



## **CONSOLIDATED PLAN ADVISORY BOARD**

### **AGENDA FOR THE SPECIAL MEETING OF**

Thursday, October 27, 2022

at 10:00 a.m. to 11:30 a.m.

*Virtual Meeting*

### **VIRTUAL MEETING**

Please click the link below to view the meeting live:

[CLICK HERE](#)

Please click the link below to join the meeting as an attendee:

[CLICK HERE](#)

*Note: This link is inactive until the date and time of the CPAB meeting listed above.*

### **CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19:**

Until further notice, meetings of the Consolidated Plan Advisory Board (CPAB) will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the CPAB to use teleconferencing and to provide the public an opportunity to address the CPAB via a call-in option or an internet-based service option during a proclaimed state of emergency. The San Diego City Council declared an existing proclaimed state of emergency and that their finding applies to all boards, commissions, and committees of the City of San Diego.

During the proclaimed state of emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, CPAB members may be participating in the CPAB meeting via a virtual teleconference platform.

In lieu of in-person attendance, members of the public may participate and provide comment via call-in option, internet-service option, or written comment using the webform, as follows:

#### **Via Virtual Teleconference Platform:**

Members of the public wishing to address the CPAB under public comment in writing may submit a webform prior to the meeting. The webform can be found [here](#). Instructions for

word limitations and important submittal deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the CPAB on any comment brought forth under non-agenda public comment.

Members of the public in attendance via internet-service option, using the [meeting link](#), please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak and staff will prompt you to unmute yourself and enable you to speak. When staff calls your name, please state it for the record, and you will have three minutes (or a time that is allotted by the Chair) to provide comment. You will be placed on mute once your time to comment ends.

**Via Call-In Option:**

Members of the public in attendance via call-in option and wishing to address the CPAB, press star 9 to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak. Staff will call on you by the last four digits of your phone number. When staff calls on you, press star 6 to unmute yourself and proceed with providing comment during your allotted time.

Please click the link below to join the meeting:

<https://sandiego.zoomgov.com/j/1612889234>

Or One tap mobile:

US: +16692545252, 1612889234# or +16692161590,1612889234#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or +1 833 568 8864 (Toll Free)

Webinar ID: 161 288 9234

Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

Meeting ID: 161 288 9234

SIP: [1612889234@sip.zoomgov.com](mailto:1612889234@sip.zoomgov.com)

**Assistance for Individuals with Disabilities and Questions Regarding Agenda Items:**

This information is available in alternative formats and can be requested by calling (619) 236-6700 or emailing [CDBG@sandiego.gov](mailto:CDBG@sandiego.gov) at least three business days prior to the meeting to ensure availability.

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## **AGENDA ITEMS**

- 1. Call to Order**
- 2. Approval of CPAB Virtual Meeting Minutes:** September 8, 2022
- 3. Board Member Announcements**
- 4. Staff Announcements**
- 5. Non-Agenda & Agenda Public Comments**
- 6. Action Item(s):**
  - a. Fiscal Year (FY) 2024 Scoring Criteria Recommendations**

Staff will present recommendations for the FY 2024 Scoring Criteria. The Scoring Criteria will be used to evaluate the FY 2024 CDBG Request for Proposal (RFP) responses. Recommended revisions to the FY 2024 Scoring Criteria are based upon input from the CPAB ad-hoc committees and Economic Development Department staff. The CPAB will be asked to accept the recommendations presented.
  - b. Calendar Year 2023 CPAB Meeting Schedule**

Staff will present the Calendar Year 2023 CPAB meeting schedule for review and adoption.
- 7. Discussion Item(s):**

None
- 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 or in a hybrid setting for the near future.*

- Wednesday, November 09, 2022 at 10 a.m. *(possible adjournment)*
- Wednesday, December 14, 2022 at 10 a.m. *(possible adjournment)*

Calendar Year 2023 meetings listed below *(pending CPAB approval)*:

- Wednesday, January 11, 2023 at 10 a.m.
- Wednesday, February 8, 2023 at 10 a.m.
- Wednesday, March 8, 2023 at 10 a.m.
- Wednesday, April 12, 2023 at 10 a.m.
- Wednesday, May 10, 2023 at 10 a.m.
- Wednesday, June 14, 2023 at 10 a.m. *(possible adjournment)*
- Wednesday, July 12, 2023 at 10 a.m.
- Wednesday, August 9, 2023 at 10 a.m.
- Wednesday, September 13, 2023 at 10 a.m.
- Wednesday, October 11, 2023 at 10 a.m.
- Wednesday, November 8, 2023 at 10 a.m.
- Wednesday, December 13, 2023 at 10 a.m. *(possible adjournment)*