



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, MAY 08, 2019

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, 1st Floor, Golden Hall
202 'C' STREET, SAN DIEGO, CA 92101

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: April 10, 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 Items(s):**
 - a. **Creation of Ad-Hoc Committee for FY 21 Scoring Criteria**

The CPAB will consider the creation of an ad hoc committee to discuss potential revisions to the FY 2021 Notice of Funding Availability (NOFA) Scoring Criteria.
 - b. **Creation of Ad-Hoc Committee for Revisions to Council Policy 700-02 and By-Laws**

The CPAB will consider the creation of an ad hoc committee to discuss recommended revisions to Council Policy 700-02 and modernization of the CPAB By-Laws.
 - c. **Proposal to Adjourn the June 2019 CPAB Meeting**

The Board will be asked to consider adjournment of the June 12, 2019 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.

7. Discussion Item(s):

a. Fiscal Year (FY) 2020 CDBG Application Process Review

Overview of the FY 2020 CDBG Application process and solicitation of feedback

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, 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*)