



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, JULY 17, 2019

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, 1st Floor, Golden Hall
202 'C' STREET, SAN DIEGO, CA 92101

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: May 08, 2019**
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(s):**
 - a. **CPAB By-Laws Update**
Staff will provide a brief update on the status of the new CPAB By-Laws.
 - b. **End of year recognition: San Diego Workforce Partnership Mentorship Program**
Representatives from the San Diego Workforce Partnership will recognize alumni and graduates of the Mentorship Program, which is funded in part by CDBG funds.
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. Meetings are usually scheduled the second Wednesday of the month.
Check CDBG website at <http://www.sandiego.gov/cdbg/cpab/index.shtml>
for latest information, locations, and special meetings.*

- Wednesday, August 14, 2019, at 9:00 a.m.
- Wednesday, September 11, 2019, at 9:00 a.m.
- Wednesday, October 09, 2019, at 9:00 a.m.
- Wednesday, November 13, 2019, at 9:00 a.m.
- Wednesday, December 11, 2019, at 9:00 a.m. (*possible adjournment*)

"The City of San Diego's mission is to effectively serve and support our communities."

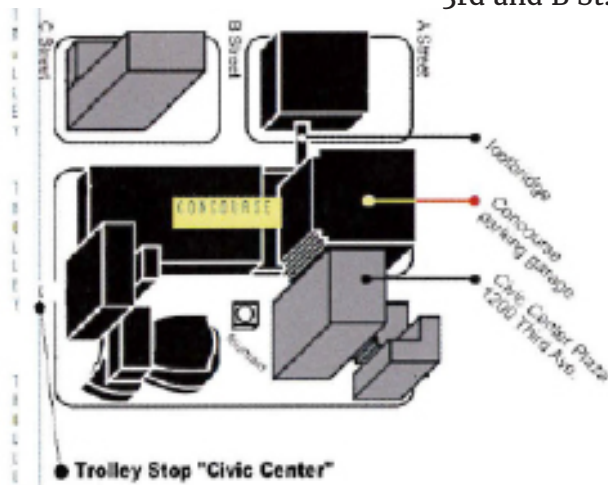
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

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.



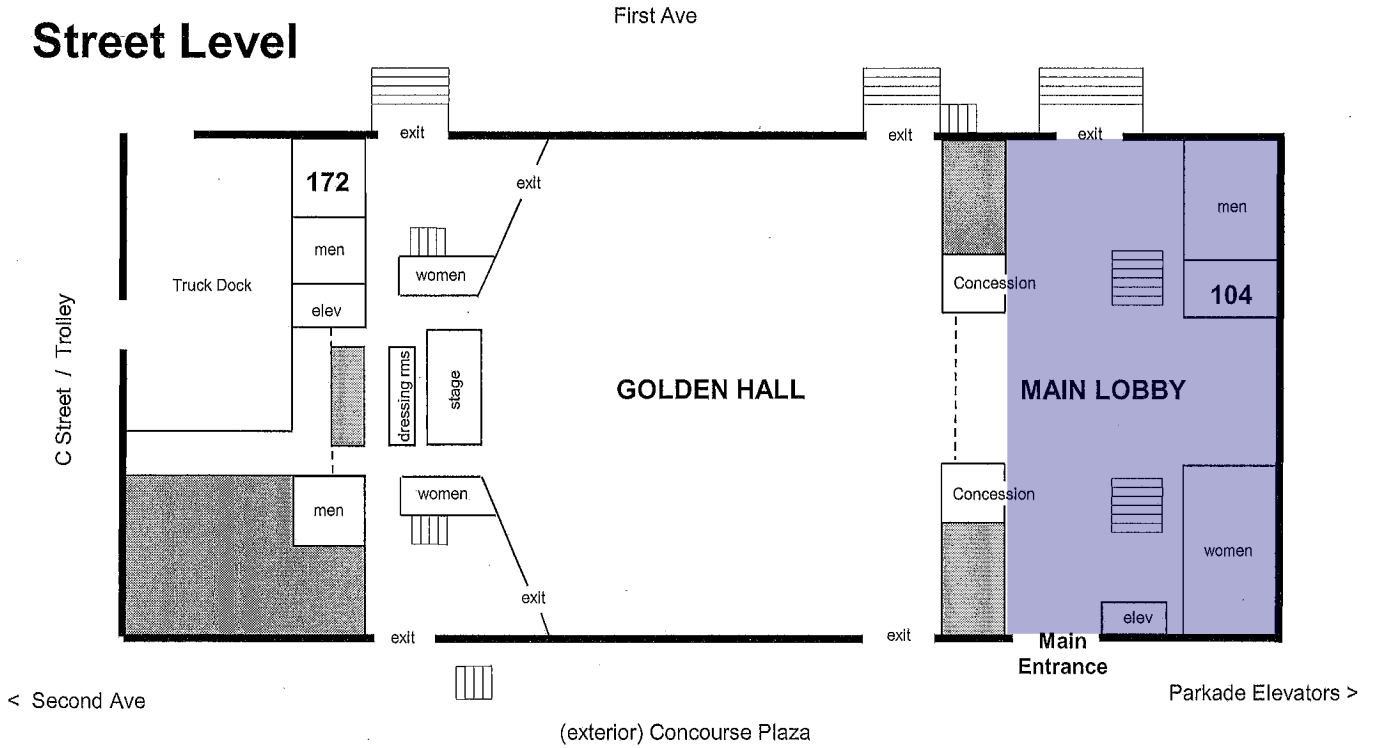
Nearby Hotels

- 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

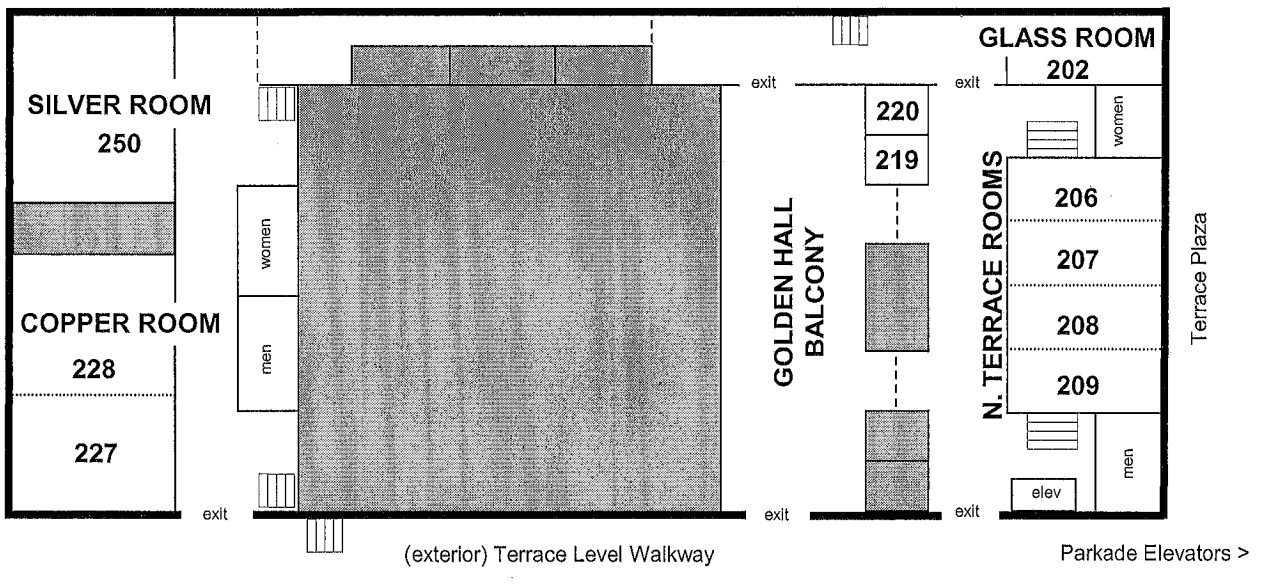
SAN DIEGO CONOURSE BROCHURE

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, MAY 08, 2019

SAN DIEGO CIVIC CONCOURSE – GOLDEN HALL
202 'C' STREET, SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Valerie Brown, Council District 5 • Zaheen Chowdhury, Council District 1 • Sara Berns, Council District 2 • Richard Thesing, Council District 7 • Claudia Dunaway, Council District 8 • Eileen Gonzales, Council District 3 (<i>late</i>) 	<ul style="list-style-type: none"> • VACANT, Council District 4 • VACANT, Council District 6 • Peter Dennehy, Council District 9

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist • Michelle Harati, Community Development Project Manager 	<p>13 people signed the attendance sheet</p>

Call to Order

Ms. Valerie Brown called the meeting to order at 9:05 a.m. with five board members present. Quorum was achieved at this time.

Approval of Minutes

Ms. Brown called for a motion to approve the April 10, 2019 meeting minutes. Mr. Richard Thesing moved to approve the minutes. Ms. Sara Berns seconded the motion. The April minutes were unable to be approved by a quorum as the vote resulted in 4-0-1 with Ms. Brown abstaining. The April minutes will be recorded for reference only.

Board Announcements

Mr. Thesing stated that he was surprised by recent comments received from Councilmembers at the City Council hearing regarding the process behind the allocation of

the funds received from the U.S. Department of Housing and Urban Development (HUD). Further, Mr. Thesing indicated that he hoped it was a misunderstanding and that staff will work to ensure all Councilmembers are aware of and understand the process.

Staff Announcements

- Ms. Michele Marano announced that enrollment is now restricted to a waitlist for the next session of the City of San Diego Nonprofit Academy. The event has currently reached capacity, but staff are working to secure additional spaces and those interested are encouraged to waitlist themselves for updates. Additional information can be found on the [Nonprofit Academy website](#).
- Ms. Marano stated that on April 23, 2019 the City Council unanimously approved the draft Fiscal Years (FY) 2020-2024 Consolidated Plan and draft FY 2020 Annual Action Plan. Ms. Marano thanked the CPAB members and organizations that attended the meeting to speak in support of approval.
- Ms. Marano explained that the proposed revisions to Council Policy 700-02 were not considered by the City Council and that staff will be working with CPAB members on reviewing the policy during the summer prior to returning it to City Council.
- Ms. Marano stated that it is anticipated that opportunity youth from the San Diego Workforce Partnership will be present at the July CPAB meeting to receive recognition for their efforts and participation in the workforce programming.

Non-Agenda Public Comment

N/A

Agenda Item(s)

Action Item: 6a:

Creation of Ad-Hoc Committee for FY 21 Scoring Criteria

Mr. Leonardo Alarcon presented the Board with a request to approve the creation of an ad-hoc committee to review the information that will be utilized to review the FY 2020 Notice of Funding Availability (NOFA) scoring criteria.

Mr. Zaheen Chowdhury moved to approve the motion and Ms. Eileen Gonzales seconded the motion. The motion was approved 6-0.

Action Item: 6b:**Creation of Ad-Hoc Committee for Revisions to Council Policy 700-02 and By-Laws**

Ms. Marano requested the Board to consider the creation of an ad-hoc committee to discuss recommended revisions to Council Policy 700-02 and modernization of the CPAB By-Laws.

Mr. Thesing moved to approve the motion and Ms. Berns seconded the motion. The motion was approved 6-0.

Action Item: 6c:**Proposal to Adjourn the June 2019 CPAB Meeting**

Mr. Alarcon presented the Board with the option to adjourn the June 12, 2019 CPAB meeting given there were no agenda items scheduled.

Ms. Berns moved to approve the motion and Ms. Claudia Dunaway seconded the motion. The motion was approved 6-0.

Discussion Item: 7a:**Fiscal Year (FY) 2020 CDBG Application Process Review**

Ms. Michelle Harati provided the Board with an overview of the FY 2020 application process and responses received from the solicitation of feedback from participants.

Please see the attached PowerPoint presentations for additional details.

Adjournment

- Meeting adjourned at 9:30 a.m.