



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, MARCH 13, 2019

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: February 13, 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. Action Item(s):**
 - a. Fiscal Year (FY) 2020 CDBG Application Scores & Rankings**

The Board will be asked to approve the list of project proposals ranked by average score in descending order, forward the approved list for considered by the City Council for FY 2020 CDBG funding, and recommend the same for incorporation, as appropriate, into the City's draft FY 2020 Annual Action Plan.
- 7. Discussion Item(s):**
 - a. Homeless Set-Aside: Summary and Outlook**

The San Diego Housing Commission will provide a brief lookback on the impact of the \$1.3 million CDBG set-aside established in [Council Policy 700-02](#)

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 Strategic Plan for FY 2020-2024 Consolidated Plan

Staff will provide an introduction of the Budgetary Priorities included in the Strategic Plan of the FY 2020-2024 Consolidated Plan.

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. 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, April 10, 2019, at 9:00 a.m. (*Room location will change*)
- Wednesday, May 08, 2019, at 9:00 a.m. (*Room location will change*)
- Wednesday, June 12, 2019, at 9:00 a.m. (*Possible adjournment*)
- Wednesday, July 17, 2019, at 9:00 a.m. (*Note special date*)
- 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*)

**CONSOLIDATED PLAN ADVISORY BOARD (CPAB)
MINUTES**

WEDNESDAY, FEBRUARY 13, 2019

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 • Sara Berns, Council District 2 • Richard Thesing, Council District 7 • Peter Dennehy, Council District 9 • Claudia Dunaway, Council District 8 • Eileen Gonzales, Council District 3 • Valerie Brown, Council District 5 	<ul style="list-style-type: none"> • 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>28 people signed the attendance sheet</p>

Call to Order

Mr. Ken Malbrough called the meeting to order at 9:08 a.m. with eight board members present. Quorum was at achieved this time.

Approval of Minutes

Mr. Malbrough called for a motion to approve the January 16, 2019, meeting minutes. Mr. Richard Thesing moved to approve the minutes. Mr. Peter Dennehy seconded the motion. The January minutes were approved 8–0.

Board Announcements

- Mr. Malbrough requested that staff consider possible revisions to the Community Development Block Grant (CDBG) Request for Proposals (RFP) review and scoring process. Specifically, Mr. Malbrough asked for staff to present the CPAB with alternative options when reviewing CDBG RFP responses in categories that are undersubscribed.

Staff Response: Ms. Michele Marano responded that staff would provide options for the consideration of CPAB at the March 13, 2019 meeting.

Staff Announcements

N/A

Non-Agenda Public Comment

N/A

Agenda Item(s)

Discussion Item: 6a:

FY 2020 CDBG Request for Proposal (RFP) Applicant Presentations

Eligible organizations in three CDBG RFP categories had the opportunity to present their proposal to the CPAB for scoring. The order of presentations was determined at random by category and applicant organization. This resulted in the following order of presentations:

1. Catalytic Neighborhood Investment Program
 - i. Access Youth Academy
 - ii. Local Initiatives Support Corporation
2. Neighborhood Business Improvement Program
 - i. Local Initiatives Support Corporation
3. Single Family Housing Rehabilitation
 - i. Grid Alternatives San Diego
 - ii. APTIM, Inc.

Public Comments Received:

- Mr. Ahmad Aljaroudi, with Urban Corps of San Diego County, stated that the CDBG funded single-family home rehabilitation program he participated in had provided him with great opportunities to learn and gain new skills in the construction field.

Mr. Alijaroudi expressed his appreciation for Urban Corps and recommended funding their proposal to ensure others are able to gain assistance.

- Ms. Barbara Day, with GRID Alternatives San Diego, explained that CDBG funded solar panels had been placed on her single-family residence, which had a positive impact on her financial stability by eliminating the electric costs associated with owning her home. Also, Ms. Day expressed gratitude for the staff of GRID Alternatives and attested to their capabilities.

Please see the attached PowerPoint presentations for additional details.

Adjournment

- Meeting adjourned at 10:51 a.m.

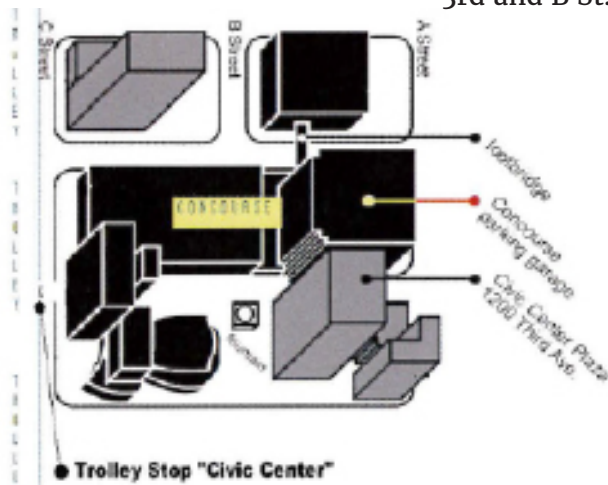
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

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.



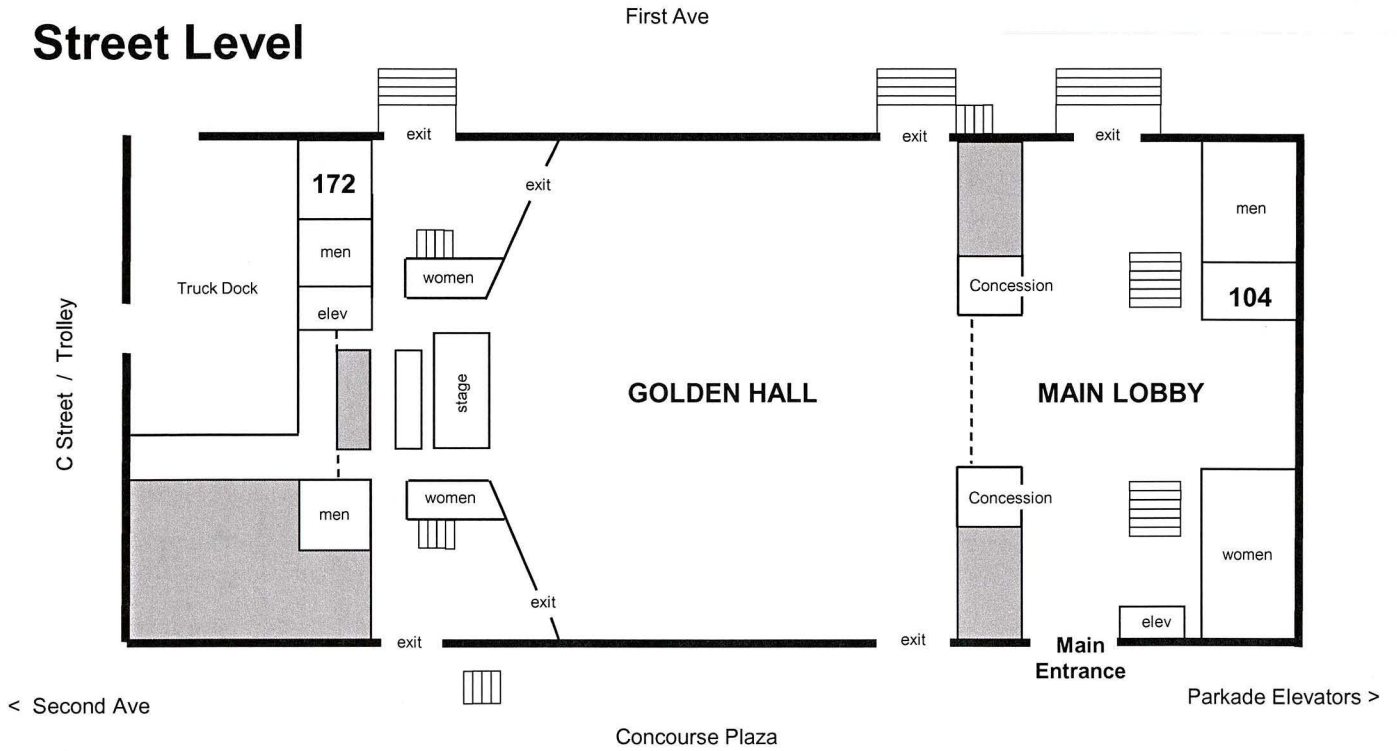
Nearby Hotels

- 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

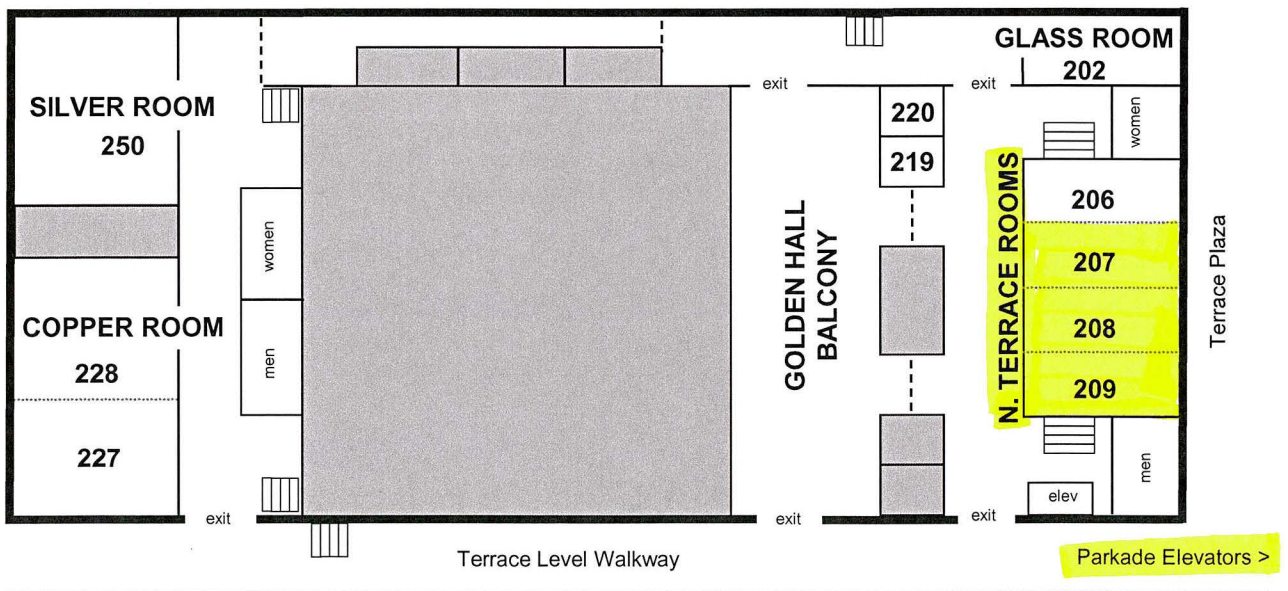
SAN DIEGO CONCONOURSE

202 C Street MS57C, San Diego Ca. 92101 / 619-615-4100 / Fax 619-236-5994

Street Level



Second Level



Reviewed Applications - CED: Microenterprise Technical Assistance

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-398	Microlending Program	Accion San Diego	\$4,071,058	\$191,109.82	\$191,109.82	89.75	Yes	\$3,879,948.18	Yes
AP-755-415	Low-Income Entrepreneurship Assistance	International Rescue Committee	\$4,071,058	\$147,438	\$147,438	89.13	Yes	\$3,732,510.18	Yes
AP-755-407	Micro-Enterprise Success Project	City Heights Community Development Corporation	\$4,071,058	\$108,825	\$108,825	83.13	Yes	\$3,623,685.18	Yes
AP-755-483	San Diego Micro-Enterprise Program	Horn of Africa Community	\$4,071,058	\$182,201	\$182,201	83.13	Yes	\$3,441,484.18	Yes
AP-755-411	Business Basics 2020	Southwestern Community College	\$4,071,058	\$346,934.74	\$346,934.74	83.13	Yes	\$3,094,549.44	Yes
AP-755-435	Access Microenterprise Program	ACCESS	\$4,071,058	\$171,056	\$171,056	82.88	Yes	\$2,923,493.44	Yes
AP-755-394	LEAP - LMI Entrepreneur Assistance Prog	Alliance for African Assistance	\$4,071,058	\$189,942.08	\$189,942.08	79.00	Yes	\$2,733,551.36	Yes
AP-755-455	SFS Microenterprise Program	Somali Family Service of San Diego	\$4,071,058	\$233,551	\$233,551	77.75	Yes	\$2,500,000.36	Yes

Reviewed Applications - Catalytic Neighborhood Investment

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-486	LISC Catalytic Neighborhood Fund	Local Initiatives Support Corporation	\$7,710,750	\$2,210,750	\$2,210,750	91.71	Yes	\$5,500,000	Yes
AP-755-488	Access Youth Academy Southeast Project	Access Youth Academy	\$7,710,750	\$5,500,000	\$5,500,000	87.50	Yes	\$0	Yes

Reviewed Applications - CED: Neighborhood Business Improvement Program

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-457	LISC Neighborhood Business Improvement	Local Initiatives Support Corporation	\$2,500,000	\$2,500,000	\$2,500,000	89.00	Yes	\$0	Yes

Reviewed Applications - Nonprofit Capital Improvements (Facilities)

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-462	Wellness Supportive Services Expansion	La Maestra Family Clinic, Inc.	\$994,298	\$366,025	\$366,025	87.00	Yes	\$628,273	Yes
AP-755-446	NHA Senior Nutrition Center	Neighborhood House Association	\$994,298	\$147,814.4	\$147,814.4	81.57	Yes	\$480,458.6	Yes
AP-755-424	Sunburst Youth Housing Project	San Diego LGBT Community Center	\$994,298	\$163,337	\$163,337	81.00	Yes	\$317,121.6	Yes
AP-755-427	PACE Reasner Improvements	St. Paul's Senior Services	\$994,298	\$317,122	\$317,122	75.63	Yes	\$-0.4	Yes

Reviewed Applications - Public Services

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-409	Promise Zone Senior Care in the Home	Meals-on-Wheels Greater San Diego, Inc. dba Meals on Wheels San Diego County	\$2,000,000	\$84,130	\$84,130	94.63	Yes	\$1,915,870	Yes
AP-755-396	Solar Installation Training Program	GRID Alternatives San Diego	\$2,000,000	\$99,083	\$99,083	94.25	Yes	\$1,816,787	Yes
AP-755-449	Home Delivered Meal Service San Diego	Mama's Kitchen	\$2,000,000	\$125,000	\$125,000	94.25	Yes	\$1,691,787	Yes
AP-755-447	Project Launch Expansion	Kitchens for Good	\$2,000,000	\$120,000	\$120,000	94.00	Yes	\$1,571,787	Yes
AP-755-423	Reality Changers - Expanded Services	Reality Changers	\$2,000,000	\$120,000	\$120,000	93.13	Yes	\$1,451,787	Yes
AP-755-458	Trans. Housing for Homeless Seniors	Serving Seniors	\$2,000,000	\$50,000	\$50,000	91.50	Yes	\$1,401,787	Yes
AP-755-399	Safe Point San Diego (SPSD)	Family Health Centers of San Diego Inc	\$2,000,000	\$150,000	\$150,000	90.88	Yes	\$1,251,787	Yes
AP-755-408	Employment Reentry Services	Center for Employment Opportunities	\$2,000,000	\$100,000	\$100,000	90.75	Yes	\$1,151,787	Yes
AP-755-448	San Ysidro Youth Workforce Development	Casa Familiar	\$2,000,000	\$73,368	\$73,368	90.25	Yes	\$1,078,419	Yes
AP-755-425	LGBT/LMI Behavioral Health Care for SD	San Diego LGBT Community Center	\$2,000,000	\$150,000	\$150,000	90.25	Yes	\$928,419	Yes
AP-755-454	Project CHOP		\$2,000,000	\$90,994	\$90,994	89.25	Yes	\$837,425	Yes

		International Rescue Committee							
AP-755-466	Homeless Outreach Services	La Maestra Family Clinic, Inc.	\$2,000,000	\$171,060	\$171,060	89.25	Yes	\$666,365	Yes
AP-755-470	Refugee Community Navigating Project	Karen Organization of San Diego	\$2,000,000	\$55,972	\$55,972	88.13	Yes	\$610,393	Yes
AP-755-467	Empowering a Community Through Science	Ocean Discovery Institute	\$2,000,000	\$100,000	\$100,000	86.13	Yes	\$510,393	Yes
AP-755-445	Court Appointed Special Advocate (CASA)	Voices for Children	\$2,000,000	\$250,000	\$250,000	86.00	Yes	\$260,393	Yes
AP-755-482	Home Start Workforce Development Program	Home Start, Inc.	\$2,000,000	\$56,311.53	\$56,311.53	85.63	Yes	\$204,081.47	Yes
AP-755-434	Bayside Social Services	Bayside Community Center	\$2,000,000	\$52,303	\$52,303	85.50	Yes	\$151,778.47	Yes
AP-755-410	Aquatic Therapy for Vulnerable Veterans	Wave Academy	\$2,000,000	\$52,800	\$52,800	84.75	Yes	\$98,978.47	Yes
AP-755-386	Health Outreach Project Expansion (HOPE)	St. Vincent de Paul Village, Inc. (dba Father Joe's Villages)	\$2,000,000	\$58,167	\$58,167	84.25	Yes	\$40,811.47	Yes
AP-755-461	Moving Up	Travelers Aid Society of San Diego	\$2,000,000	\$98,151	\$98,151	83.63	No	\$40,811.47	No
AP-755-431	SD Gateway to College and Career Program	San Diego Continuing Education Foundation	\$2,000,000	\$110,500	\$110,500	83.13	No	\$40,811.47	No
AP-755-419	UrbanLife Youth to Jobs Program	Urban Life Ministries, Inc	\$2,000,000	\$111,000	\$111,000	82.88	No	\$40,811.47	No
AP-755-433	Early Intervention Program	Barrio Logan College Institute	\$2,000,000	\$100,000	\$100,000	82.00	No	\$40,811.47	No
AP-755-402	Multi-craft Core Curriculum Instructor	Urban Corps of San Diego County	\$2,000,000	\$64,100	\$64,100	81.75	No	\$40,811.47	No
AP-755-452	Second Chance Youth Garden	San Diego Second Chance Program	\$2,000,000	\$120,480.73	\$120,480.73	81.38	No	\$40,811.47	No
AP-755-477	Street Outreach Program		\$2,000,000	\$100,000	\$100,000	80.71	No	\$40,811.47	No

		San Diego Youth Services							
AP-755-473	Biomed Career Workshops for LMI Youth	LaunchBio, Inc.	\$2,000,000	\$80,462	\$80,462	79.50	No	\$40,811.47	No
AP-755-456	LION	Somali Family Service of San Diego	\$2,000,000	\$97,690	\$97,690	79.38	No	\$40,811.47	No
AP-755-388	Downtown Homelessness Outreach Expansion	PATH (People Assisting The Homeless)	\$2,000,000	\$177,156	\$177,156	78.00	No	\$40,811.47	No
AP-755-451	Safe Parking for the Homeless	Jewish Family Service of San Diego	\$2,000,000	\$128,700	\$128,700	73.63	No	\$40,811.47	No

Reviewed Applications - Single Family Housing Rehab

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Recommendation
AP-755-395	Single-Family Home Rehab Program	GRID Alternatives San Diego		\$2,500,000	\$2,500,000	94.88	Yes	\$0.00	
AP-755-426	Residential Resiliency & EE Program	Aptim Environmental & Infrastructure, Inc.		\$2,500,000	\$2,500,000	81.13	No	\$0.00	

Small and Emerging Nonprofit Category

Reviewed Applications - All RFP Types

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-385	WE DREAM	Somali Bantu Association Of America	\$500,000	\$50,000	\$50,000	85.71	Yes	\$450,000	Yes
AP-755-391	Youth Leadership Training at Monarch	Organizations In Training	\$500,000	\$50,000	\$50,000	85.43	Yes	\$400,000	Yes
AP-755-420	ACC Parenting Seminars	Alma Community Care	\$500,000	\$50,000	\$50,000	84.86	Yes	\$350,000	Yes
AP-755-438	Urban Growth CSA	Urban Growth	\$500,000	\$50,000	\$50,000	84.14	Yes	\$300,000	Yes
AP-755-403	Wesley House Second Start Program	Wesley House Student Residence, Inc.	\$500,000	\$50,000	\$50,000	81.29	Yes	\$250,000	Yes
AP-755-390	Creating and Sustaining New Entrepreneur	Logan Heights Community Deveelopment Corporation	\$500,000	\$50,000	\$50,000	81.00	Yes	\$200,000	Yes
AP-755-413	STEAM to the Streets	Space 4 Art	\$500,000	\$50,000	\$50,000	76.29	Yes	\$150,000	Yes
AP-755-471	SD Pro Arte Voices—Youth Choral Academy	San Diego Pro Arte Voices	\$500,000	\$50,000	\$50,000	74.57	Yes	\$100,000	Yes
AP-755-480	Social Connections to Wellness	Launching Legacies	\$500,000	\$50,000	\$50,000	70.14	Yes	\$50,000	Yes
AP-755-430	Paving Great Futures CHAMP Program	Paving Great Futures	\$500,000	\$50,000	\$50,000	69.57	Yes	\$0	Yes
AP-755-475	Personalized Brain Monitoring in AD Care	the brain observatory	\$500,000	\$50,000	\$50,000	64.71	No	\$0	No
AP-755-463		Join the Journey	\$500,000	\$50,000	\$50,000	63.86	No	\$0	No

	JTJ Food Enterprise Development Program								
AP-755-460	Mentor Protégé Project for Contractors	C & C Mentor Protege Program	\$500,000	\$50,000	\$50,000	62.14	No	\$0	No

Reviewed Applications - Sustainability (Facilities)

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approved?
AP-755-400	Logan Heights Family Health Center Solar	Family Health Centers of San Diego Inc	\$715,219	\$481,885	\$481,885	83.13	Yes	\$233,334	Yes
AP-755-465	NHA 41st Street	Neighborhood House Association	\$715,219	\$233,334	\$233,334	72.29	Yes	\$0	Yes