

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, August 10, 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. Acceptance of CPAB Meeting Minutes

3. Staff Announcements

- **a.** Introduction of new Community Development Division Program Manager, Stephen Maduli-Williams.
- **b.** Introduction of additional new Community Development Division staff members

4. Board Member Announcements

- a. Acknowledgement of exiting CPAB members: Joyce Abrams and Aaron Friberg
- **b.** Introduction of new CPAB members: Sara Berns, Joe LaCava, Isela Ramos, and Gary Wong

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(s):

a. Update on Nonprofit Accelerator program

Discussion regarding the Nonprofit Accelerator program

b. <u>Update on Council Policy 700-02</u>

Discussion regarding potential updates to revising Council Policy 700-02

c. Creation of Fiscal Year (FY) 2018 CDBG Scoring Criteria Ad-Hoc Committee

Discussion regarding the potential revision of the FY 2018 Scoring Criteria and creation of an Ad Hoc committee, if necessary

7. Adjournment

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

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

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, September 14, 2016, 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

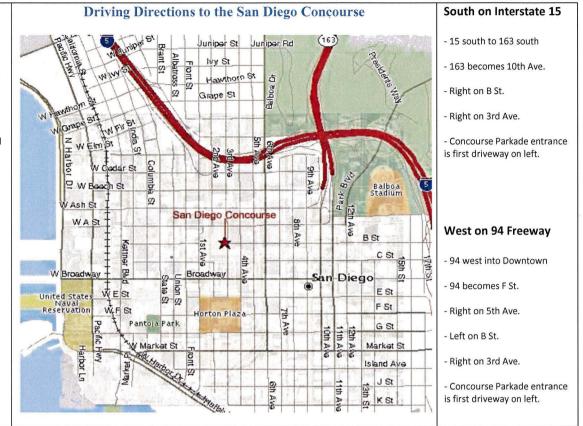
202 C Street MS57C, San Diego Ca. 92101 / 619-236-7029 / 619-236-7016

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

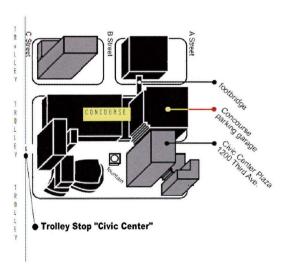


PARKING

*Entrances

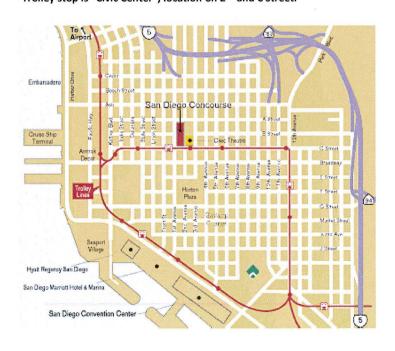
CONCOURSE PARKADE ENTRANCES: 1st and B Street

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



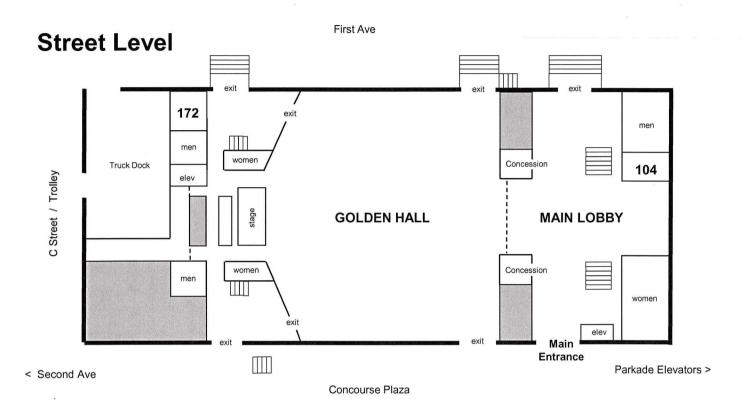
TROLLEY LINE

*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

