



RESCHEDULED

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

~~**WEDNESDAY, APRIL 07, 2021**~~

~~**10:00 A.M. – 11:30 A.M.**~~

TUESDAY, APRIL 13, 2021

1:00 P.M. – 3:30 P.M.

ONLINE VIRTUAL MEETING

YOUTUBE PUBLIC LINK BELOW

[CLICK HERE](#)

1. **Call to Order**
2. **Board Member Announcements**
3. **Staff Announcements**
4. **Approval of CPAB Virtual Meeting Minutes: March 10, 2021**
5. **Non-Agenda & Agenda Public Comments:** Public comments can be received live, using the "attendee" link, which can be found [here](#). Public comments can also be submitted using the Office of Boards and Commission form, which can be found [here](#). All public comments will need to be submitted by April 12, 2021 by 4:00 p.m. 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.
6. **Action Item(s):**
 - a. **Draft Fiscal Year (FY) 2022 Annual Action Plan**

The City of San Diego's Draft FY 2022 Annual Action Plan identifies the projects and programs to be funded by the following programs: Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and the Emergency Solutions Grant (ESG).

The CPAB will be asked to recommend the FY 2022 Annual Action Plan to City Council for approval.
 - b. **Proposal to Adjourn the May and June 2021 CPAB Meetings**

The Board will be asked to consider adjournment of the May 12, 2021 and June 09, 2021 meetings.

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. FY 2022 CDBG Applications Process Review

Staff will present responses from the application survey from all interested parties and evaluate recommendations for future application cycles.

8. Other Items

This Item will be open for CPAB to comment or request future agenda items.

9. 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. CPAB 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.

- Wednesday, May 12, 2021 at 10 a.m. *(possible adjournment)*
- Wednesday, June 09, 2021 at 10 a.m. *(possible adjournment)*
- Wednesday, July 14, 2021 at 10 a.m.
- Wednesday, August 11, 2021 at 10 a.m.
- Wednesday, September 08, 2021 at 10 a.m.
- Wednesday, October 13, 2021 at 10 a.m.
- Wednesday, November 10, 2021 at 10 a.m.
- Wednesday, December 08, 2021 at 10 a.m. *(possible adjournment)*

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, March 10, 2021

VIRTUAL CPAB MEETING

([LINK](#))

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Eileen Gonzales, Council District 3 • Brenda Campbell, Council District 4 • Patrick Batten, Council District 5 • Rich Thesing, Council District 7 • Victoria Barba, Council District 8 • Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> • VACANT, Council District 1 • VACANT, Council District 2 • VACANT, Council District 6

STAFF PRESENT	ATTENDANCE
<ul style="list-style-type: none"> • Monica Hardman, Assistant Deputy Director • Angela Nazareno Clark, Program Manager • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist • Nadine Hassoun, Community Development Project Manager 	<p><i>(Public had access to meeting via Zoom Webinar and YouTube link)</i></p>

Call to Order

1. Mr. Peter Dennehy called the meeting to order at 10:03 AM. Mr. Dennehy took role call; 5 board members were present. Quorum was achieved at the same time. One board member arrived late.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Ms. Nadine Hassoun announced that staff would be sending out a survey later this week for members of the CPAB, CDBG and CARES ACT applicants, and City Staff. The Economic Development Department (EDD) staff would like to know more about CPAB's experiences reviewing the Community Development Block Grant (CDBG) Request for Proposal (RFP) applications for Fiscal Year (FY) 2022 and experience working with EDD staff throughout the

application process. Feedback is critical in helping staff improve the application process and scoring criteria. Survey deadline is April 2, 2021 so that results can be incorporated into next months' meeting.

The San Diego Regional Alliance for Fair Housing (SDRAFFH) will be partnering with San Diego Housing Federation and LISC San Diego to host a Fair Housing Conference: titled "Faces of Fair Housing" on April 7 & 8, 2021 from 9:00-12:00 PM. The keynote Speaker will be Dr. Zachary Green, of University of San Diego. The conference will cover current fair housing issues with stories focusing on San Diego County and fair housing trends. For more information please visit: www.housingsandiego.org (Events Tab).

Ms. Hassoun also announced that the Legal Aid Society of San Diego, Inc. and the City of San Diego are offering a free Fair Housing Training for Housing Providers via webinar on Thursday, April 22, 2021 at 10:00 AM. Additional details and registration information can be found posted on the CDBG website: www.sandiego.gov/fairhousing.

Approval of Minutes

4. Ms. Eileen Gonzales made the motion to approve the February 10, 2021 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved, 6-0.

Non-agenda Public Comment

5. *No non-agenda public comments were received.*

Action Items

6.
 - a. **Fiscal Year (FY) 2022 CDBG Application Scores and Rankings**

The CPAB was 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 2022 funding, and recommend the same projects for incorporation into the City's draft FY 2022 Annual Action Plan.

 - [Public Services](#)
 - [Community and Economic Development](#)
 - [Nonprofit Facility Improvements](#)
 - [Multi-Family Housing](#)

Please see attached presentation for more information.

Ms. Eileen Gonzales made a motion to approve the lists of project proposals and rankings and recommend City Council approval of FY 2022 CDBG funding and incorporation of the funded projects into the City's FY 2022 Annual Action Plan. Ms. Victoria Barba seconded the motion. The motion passed, 6-0.

Ms. Angela Nazareno Clark provided an update of CDBG funding by categories. Ms. Nazareno Clark stated that remaining CDBG funding balances in the Economic Development and Construction categories may be reprogrammed for City Capital Improvement Projects in the Transportation and Stormwater and/or Parks and Recreation departments. A further explanation of the

proposed projects will be part of the FY 2022 Annual Action Plan presentation at the next CPAB meeting on April 7, 2021.

Adjournment

7. Mr. Dennehy adjourned the meeting at 10:24 AM.

DRAFT