



THE CITY OF SAN DIEGO

**CONSOLIDATED PLAN ADVISORY BOARD  
NOTES FOR REGULAR MEETING**

WEDNESDAY, JUNE 6, 2012

SAN DIEGO CIVIC CONCOURSE  
ROOM 202 (GLASS ROOM)  
202 'C' STREET  
SAN DIEGO, CA 92101

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>
William Moore, Council District 1 Jennifer Litwak, Council District 2 Vicki Granowitz, Council District 3, Vice Chair Audie de Castro, Council District 4, Chair Robert McNamara, Council District 6 Michael C. Morrison, Mayor's Office	Mathew Kostrinsky, Council District 7 Aaron Friberg, Council District 8

<b>CDBG/HOME STAFF PRESENT</b>	<b>ATTENDANCE SHEET</b>
Beth Murray, Deputy Director, Economic Development Maureen Ostrye, CDBG Program Administrator Eliana Barreiros, CDBG Policy Coordinator Ulysses Panganiban, CDBG Project Manager Rosalia Hernandez, CDBG Administrative Aide Karen Garcia-Verboonen, CDBG Intern Mirta Schloss, Director of Special Programs, SDHC Bill Luksic, HOME Program Coordinator, SDHC	<ul style="list-style-type: none"> <li>Eleven (11) people signed the attendance sheet.</li> </ul>

**Call to Order**

- The Consolidated Plan Advisory Board meeting was called to order by Board Chair de Castro at 9:12 a.m. A quorum was established with five members present.

**Staff Introductions**

- City and San Diego Housing Commission (SDHC) staff introduced themselves and their areas of responsibility to the Board members and audience.

## **Discussion Items**

- Bill Luksic, HOME Program Coordinator of SDHC, and Mirta Schloss, Director of Special Programs of SDHC, gave a presentation on the HOME Investment Partnerships Program (HOME) and discussed the various activities being funded by HOME. They fielded questions from the Board, staff, and audience. The Board would like in the future to consider and determine the role it should play in the allocation and oversight of HOME funds.
- Staff distributed a calendar of tentative Board meetings for the rest of Calendar Year 2012. The Board decided to set its regular meetings on the second Wednesday of every month, and to schedule special meetings as needed. The Board then discussed tentative items for the July 2012 agenda. Staff mentioned that it would like to work with the Board to craft a work plan to guide its activities.

## **Public Comment (Non-Agenda and Agenda)**

- There were no agenda or non-agenda public comments.

## **Action Items**

- Mr. McNamara moved to approve the meeting notes for the meeting of May 3, 2012; Ms. Granowitz seconded. Motion passed 4-0-1 (Aye – Litwak, Granowitz, McNamara, Morisson; Abstain – de Castro; Absent – Moore, Kostrinsky, Friberg).
- Mr. McNamara moved to adjourn the meeting; Ms. Granowitz seconded. Motion passed 6-0-0 (Aye – Moore, Litwak, Granowitz, de Castro, McNamara, Morrison; Absent – Kostrinsky, Friberg).

## **Adjournment**

- Meeting adjourned at 10:15 a.m.