



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, OCTOBER 09, 2019

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, *1st Floor, Main Lobby*
202 'C' STREET, SAN DIEGO, CA 92101

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: September 11, 2019**
3. **Staff Announcements**
 - a. Announcement of new Community Development Division Program Manager:
Angela Nazareno Clark
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) 2021 Scoring Criteria**

The CPAB will be asked to approve the proposed revisions to the Scoring Criteria used to evaluate the FY 2021 CDBG Request for Proposal (RFP) submissions.
7. **Discussion Item(s):**
 - a. **San Diego Housing Commission (SDHC) Homeless Programs and Funding sources**

SDHC staff will present information on the San Diego Housing Commission various funding sources supporting homeless programs and services in San Diego.

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. Fair Housing Service Provider RFP Evaluation

Staff will briefly introduce an upcoming RFP to solicit a Fair Housing Service Provider for the FY 2021 through FY 2025 timeframe. The CPAB will be asked to review and evaluate this additional RFP category for FY 2021, with presentations from potential applicants tentatively scheduled for February 2020.

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, November 13, 2019, at 9:00 a.m.
- Wednesday, December 11, 2019, at 9:00 a.m. (*possible adjournment*)

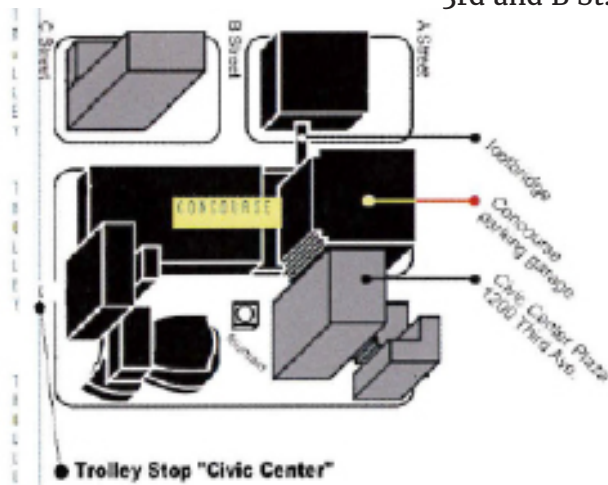
202 C Street MS57C, San Diego Ca. 92101 I 619-236-7029 I 619-236-7016

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.



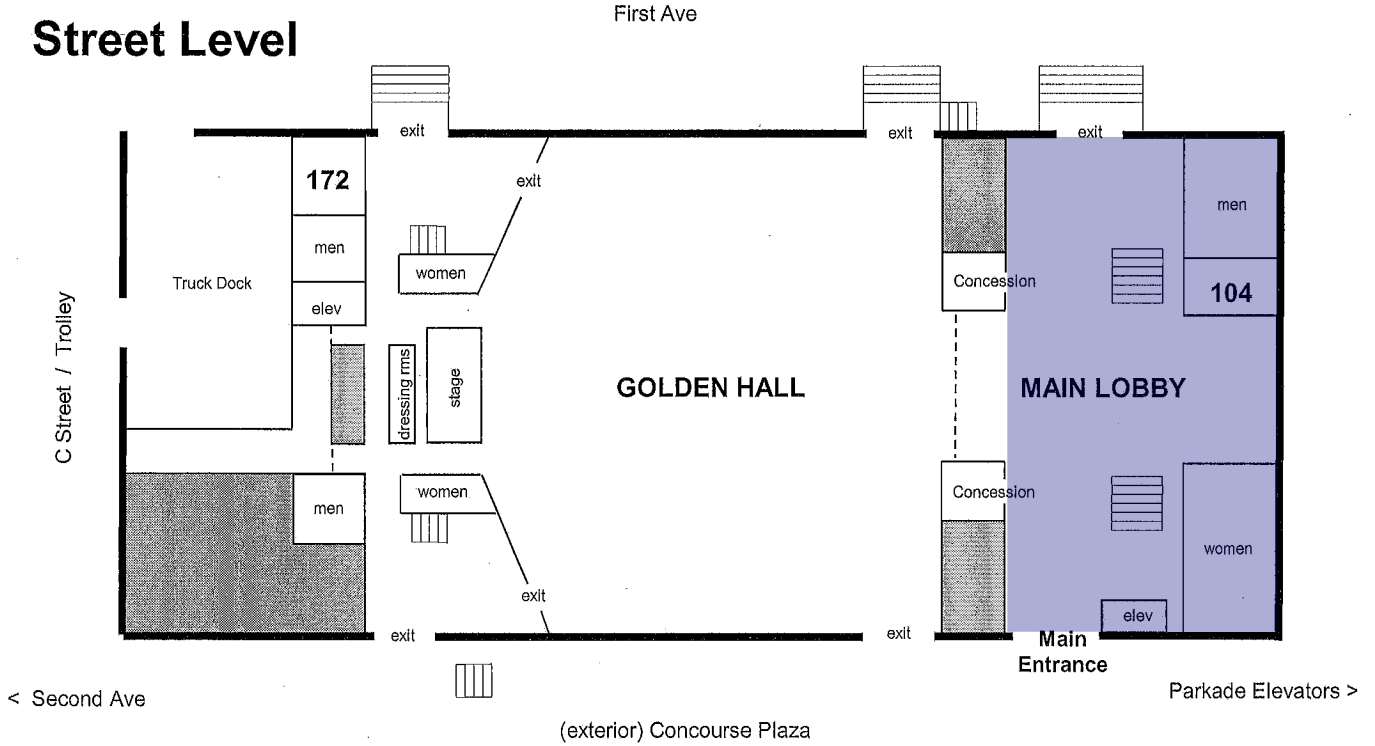
Nearby Hotels

- 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

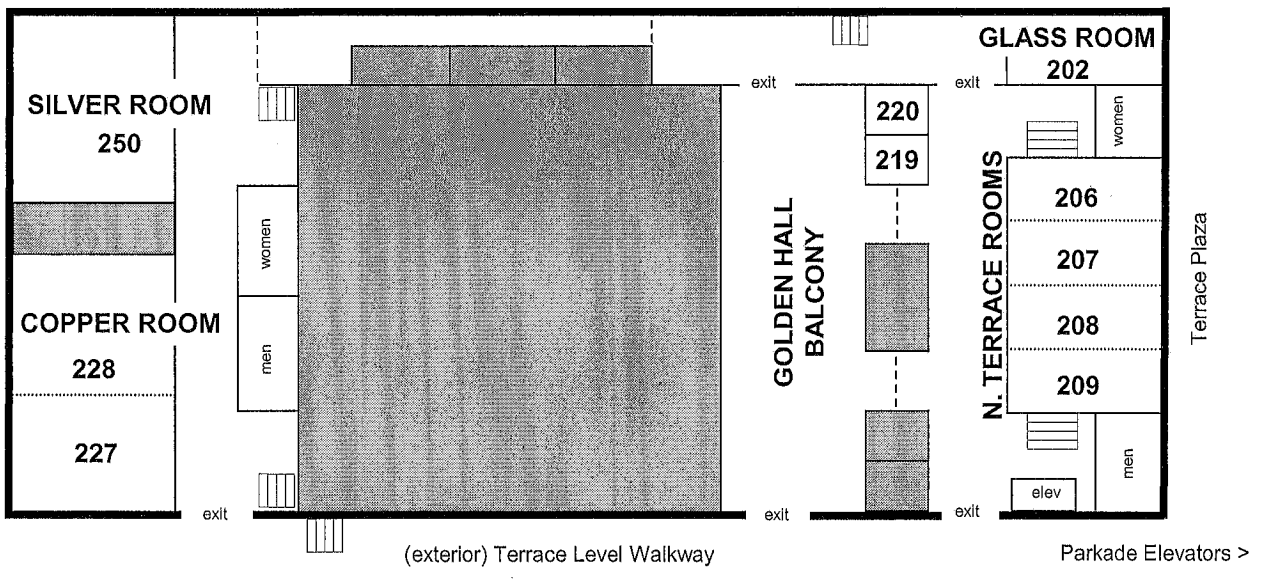
SAN DIEGO CONCOURSE BROCHURE

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 11, 2019

SAN DIEGO CIVIC CONCOURSE – 2nd Floor, Copper Room
202 'C' STREET, SAN DIEGO, CA 92101

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

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist 	<p>11 people signed the attendance sheet</p>

Call to Order

Ms. Valerie Brown called the meeting to order at 9:13 a.m. with seven board members present. Quorum was achieved at the same time.

Approval of Minutes

Ms. Brown did not call for a motion to approve the July 17th, 2019 meeting minutes due to a lack of quorum at the July meeting.

Board Announcements

- There were no board announcements.

Staff Announcements

- Mr. Leonardo Alarcon introduced Ms. Victoria Barba as the new board member for Council District 8. Ms. Barba is a resident of San Ysidro and previously worked for

former Councilmember David Alvarez and is currently with the law firm of Brownstein Hyatt Farber & Schreck.

- Mr. Alarcon announced that Council District 4 has nominated a representative to serve on the CPAB and staff will announce the person once they have been confirmed at a council hearing. There remains one vacancy for Council District 6 to be filled.
- Mr. Alarcon provided an update on the bylaws. The ad hoc recommendations for the bylaws still need to be reviewed by the Economic Development Director and the City Attorney. Staff anticipate presenting the final version of the bylaws at the October 2019 CPAB meeting.
- Mr. Alarcon also announced that staff are scheduled to release the FY 2021 Request for Proposals (RFP) on Monday, November 4th, 2019. Therefore, scoring criteria ad-hocs will take place over the next three weeks so that the updates can be incorporated into the RFP and ED Grants system.
- Mr. Alarcon stated that Zaheen Chowdhury and Peter Dennehy were reappointed to the CPAB on Monday, August 19th, 2019. Other reappointment memos are anticipated to be received shortly for the other CPAB members.
- Mr. Alarcon mentioned that the July 2019 CPAB meeting did not have a quorum, and as such, official notes were not taken. During the July CPAB meeting, the San Diego Workforce Partnership's Connect2Careers Program was highlighted and the PowerPoint and other accompanying materials have been posted to the CDBG website for reference only.
- Lastly, Mr. Alarcon announced that the Office of Boards and Commissions has organized the first annual San Diego Community Leadership Summit on Friday, September 27th, 2019 at San Diego State University (SDSU) from 8:00 a.m. to 12:00 p.m. The event is being hosted by SDSU's School of Public Affairs and looks to bring together all members of the City's Boards and Commissions, prospective applicants to advisory boards, and other key stakeholders.

Non-Agenda Public Comment

- There were no non-agenda public comments.

Agenda Item(s)

Action Item 5a:

Election of CPAB Chair & Vice-Chair for Fiscal Year (FY) 2020

In accordance with the Municipal Code, staff was to have received a memo from the Mayor's Office by Thursday, August 15th, 2019. In the absence of a memo, it is left up to the CPAB to select a Chair and Vice Chair. As such, Ms. Valerie Brown was

unanimously (7-0) selected by the CPAB to serve as Chair for Fiscal Year 2020. Ms. Sara Berns made the motion, which was seconded by Mr. Zaheen Chowdhury.

In addition, Mr. Peter Dennehy was unanimously (7-0) selected by the CPAB to serve as Vice-Chair for Fiscal Year 2020. Ms. Sara Berns made the motion, which was seconded by Ms. Eileen Gonzales.

Discussion Item 6a:

Draft Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER): Staff Report

Mr. Alarcon and Ms. Michele Marano gave a brief presentation on the activities and accomplishments to be reported in the Draft Fiscal Year 2019 CAPER. *Please see attached presentation for more information.*

Public Comments:

- Mr. Rich Thesing asked staff for the total amount of funding dedicated to homeless projects in this Consolidated Plan period. Mr. Thesing also asked how much funding specifically supports mental health programs for the homeless. As one of the largest cities in the nation, Mr. Thesing asked if additional funding would be coming to San Diego from the federal government to assist with the homeless issue, as it has risen in population over the last years.

Staff response: Ms. Michele Marano responded that over the course of the Consolidated Plan period, over \$23 million dollars has been invested into various homeless programs, which includes CDBG, ESG and the City's General Fund. Staff also responded that mental health programs sometimes carry over into the public services category, and are an element of the services provided in CDBG-supported program. Staff will research if it can determine the specific funding invested in mental health programs and services. Ms. Marano also stated that the Regional Continuum of Care and the City have received additional state funding to support programs and services for individuals experiencing homelessness. At the October 2019 meeting, the San Diego Housing Commission will provide the Consolidated Plan Advisory Board with an update regarding the various funding sources supporting homeless programs and services in San Diego.

- Ms. Barba asked if there is a breakdown of permanent supportive housing compared to transitional housing for the homeless.

Staff response: Ms. Marano responded that CDBG and ESG funds primarily support the rehabilitation of permanent supportive housing units, transitional housing and emergency shelters and the HOME funding is specific to affordable housing and permanent supportive housing. Ms. Marano mentioned she would highlight the number of permanent supportive housing units introduced to the housing staff with HUD entitlement funds during her upcoming presentation to City Council.

- Ms. Brown asked what outcomes are being used to measure the success of the homeless programs and if clients are being tracked as well.

Staff response: Marc D'Hondt, from the San Diego Housing Commission, stated that the Housing Commission will present more information on how they track their clients at the October CPAB meeting.

Discussion Item 6b:

Update to the San Diego Regional Analysis of Impediments to Fair Housing Choice (Analysis of Impediments)

Ms. Marano gave a brief presentation on the San Diego Regional Analysis of Impediments to Fair Housing Choice (Analysis of Impediments) which served as an introduction to the CPAB over activities that will be taking place over the next three months.

Adjournment

- Meeting adjourned at 10:15 a.m.