



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MEETING AGENDA

WEDNESDAY, NOVEMBER 8, 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: October 11, 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. Action Item:

a. Palm Avenue Transitional Housing Project

CPAB will be asked to make a recommendation on the proposed allocation of CDBG funds for rehabilitation of 1788 Palm Avenue (existing Super 8 motel) for the SMART Program Expansion.

Steven Shinn, Gensler Architects

Lara Easton, Deputy Chief City Attorney

Stephen Maduli-Williams, Program Manager

Krissy Maier, Community Development Coordinator

7. Discussion Item(s):

a. CDBG Subrecipient Performance Report Card

Staff will provide an overview of the CDBG subrecipient performance report card and its integration into the Fiscal Year 2019 CDBG proposal scoring process.

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.

b. Fiscal Year (FY) 2019 Request for Qualifications (RFQ) Review

Staff will provide a brief recap of the FY 2019 Request for Qualifications (RFQ) submittals

c. Brown Act Review

Delmar Williams, Deputy City Attorney for the City of San Diego, will provide an overview on the Brown Act for the CPAB members.

8. Adjournment

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

★★★★★

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.

- Wednesday, December 13, 2017, at 9:00 a.m. (*possible adjournment*)

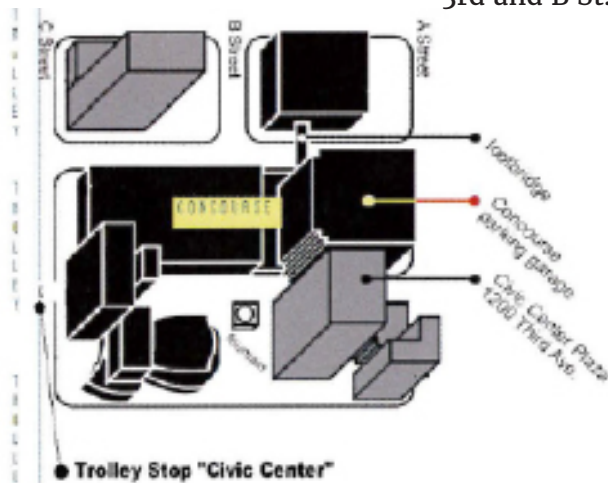
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

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.



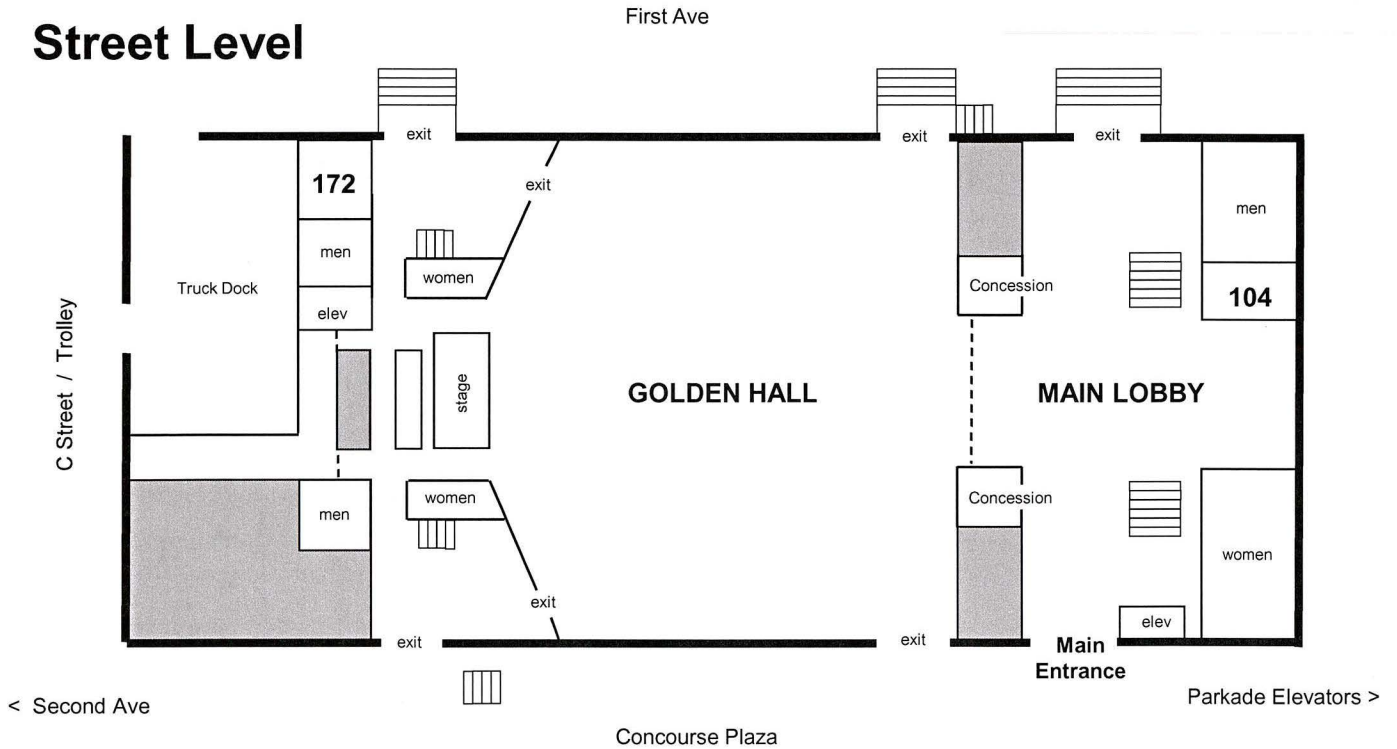
Nearby Hotels

- 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

