



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, MAY 13, 2020

10:00 A.M. – 12:00 P.M.

ONLINE VIRTUAL MEETING

PUBLIC LINK BELOW

[CLICK HERE](#)

1. Call to Order

2. Staff Announcements

3. Board Member Announcements

4. Non-Agenda & Agenda Public Comments

Non-agenda and agenda public comments must be submitted *by 4:00 p.m. on May 12*. To submit a public comment, please use the Office of Boards and Commission form, which can be found [here](#). All public comments received will be read aloud by City staff during the virtual meeting. Comments should be able to be read in three (3) minutes.

5. Action Item(s):

City staff will be presenting a package of items to City Council for consideration at the May 19, 2020 City Council meeting. CPAB will be presented with information about the items listed below, public comments will be received and the CPAB will be asked to recommend the items to City Council for approval.

a. Amendment to the Citizen Participation Plan

The proposed amendments will define emergency provisions for citizen participation using virtual meetings, online public comments, expedited public comment time frames and reasonable notice of public meetings.

b. Substantial Amendment to the Fiscal Year (FY) 2020 Annual Action Plan

The Substantial Amendment to the FY 2020 Annual Action Plan includes the CARES Act allocations for CDBG, ESG and HOPWA, allowing the City to quickly access these stimulus funds. It updates the FY 2020 Anticipated Resources, Goals and Objectives and lists possible activities in response to the COVID-19 pandemic.

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.

c. Substantial Amendment to the FY 2020 – FY 2024 Consolidated Plan

The Substantial Amendment to the FY 2020 – FY 2024 Consolidated Plan includes the CARES Act allocations for CDBG, ESG and HOPWA. It confirms the County as the alternative grantee for HOPWA starting in FY 2021 and updates the FY 2021 budgetary priorities to include new CARES Act funds and the waiver the regulatory public services 15% expenditure cap.

d. FY 2021 CDBG Application Scores and Rankings

The CPAB will be asked to approve the lists of project proposals ranked by average score in descending order, forward the lists for consideration by the City Council for FY 2021 CDBG funding, and recommend the same for incorporation into the City's draft FY 2021 Annual Action Plan.

e. FY 2021 Annual Action Plan

The City of San Diego's DRAFT FY 2021 Annual Action Plan identifies the projects and programs to be funded in FY 2021 by the following HUD entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grants (ESG).

f. Updates on other related actions

Other items for consideration include: extensions of contracts for the San Diego Housing Commission and the San Diego Workforce Partnership and a request for flexibility with certain requirements in CP 700-02 related to minimum funding thresholds, 12- and 24-month contract terms, attendance at mandatory workshops and application submittals for CPAB review.

6. 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>
for latest information, locations, and special meetings.*

Please note, all CPAB meetings will be held virtually for the near future.