



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, SEPTEMBER 12, 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: August 08, 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. **Action Item(s):**
 - a. **Fiscal Years (FY) 2020-2024 Consolidated Plan Goals**
The CPAB will be asked to recommend Council approval of the FY 2020-24 Consolidated Plan Goals for consideration by the Public Safety & Livable Neighborhoods Council Committee on September 19.
7. **Discussion Item(s):**
 - a. **Draft FY 2018 Consolidated Annual Performance Evaluation Report (CAPER)**
The CAPER is prepared on an annual basis for submittal to the United States Department of Housing and Urban Development (HUD). It is required given the annual funding granted to the City as part of the following federal programs: Community Development Block Grant (CDBG); HOME Investment Partnerships Program (HOME); Emergency Solutions Grants (ESG); and Housing Opportunities for Persons with AIDS (HOPWA). The CAPER provides an assessment of the City's progress toward its goals and how funds were spent during the reporting period.

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. Draft FY 2020 Scoring Criteria Revisions

Staff will update the CPAB on recommendations from the Ad-Hoc meetings on revisions to the Public Services and Community and Economic Development CDBG application categories.

8. Adjournment

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

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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, 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.

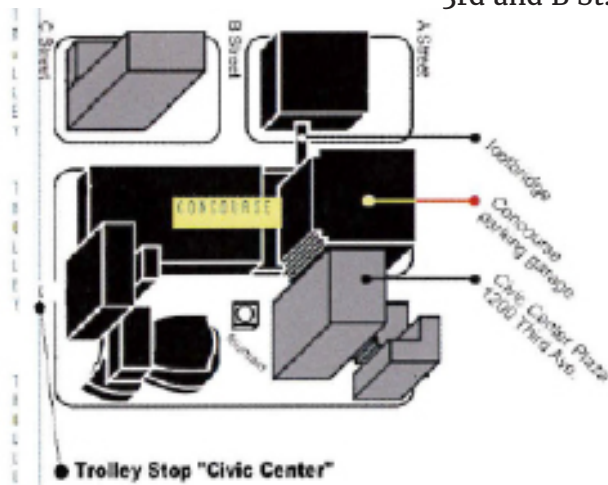
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

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

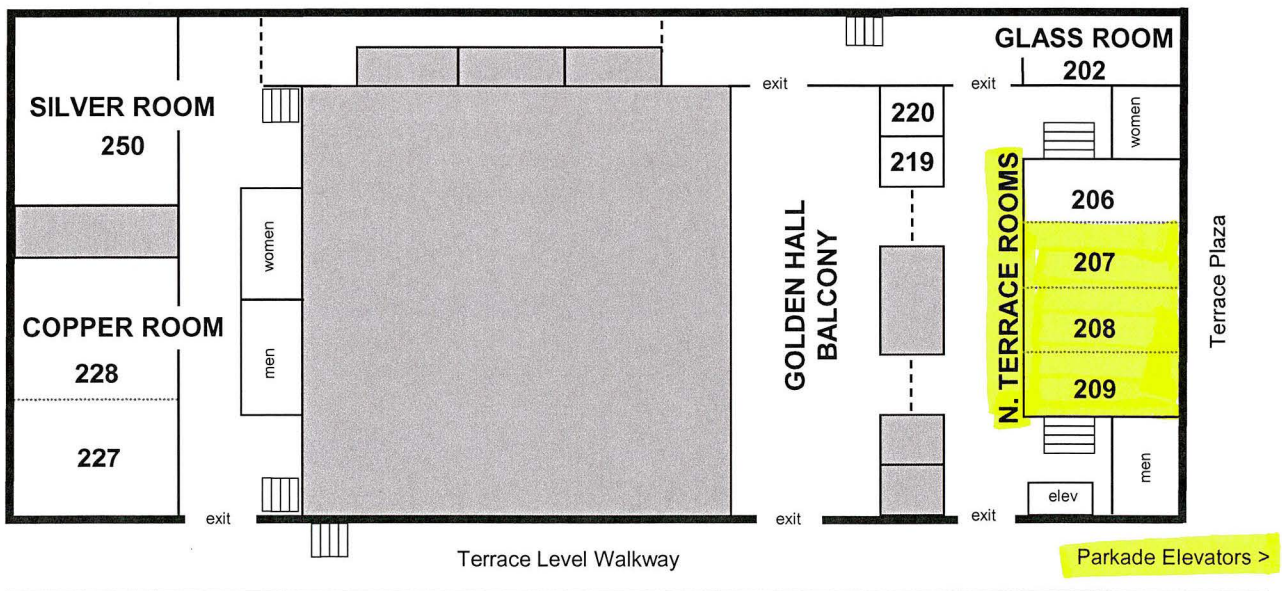
SAN DIEGO CONCONOURSE

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, AUGUST 08, 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 • 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 • Richard Thesing, Council District 7 • Peter Dennehy, Council District 9 • VACANT, Council District 6 |

| 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>9 people signed the attendance sheet</p> |

Call to Order

Mr. Ken Malbrough called the meeting to order at 9:07 a.m. with five board members present. A quorum was achieved at the same time.

Approval of Minutes

Mr. Malbrough called for a motion to approve the July 12, 2018, meeting minutes. Ms. Valerie Brown moved to approve the minutes. Ms. Eileen Gonzales seconded the motion. The minutes were approved 5–0.

Board Announcements

N/A

Staff Announcements

- Ms. Michelle Harati explained that organizations interested in learning more about the CDBG application process can attend an upcoming RFQ workshop. The

workshops are not mandatory for first-time applicants; however, new organizations are strongly recommended to attend. The CDBG RFQ Workshops are scheduled on Wednesday, August 29, 2018, at the Malcolm X/Valencia Park Branch Library at for a morning session from 9:30 a.m. to 11:30 a.m. and an afternoon session from 1:00 p.m. to 3:00 p.m. Ms. Harati stated that no RSVP is required, and organizations are invited to attend either session. Additional information on the FY 2020 RFQ timeline can be found on the City's CDBG website (please click [here](#)).

- Ms. Harati stated that the Community Needs Survey remains open and that all City of San Diego residents are strongly encouraged to provide their input on community needs and funding priorities for the Fiscal Years 2020 – 2024 Consolidated Plan by participating. The survey is available on the [main CDBG website](#), [hard copy format](#) and available in [five different languages](#).
- Ms. Harati announced that the City had scheduled an additional Community Forum for August 29th from 6:00 p.m. to 7:30 p.m. at the Mountain View Recreation Center. Ms. Harati stated that all City of San Diego residents are encouraged to attend to provide their input on community needs. Ms. Harati explained that staff will continue to work with Lesar Development Consultants to meet with the various stakeholders and community groups throughout the City.
- Mr. Leonardo Alarcon explained that the FY 2020 ad-hocs had begun to meet to discuss the FY 2020 CDBG Request for Proposals (RFP) application and associated scoring criteria. Mr. Alarcon also introduced the possibility of a RFP category where only one agency would be awarded funds to carry out multiple activities.

Non-Agenda Public Comment

- Mr. Myron Taylor, a Board Member of the Southeastern Planning Group and the Alliance of Californians for Community Empowerment (ACCE) network stated that the Community Needs Survey would benefit from a more focused attention on the various needs within Southeastern San Diego and greater distinctions by community area to facilitate a targeted response. Mr. Taylor stated that there was not sufficient outreach to the Logan Heights and Barrio Logan communities in relation to homeless services and programs to be operated within these areas. Mr. Taylor also encouraged the increase of outreach to these areas and explained his hope that funding will be provided to address quality of life issues such as street lighting, sidewalks and public spaces.
- Mr. Martin Furey, with San Diego LGBT Community Center, submitted a written comment in support of awarding one agency to carry out multiple activities with various community partners to increase leveraging of available resources.

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| Agenda Item(s) |
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Discussion Item: 6a:**Review of CPAB Scoring of the Sample Fiscal Year (FY) 2019 Request for Proposals:
Public Services**

The CPAB was presented with the results of the scoring and feedback on the Sample RFP distributed at the July 2018 CPAB meeting. *Please see attached PowerPoint for additional details.*

Discussion Item: 6b:**FY 2020 – 2024 Consolidated Plan Stakeholder Discussion**

Lesar Development Consultants presented on the common themes and priorities identified thus far at Community Forums related to the FY 2020 – 2024 Consolidated Plan. *Please see attached PowerPoint for additional details.*

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| Adjournment |
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- Meeting adjourned at 10:01 a.m.