

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, November 09, 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
- 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(s):

Approval of Fiscal Year (FY) 2018 Scoring Criteria The CPAB will be asked to approve the revisions to the Scoring Criteria for FY 2018 Request for Proposals (RFP) evaluations

7. Discussion item(s)

a. Climate Action Plan (CAP)

Brief presentation by Cody Hooven, Sustainability Program Manager, regarding the Climate Action Plan

b. <u>Training Tutorial of SeamlessDocs system for FY 2018 CDBG Request for Qualifications</u> (<u>RFQ</u>)

Staff will demonstrate the process of navigating the SeamlessDocs website system for FY 2018 RFQ CDBG submittals

8. 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.



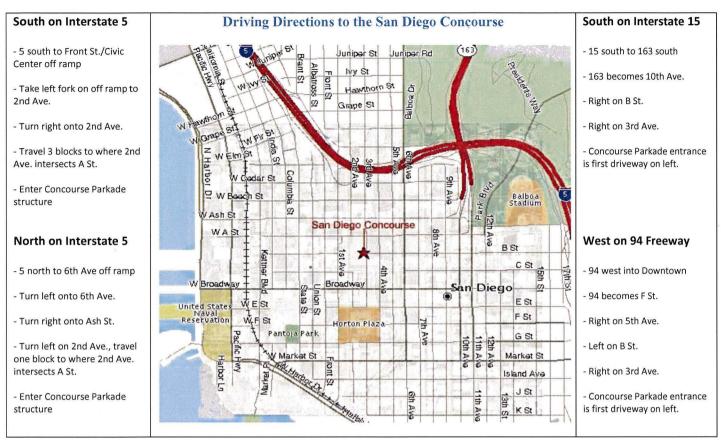
Tentative Future Meeting Dates/Times

Subject to change. Check CDBG website for latest information, locations, and special meetings. <u>http://www.sandiego.gov/cdbg/cpab/index.shtml</u>

• Wednesday, <u>December 14, 2016</u>, at 9:00 a.m.

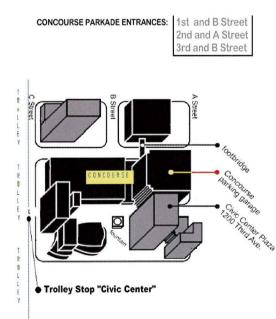
SAN DIEGO CONCOURSE

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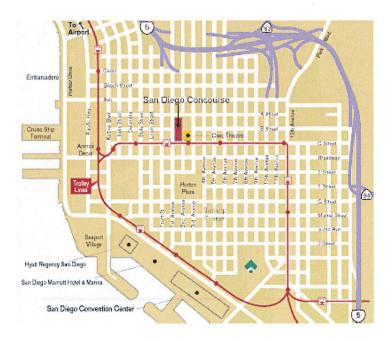
PARKING

*Entrances



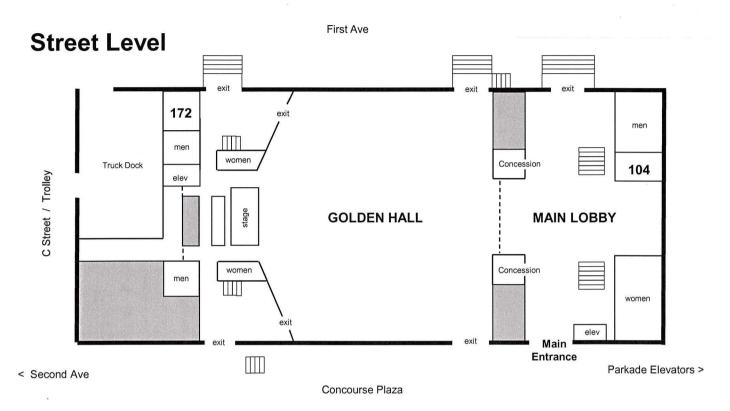
TROLLEY LINE

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

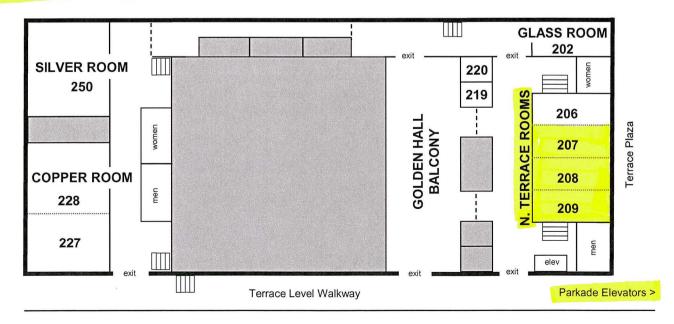


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Second Level



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