



## **CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA**

**WEDNESDAY, OCTOBER 10, 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: September 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. Action Item(s):**
  - a. Fiscal Year (FY) 2020 Scoring Criteria Revisions & Recommendations**

The CPAB will be asked to approve the proposed revisions to the Scoring Criteria for the FY 2020 Request for Proposal (RFP) responses.
  - b. Revised Performance Indicators for FY 2020 Applicants**

Staff will update the CPAB on formula revisions to the Performance Indicator Report Cards.
- 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.

★ ★ ★ ★ ★

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

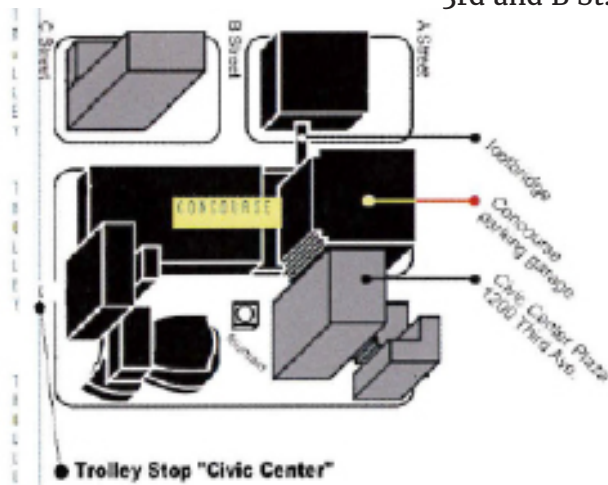
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

**Driving Directions to the San Diego Concourse**

<p><b>South on Interstate 5</b></p> <ul style="list-style-type: none"> <li>-5 South to Front St./Civic Center off ramp</li> <li>-Take left fork on off ramp to 2nd Ave.</li> <li>-Turn right onto 2nd Ave.</li> <li>-Travel 3 blocks to where 2nd Ave. intersects A St.</li> <li>-Enter Concourse Parkade structure</li> </ul>		<p><b>South on Interstate 15</b></p> <ul style="list-style-type: none"> <li>-15 South to 163 South</li> <li>-163 becomes 10th Ave.</li> <li>-Right on B St.</li> <li>-Right on 3rd Ave.</li> <li>-Concourse Parkade entrance is the first driveway on left</li> </ul>
<p><b>North on Interstate 5</b></p> <ul style="list-style-type: none"> <li>-5 North to 6th Ave. off ramp</li> <li>-Turn left onto 6th Ave.</li> <li>-Turn right onto Ash St.</li> <li>-Turn left on 2nd Ave., travel one block to where 2nd Ave. intersects A St.</li> <li>-Enter Concourse Parkade structure</li> </ul>		<p><b>West on 94 Freeway</b></p> <ul style="list-style-type: none"> <li>-94 West into Downtown</li> <li>-94 becomes F St.</li> <li>-Right on 5th Ave.</li> <li>-Left on B St.</li> <li>-Right on 3rd Ave.</li> <li>-Concourse Parkade entrance is the first driveway on left</li> </ul>

**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

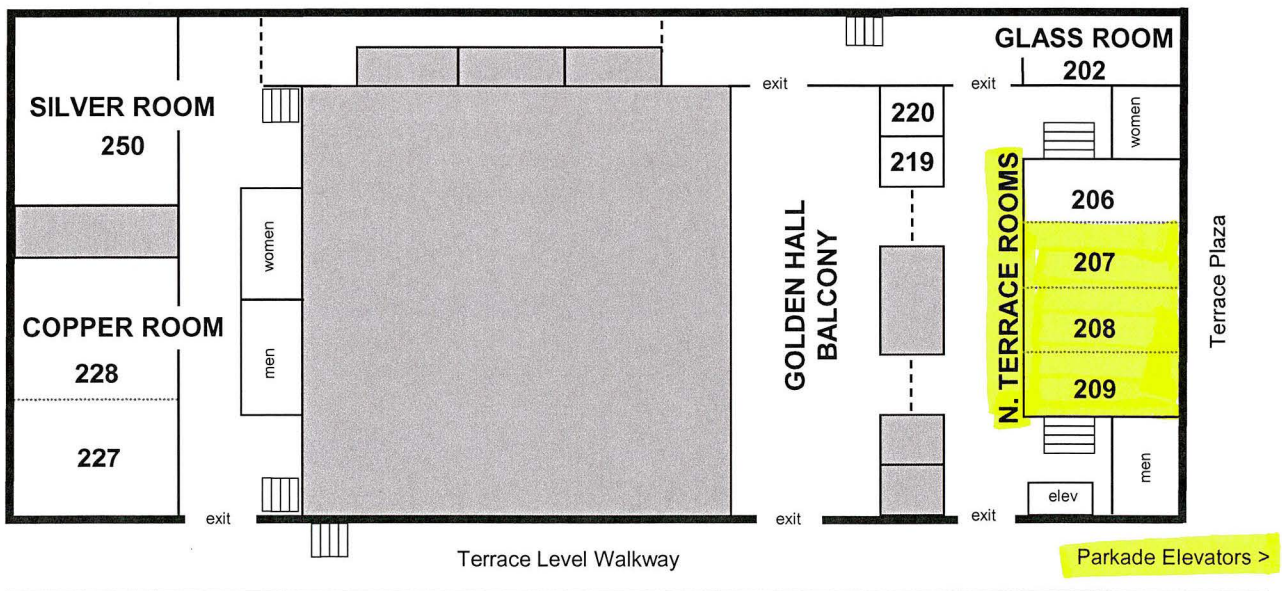
# SAN DIEGO CONCONOURSE

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, SEPTEMBER 12, 2018

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

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

<b>STAFF PRESENT</b>	<b>ATTENDANCE SHEET</b>
<ul style="list-style-type: none"> <li>• Michele Marano, Community Development Coordinator</li> <li>• Leonardo Alarcon, Community Development Specialist</li> <li>• Michelle Harati, Community Development Project Manager</li> </ul>	<p>10 people signed the attendance sheet</p>

**Call to Order**

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

**Approval of Minutes**

Mr. Malbrough called for a motion to approve the August 08, 2018, meeting minutes. Ms. Valerie Brown moved to approve the minutes. Ms. Eileen Gonzales seconded the motion. The minutes were approved 8-0.

**Board Announcements**

N/A

**Staff Announcements**

- Ms. Michelle Harati stated that staff hosted two Request for Qualifications (RFQ) workshops on August 29, 2018 for organizations interested in learning more about the first phase of the CDBG application process at the Malcolm X/Valencia Park Branch Library. A total of forty (40) organizations attended the workshops. Ms. Harati explained that additional information on the FY 2020 RFQ timeline can be found on the City's CDBG website (please click [here](#)).
- Ms. Harati explained that the RFQ response phase opened on September 4th for organizations to submit a response via ED Grants. Ms. Harati stated that RFQ technical assistance appointments are currently available and additional details on reserving a slot and the RFQ schedule can be found on the [CDBG website](#).
- Ms. Harati announced that the Consolidated Annual Performance and Evaluation Report (CAPER) is scheduled to be presented at City Council on Monday, September 17th at 2:00 PM. Once the docket has been provided an email notification will be sent out to the CDBG distribution list. Those interested in signing up to receive future CDBG emails may do so [here](#).

#### 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 expressed concerns over proper representation of the Barrio Logan community for the CPAB's District 8 representative Claudia Dunaway. Mr. Taylor stated that he hoped the appointment would be reconsidered to allow for a CPAB member live in the district to better represent District 8 concerns.

#### Agenda Item(s)

##### Discussion Item: 7a:

##### **Draft Fiscal Year 2018 Consolidated Annual Performance Evaluation Report (CAPER)**

The CPAB was presented with the draft results of the annual CAPER, which is required to be submitted on an annual basis to the United States Department of Housing and Urban Development (HUD). The CAPER provides an assessment on the City's progress toward achieving its Consolidated Plan and Annual Action Plan goals and captures expenditures made during the fiscal year. *Please see attached PowerPoint for additional details.*

##### Discussion Item: 7b:

##### **Draft Fiscal Year (FY) 2020 Scoring Criteria Revisions**

The CPAB was presented with updates and revisions made to the FY 2020 Scoring Criteria for the Public Services: Traditional and Small/Emerging Organizations, and Community and

Economic Development: Technical Assistance; Categories based on Ad-Hoc meetings recommendations. The remaining categories are scheduled to be presented at the October CPAB meeting. *Please see attached PowerPoint for additional details.*

Action Item: 6a:

**Fiscal Years (FY) 2020 – 2024 Consolidated Plan Goals**

The CPAB was asked to consider the approval of the FY 2020 – 2024 Consolidated Plan Goals to be presented at the Public Safety and Livable Neighborhoods (PSLN) Council Committee on September 19, 2018. The CPAB recommended the adoption of the FY 2020 – 2024 Consolidated Plan Goals with a revision of Goal 1 to include the language, “including but not limited to, opportunities in close proximity to transit, employment and community services.” Mr. Malbrough made the motion, which Ms. Valerie Brown seconded with the incorporation of the revision identified. The motion passed 8-0.

- *Approved Revision to Goal 1: Increase and preserve affordable rental and homeowner housing to improve access to housing opportunities that reflect community needs, including but not limited to, opportunities in close proximity to transit, employment, and community services.*

*Please see attached PowerPoint and draft goals for additional details.*

Adjournment

- Meeting adjourned at 10:39 a.m.