



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, AUGUST 08, 2018

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: July 12, 2018**
- 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 Item(s):**
 - a. Review Sample Public Services Request for Proposal (RFP)**

Brief presentation reviewing the Sample RFP distributed at the July 2018 CPAB meeting.
 - b. FY 2020 – 2024 Consolidated Plan Community Forums Feedback**

Lesar Development Consultants will report on the common themes and priorities identified at the community forums
- 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

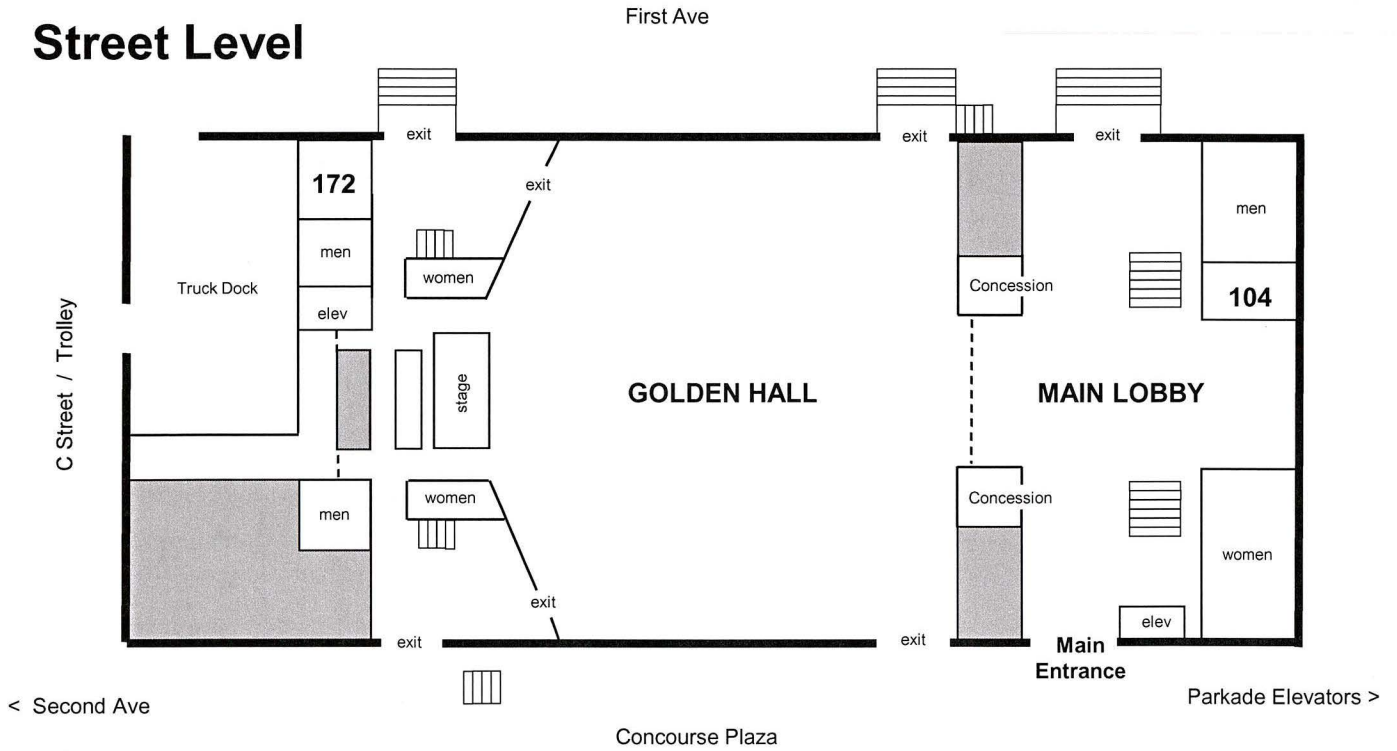
Subject to change. Check CDBG website at <http://www.sandiego.gov/cdbg/cpab/index.shtml> for latest information, locations, and special meetings.

- Wednesday, September 12, 2018, at 9:00 a.m.
- Wednesday, October 10, 2018, at 9:00 a.m.
- Wednesday, November 07, 2018, at 9:00 a.m. (*note change of date*)
- Wednesday, December 12, 2018, at 9:00 a.m.

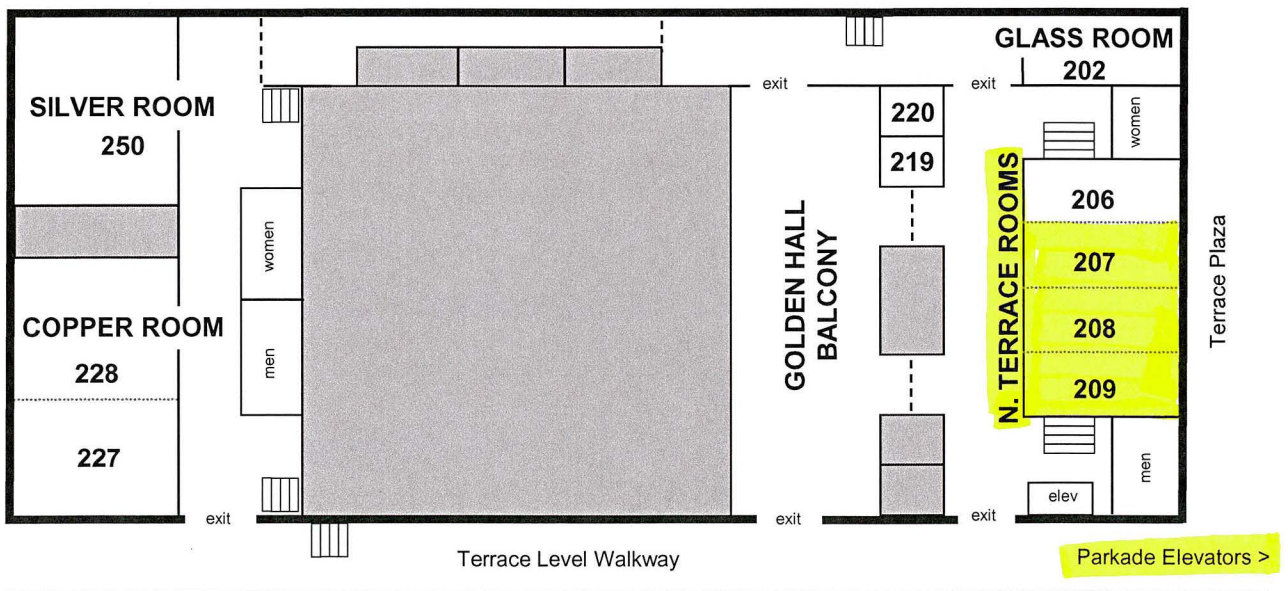
SAN DIEGO CONCONOURSE

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**

THURSDAY, JULY 12, 2018

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"> • Ken Malbrough, Council District 4 • Richard Thesing, Council District 7 • Zaheen Chowdhury, Council District 1 • Valerie Brown, Council District 5 • Eileen Gonzales, Council District 3 • Claudia Dunaway, Council District 8 	<ul style="list-style-type: none"> • Sara Berns, Council District 2 • Peter Dennehy, Council District 9 • VACANT, Council District 6

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Stephen Maduli-Williams, Community Development Division Program Manager • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist • Michelle Harati, Community Development Project Manager 	<p>12 people signed the attendance sheet</p>

Call to Order

Mr. Ken Malbrough called the meeting to order at 9:06 a.m. with six board members present. A quorum was achieved at the same time.

Approval of Minutes

Mr. Malbrough called for a motion to approve the May 09, 2018, meeting minutes. Ms. Valerie Brown moved to approve the minutes. Mr. Zaheen Chowdhury seconded the motion. The minutes were approved 5-0-1 (abstain).

Board Announcements

Mr. Malbrough announced that Consolidated Plan Advisory Board member Mr. Gary Wong, Council District 6 representative, has resigned from the board. Mr. Malbrough thanked Mr. Wong for his dedication to supporting CPAB during his time as a member.

Staff Announcements

- Ms. Michelle Harati announced the launch of the Community Needs Survey. Ms. Harati stated that all City of San Diego residents are strongly encouraged to provide their input on community needs and funding priorities for the Fiscal Year 2020 – 2024 Consolidated Plan by participating. The survey is available on the [main CDBG website](#), [hard copy format](#) and to increase accessibility available in [five different languages](#).
- Ms. Harati stated that the City submitted the [Fiscal Year 2019 Annual Action Plan](#) outlining activities for the upcoming year to the Department of Housing and Urban Development (HUD) for review on June 27, 2018.
- Ms. Harati announced that enrollment for the City of San Diego Nonprofit Academy opens Monday, July 16, 2018 for the next the session scheduled for August 21-22, 2018. Ms. Harati explained that a notification will be sent out to the CDBG distribution list and encouraged those seeking additional details to visit the City of San Diego Nonprofit Academy [website](#).

Non-Agenda Public Comment

N/A

Agenda Item(s)

Action Item: 6a:

Rescheduling November CPAB Meeting

The Consolidated Plan Advisory Board considered the request to reschedule the November CPAB meeting due to a scheduling conflict. The Board was presented with two alternative options, November 7th 9:00 a.m. -10:30 a.m. or November 14th 3:00 p.m. - 4:30 p.m. The Board selected November 7th 9:00 am – 10:30 am with Mr. Malbrough making the motion, which was seconded by Ms. Brown. The motion passed 5 – 1 (Ms. Claudia Dunaway).

Discussion Item: 7a:

Consideration of Sample Fiscal Year (FY) 2019 Request for Proposals: Public Services

The CPAB was asked to review and score a sample Public Services RFP as a training exercise and to better inform future discussions about the FY 2020 RFP Application and Scoring Criteria. Board members were asked to submit scores for the sample RFP to staff on or before July 27, 2018 and the RFP will be reviewed by staff at the August 8 CPAB meeting. *Please see attached handouts for additional details.*

Discussion Item: 7b:

FY 2020 – 2024 Consolidated Plan Stakeholder Discussion

Lesar Development Consultants facilitated a discussion to solicit feedback on community needs and priorities to inform the upcoming FY 2020 – 2024 Consolidated Plan. *Please see attached PowerPoint for additional details.*

Public Comments Received:

- Mr. Erik Tilkemeier, representing the City Heights Community Development Corporation (CDC), encouraged the City to consider investing in permeant housing solutions. Mr. Tilkemeier stated that the City should be working to increase affordability and decrease displacement amongst low to moderate-income communities.
- Ms. Deme Hill, representing the Regional Task Force on the Homeless in San Diego, stated that the City should concentrate efforts on projects that build life skills, expand employment opportunities and expand housing stock.
- Ms. Lauren Welch, representing Urban Corps of San Diego County, described how Urban Corps is working to create integrated supportive systems for disconnected youth in the City. Ms. Welch described how housing affordability and homelessness poses as a challenge to success.
- Ms. Maria Muhammed, representing I Am My Brother's Keeper CDC, explained that the City should do more to incentivize collaboratives and resource sharing amongst nonprofits. Ms. Muhammed described that operating a nonprofit can be challenging and the City can do more to support and expand capacity.

Consolidated Plan Board Member Comments Received:

- Ms. Brown stated that the City could work to better foster tangible collaboration opportunities for nonprofits operating in San Diego; to include micro-grants to offset staff time to allow for more organizations to attend public meetings and build relationships. Ms. Brown also encouraged to focus on expanding the available housing stock and adopting a housing first model.
- Mr. Malbrough explained that the City should be focused on supporting programs that provide wrap around services and well-designed programs that assist individuals with obtaining living wage employment. Mr. Malbrough provided the example of an apprenticeship program that would train low to moderate income individuals in construction trades and then allow for the opportunity for those trained to be placed into paid positions constructing affordable housing projects.
- Mr. Malbrough stated that the City should be reevaluating all programs that are funded to address homelessness to ensure that they are effective and making a tangible impact.
- Ms. Dunaway described the need for programs that focus on preventing homelessness; to include rental assistance and counseling services. Ms. Dunaway emphasized the housing cost burden that many low to moderate families are facing with an example of multiple families living in overcrowded homes.
- Ms. Eileen Gonzales emphasized the lack of support and proper training for those working with the most vulnerable populations; this included not enough funding for case management services and lack of collaborative infrastructure.
- Mr. Richard Thesing stated that the City needs to adopt new policies and programs to address the increasing number of individuals experiencing homelessness.

Adjournment

- Meeting adjourned at 10:05 a.m.

DRAFT