expend these funds.

Staff Reports:

- Michele Marano, Community Development Coordinator
- Leonardo Alarcon, Community Development Project Manager
- Felipe Murillo, Housing Program Analyst
 Department of Housing and Community Development County of San Diego
- Danielle Halton, Program Analyst
 Homeless Housing Innovation Department-San Diego Housing Commission
- Carrie Tapia, Senior Program Analyst

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.



Community Development

Real Estate Department, Housing Finance-San Diego Housing Commission

The Board will be asked to make a recommendation to City Council to approve the FY 2017 AAP and Substantial Amendment.

7. 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, May 11, 2016, at 9:00 a.m.
- Wednesday, June 08, 2016, at 9:00 a.m.
- Wednesday, <u>July 13, 2016</u>, 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

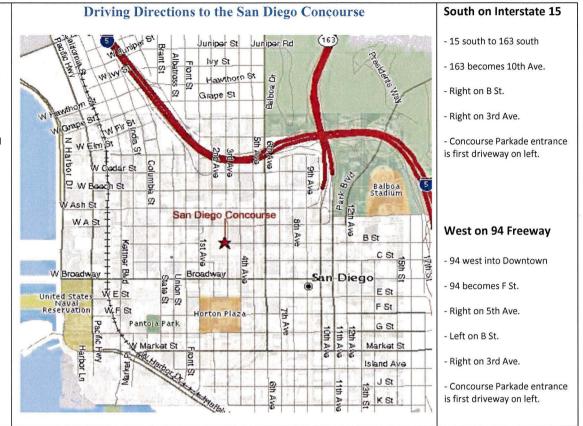
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

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

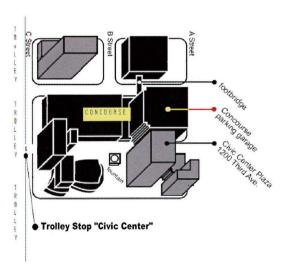


PARKING

*Entrances

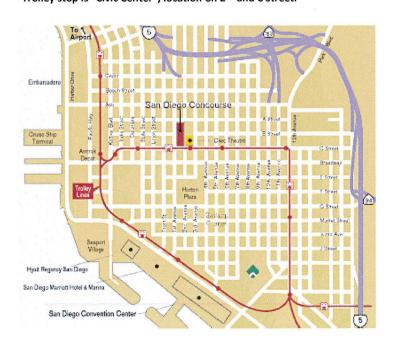
CONCOURSE PARKADE ENTRANCES: 1st and B Street

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



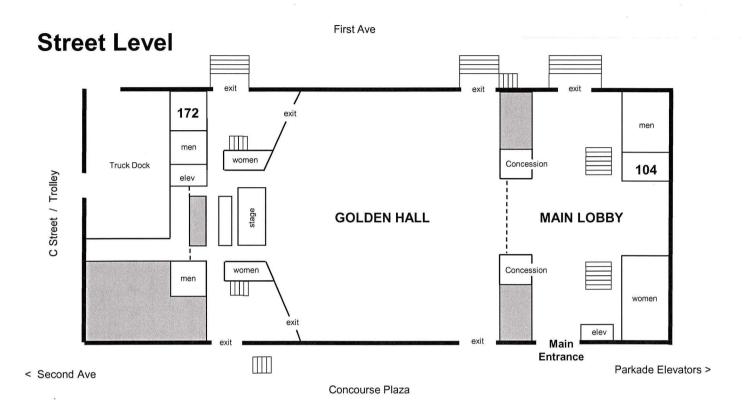
TROLLEY LINE

*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

