

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, May 11, 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
- **b.** CPAB Meeting of April 13, 2016 (Note: Because there was no quorum at the April 13, 2016 meeting, minutes will be accepted for the record, but not approved.)
- 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 Item:
- a. Fiscal Year 2017 Application Process Review

Presentation and discussion regarding the FY 2017 CDBG application process.

- 7. Action Items:
- a. Creation of Ad-Hoc Committee for Council Policy 700-02 Possible Revisions

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

b. <u>Creation of Ad-Hoc Committee for Non-profit Accelerator Program Development Discussion</u>

Staff is requesting an Ad Hoc Committee be created to assist with the development discussions regarding the Non-profit Accelerator Program.

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

c. Proposal to Adjourn the June 2016 CPAB Meeting

CPAB will be asked to adjourn the June 2016 CPAB meeting.

8. 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>June 08, 2016</u>, 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, <u>November 09, 2016</u>, at 9:00 a.m.
- Wednesday, <u>December 14, 2016</u>, at 9:00 a.m.

SAN DIEGO CONCOURSE

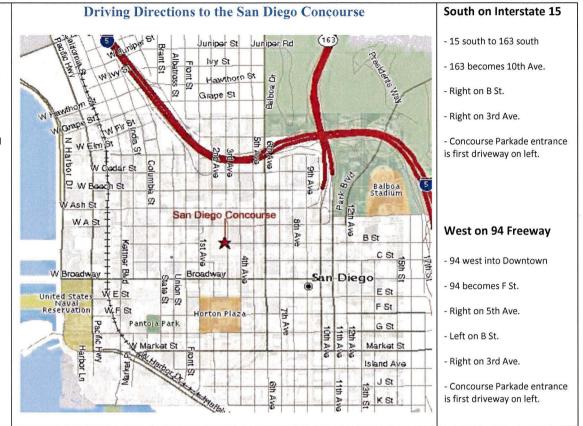
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

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

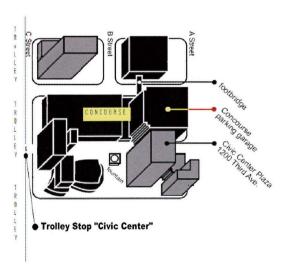


PARKING

*Entrances

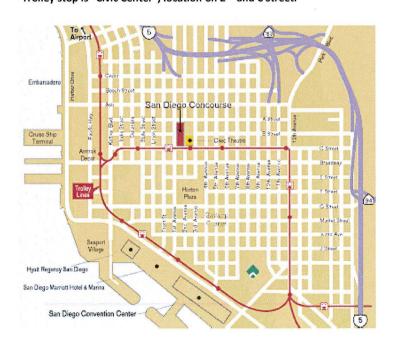
CONCOURSE PARKADE ENTRANCES: 1st and B Street

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



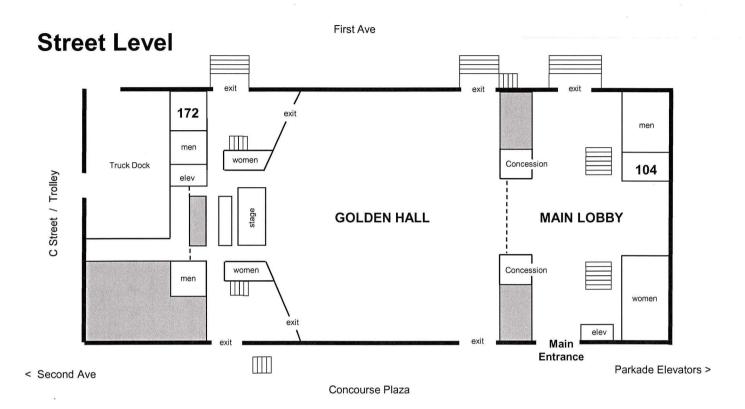
TROLLEY LINE

*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

