



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MEETING AGENDA

WEDNESDAY, JULY 12, 2017
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: June 14, 2017**
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 CPAB. Speakers will be allotted three (3) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items.*
6. **Discussion Items:**
 - a. **Update: SMART Property Acquisition**
Brief update on the status of the SMART Property Acquisition.
 - b. **Report on Ad Hoc Committee Discussions Regarding Fiscal Year 2019 Scoring Criteria and Performance/Cash Management**
Summary and review of ad hoc committee discussions in June 2017.
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.

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Tentative Future Meeting Dates/Times

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

- **Tuesday, August 08, 2017, at 9:00 a.m.*****
- Wednesday, September 13, 2017, at 9:00 a.m.
- Wednesday, October 11, 2017, at 9:00 a.m.
- Wednesday, November 08, 2017, at 9:00 a.m.
- Wednesday, December 13, 2017, at 9:00 a.m.

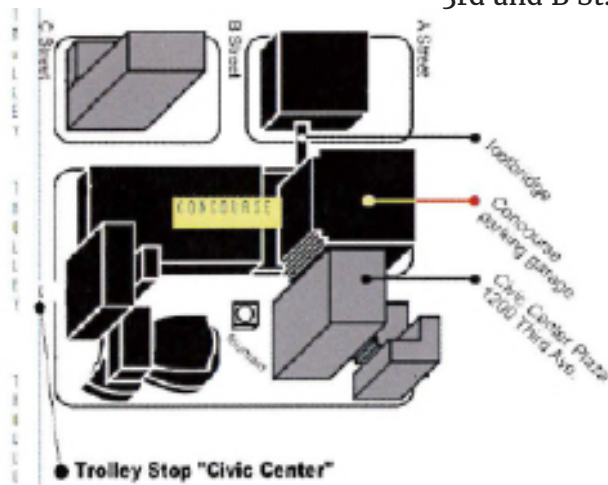
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

Driving Directions to the San Diego Concourse

<p>South on Interstate 5</p> <ul style="list-style-type: none"> -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 		<p>South on Interstate 15</p> <ul style="list-style-type: none"> -15 South to 163 South -163 becomes 10th Ave. -Right on B St. -Right on 3rd Ave. -Concourse Parkade entrance is the first driveway on left
<p>North on Interstate 5</p> <ul style="list-style-type: none"> -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 		<p>West on 94 Freeway</p> <ul style="list-style-type: none"> -94 West into Downtown -94 becomes F St. -Right on 5th Ave. -Left on B St. -Right on 3rd Ave. -Concourse Parkade entrance is the first driveway on left

Parking

Concourse Parking Entrances:
1st and B St.
2nd and A St.
3rd and B St.



Trolley Line

Trolley stop "Civic Center" is located on 2nd and C St.



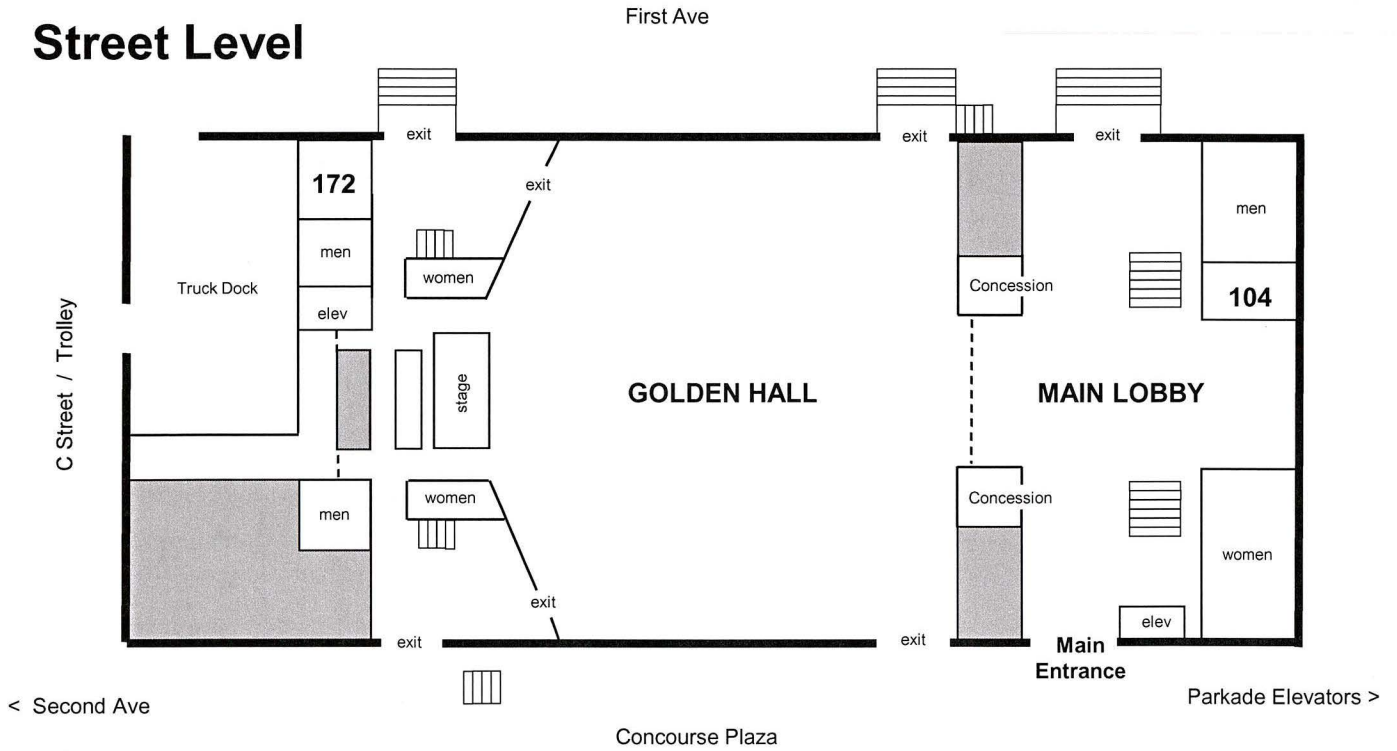
Nearby Hotels

- Renaissance San Diego Downtown Hotel, W B St. & State St. Approx 0.3Mi
- The Westin San Diego, W Broadway & Columbia St. Approx 0.4Mi
- The Sofia Hotel, W Broadway & Front St. Approx 0.2 Mi
- The Westgate Hotel, 2nd Ave. Approx 0.1Mi
- Courtyard San Diego Downtown, Broadway & 6th Ave. Approx 0.3Mi

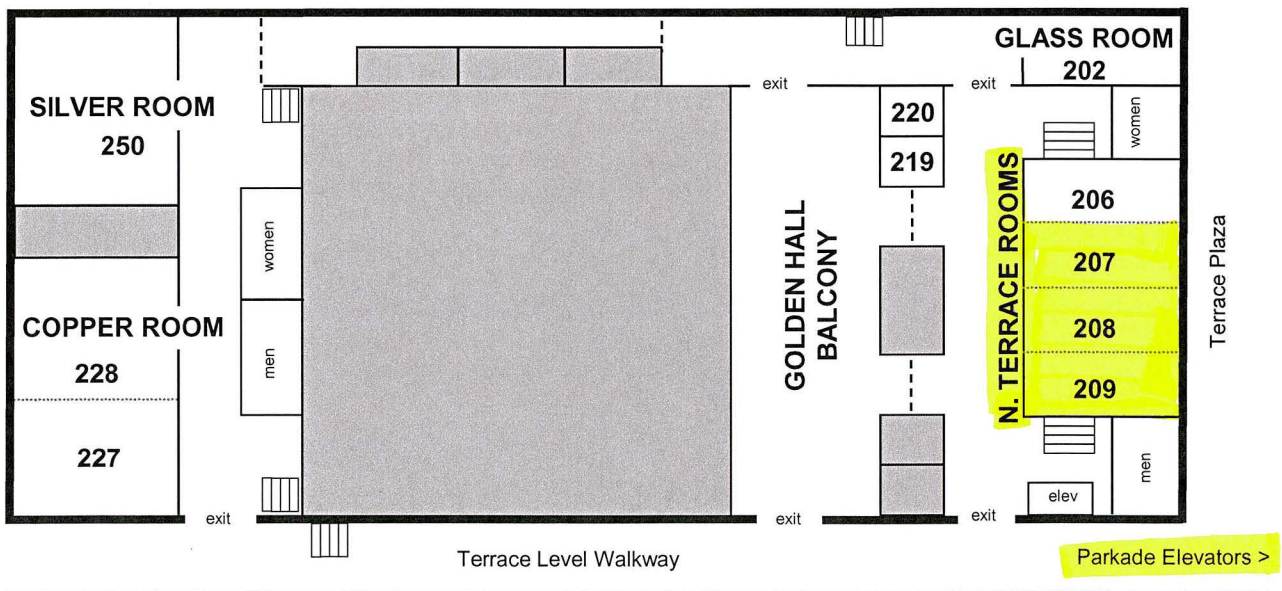
SAN DIEGO CONCONOURSE

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

Street Level



Second Level



**CONSOLIDATED PLAN ADVISORY BOARD (CPAB)
MINUTES**

WEDNESDAY, JUNE 14, 2017

SAN DIEGO CIVIC CONCOURSE – NORTH TERRACE ROOMS 207–208
202 ‘C’ STREET, SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Joe LaCava, Council District 1 • Sara Berns, Council District 2 (late) • Vicki Granowitz, Council District 3 • Gary Wong, Council District 6 • Richard Thesing, Council District 7 • Claudia Dunaway, Council District 8 • Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> • Ken Malbrough, Council District 4 • VACANT, Council District 5

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Stephen Maduli-Williams, Program Manager • Krissy Maier, Community Development Coordinator • Ulysses Panganiban, Community Development Specialist • Leo Alarcon, Community Development Project Manager 	<p>5 people signed the attendance sheet</p>

Call to Order

Ms. Vicki Granowitz called the meeting to order at 9:05 a.m. with six board members present. Quorum was achieved at the same time.

Approval of Minutes

Ms. Granowitz called for a motion to approve the May 10, 2017 meeting minutes. Mr. Rich Thesing moved to approve the minutes. The motion was seconded by Mr. Peter Dennehy. The minutes were then approved 5-0 with 1 abstention.

Board Announcements

There were no Board announcements.

Staff Announcements

- Mr. Ulysses Panganiban introduced two new staff members to the Community Development Division. Tina Hines has transferred from the Business, Expansion, Attraction, and Retention Division within the Economic Development Department. Mike Nguyen has also joined the Community Development Division and was a former intern in the Economic Development Department. Staff is excited for both members to join the team.

Non-Agenda Public Comment

- There were no non-agenda public comments.

Agenda Item(s)

Action Item 6a:

San Diego Misdemeanants At-Risk Track (SMART) Program

Mr. Stephen Maduli-Williams and Ms. Lara Easton from the City Attorney's Office presented the proposed purchase of a hotel at 1788 Palm Avenue to be repurposed as a transitional housing community for the San Diego SMART program. Assistant Chief Charles Kaye and Lt. Jerome Mcmanus of the Police Department were also present to address questions. *Please see attached handout for more information.*

Public Comments:

- *Gabriela Dominguez, Council District 8 Representative for Councilmember David Alvarez, read a statement on his behalf.*

After discussion of the program, Ms. Granowitz called for a motion to recommend \$6.65 million in CDBG funds be allocated for the acquisition of 1788 Palm Avenue (Super 8 Hotel) for expansion of the SMART Program. Mr. Rich Thesing made the motion, which was seconded by Mr. Gary Wong. The motion was approved 6-1.

Adjournment

- Meeting adjourned at 10:20 a.m.