



## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

**WEDNESDAY, SEPTEMBER 14, 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. Designation of Chair for Fiscal Year 2017
- b. Pre-RFQ/RFP Workshops for Nonprofits

**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(s):**

**a. Draft Fiscal Year 2016 Consolidated Annual Performance and Evaluation Report (CAPER)-Staff Report**

The CAPER is prepared on an annual basis for submittal to the United States Department of Housing and Urban Development (HUD). It is required given the annual funding granted to the City as part of the following federal programs: Community Development Block Grant (CDBG); HOME Investment Partnerships Program (HOME); Emergency Solutions Grants (ESG); and Housing Opportunities for Persons with AIDS (HOPWA). The CAPER provides an assessment of the City's progress toward its goals and how funds were spent during the reporting period.

**b. Reinvestment Initiative**

The purpose of the Reinvestment Initiative is to reinvest recaptured CDBG Program Income in support of the Mayor's One San Diego Initiative, to create and sustain a resilient and economically prosperous City, and to encourage economic growth and investment in San Diego's emerging communities. Focus areas include: Affordable Housing/Homelessness, Inclusive Economic Growth and Workforce Development, Sustainability, Infrastructure and Public Services/Capacity Building. This initiative represents roughly \$112 million over the FY 2017 – FY 2022 period.

**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.

c. **Update on Council Policy 700-02**

Proposed revisions will establish improved and updated guidelines by which the City will select and implement activities utilizing Community Development Block Grant funds.

d. **Distribution of Sample Nonprofit Capital Improvement Project Request for Proposal**

CPAB will be asked to review and score a hypothetical NCIP RFP as a training exercise and to better inform future discussions about the FY 2018 RFP Scoring Criteria. Scores for the sample RFP may be submitted to staff on or before September 30<sup>th</sup>.

7. **Action item(s)**

None

8. **Adjournment**

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

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### **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, October 12, 2016, at 9:00 a.m.
- Wednesday, November 09, 2016, at 9:00 a.m.
- Wednesday, December 14, 2016, at 9:00 a.m.

# SAN DIEGO CONCOURSE

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

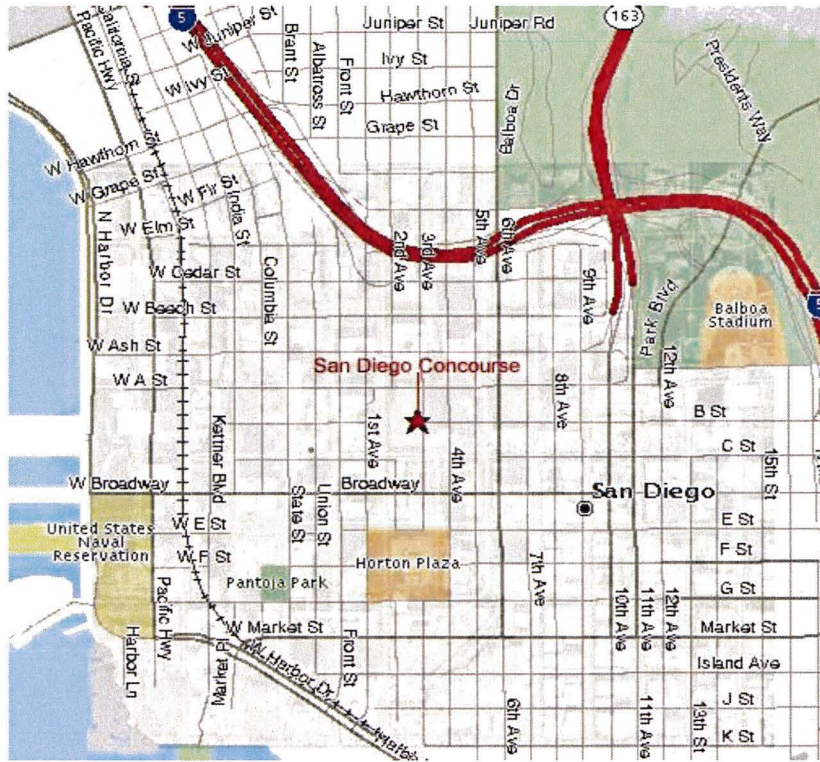
## South on Interstate 5

- 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

## Driving Directions to the San Diego Concourse



## South on Interstate 15

- 15 south to 163 south
- 163 becomes 10th Ave.
- Right on B St.
- Right on 3rd Ave.
- Concourse Parkade entrance is first driveway on left.

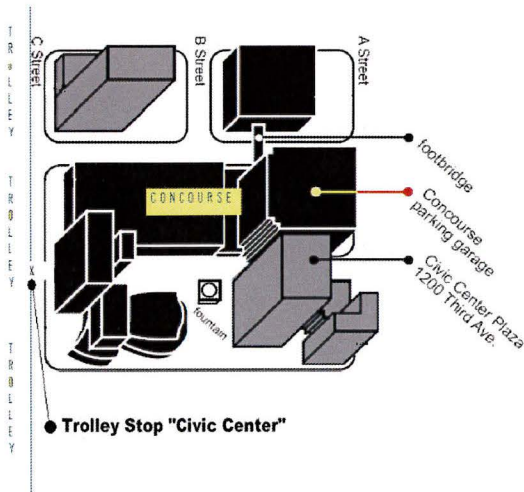
## West on 94 Freeway

- 94 west into Downtown
- 94 becomes F St.
- Right on 5th Ave.
- Left on B St.
- Right on 3rd Ave.
- Concourse Parkade entrance is first driveway on left.

## PARKING

### \*Entrances

CONCOURSE PARKADE ENTRANCES:  
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.

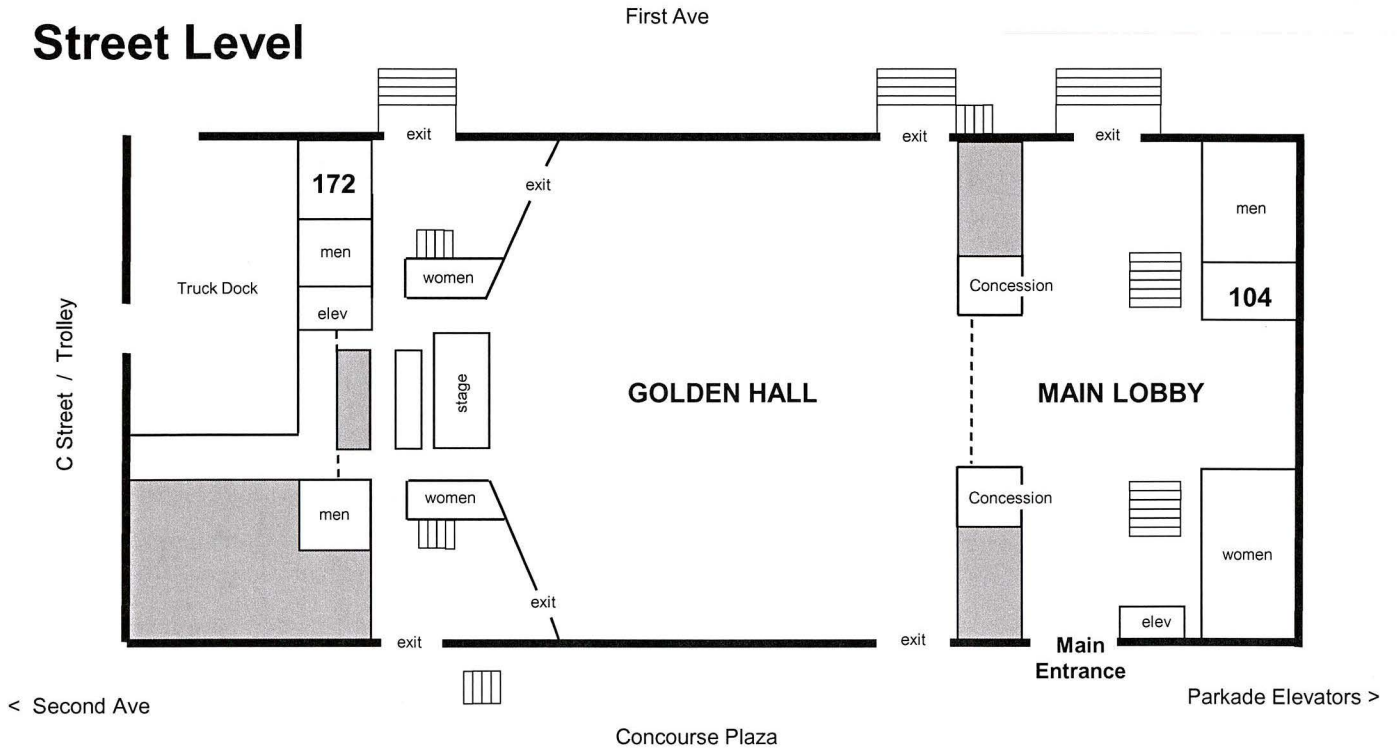




# SAN DIEGO CONCOURSE

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

## Street Level



## Second Level

