



THE CITY OF SAN DIEGO

**CONSOLIDATED PLAN ADVISORY BOARD
NOTES FOR MEETING**

WEDNESDAY FEBRUARY 12, 2014

SAN DIEGO CIVIC CONCOURSE
NORTH TERRACE ROOMS 207-208
202 'C' STREET
SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Joyce Abrams, Council District 1 representative • Maruta Gardner, Council District 2 representative • Vicki Granowitz, Council District 3 representative • Ken Malbrough, Council District 4 representative • Earl Wong, Council District 6 representative • Richard Thesing, Council District 7 representative • Aaron Friberg, Council District 8 representative • Nohelia Patel, Council District 9 representative 	N/A

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Sima Thakkar, HUD Programs Manager • Eliana Barreiros, CDBG Policy Coordinator • Lydia Moreno, Interim Deputy Director • Michele (St. Bernard) Marano, Fair Housing and Special Programs Coordinator • Leo Alarcon, CDBG Project Manager • Lydia Goularte, CDBG Fiscal Unit Project Manager • Kimberly Vance, HUD Fiscal Compliance Analyst 	48 people signed the attendance sheet

Call to Order

- Ms. Vicki Granowitz called the meeting to order at 9:08 a.m. with eight Board members present. Quorum was achieved at the same time.

Approval of Minutes

- Ms. Granowitz motioned to have the minutes approved from the January 2014 meeting.
 - Ms. Gardner motioned to approve minutes, Mr. Thesing seconded. Minutes were then approved, 8-0.

Staff Announcements

- Ms. Barreiros noted that the CDBG Applications Review Panel Handbook has been released and is available on the CDBG website. The *Handbook* outlines the process and procedures to be followed by the members of the Consolidated Plan Advisory Board (CPAB) in scoring the applications submitted to the City of San Diego for CDBG funding available for projects and programs commencing on July 1, 2014.
- Ms. Thakkar noted that an update to the FY 15-19 Consolidated Plan will be presented during the March CPAB meeting.

Board Announcements

- N/A

Non-Agenda and Agenda Public Comment

Ms. Kathryn Rhodes commented that she requested a meeting with LeSar Development Consultants (Consultant to the City for the preparation of the FY 2015 – FY 2019 Consolidated Plan) and LeSar staff did not agree to meet with her. Ms. Rhodes also handed out to Board members and City staff a copy of the Independent Budget Analyst (IBA) Report 14-06—*a copy of said letter is available through the City's HUD Program Office.*

Agenda Item(s)

Item 6a:

FY 2015 CDBG Applications: Public Comments

Item was devoted to allow applicant agencies (and/or their supporters, clients, or such) to speak about their agencies and/or proposed projects. The following agencies/speakers spoke:

Capital Improvement Projects:

1. Boys and Girls Club of Greater San Diego - Brandon Horrocks

2. City Heights Community Development Corporation - Hanan Bowman
3. Jacobs and Cushman San Diego Food Bank - Kaye de Lancey, Jim Floros
4. Junior Achievement of San Diego County, Inc. - Martha Phillips
5. San Ysidro Health Center - Elizabeth Bustos
6. Townspeople - Jon Derryberry
7. The Arc of San Diego- Joanne Bergen

Community and Economic Development Projects:

1. Horn of Africa - Abdi Mohamoud
2. Union of Pan Asian Communities - Chi Elder & Ayan Mohamed
3. Southwestern Community College District - Victor Castillo
4. Community HousingWorks - Sue Reynolds
5. Local Initiative Support Corporation, San Diego - Abigail Santos & Avital Aboody
6. Southwestern Community College - Marquise Jackson & Alba Nuñez

Public Services Projects:

1. The Angels Depot - Susan Hall
2. Catholic Charities, Diocese of San Diego(Rachel's Women's Center) - Antoinette Fallon
3. Center for Employment Opportunities - Keiara Auzenne
4. Christie's Place - Shannon Hansen, Heather Garza
5. Interfaith Shelter Network of San Diego - Joe Zilvinskis
6. Juma Ventures - Brittany Russell
7. San Diego Second Chance/STRIVE - Trisha Gooch
8. SAY San Diego - Kelly Vales
9. St. Vincent de Paul Village, Inc- Scott Blitgen
10. Survivors of Torture, International - Alicia DeLeon Torres
11. Thomas Jefferson School of Law - Lilys McCoy
12. Voices for Children - Sharon Lawrence
13. Alpha Project for the Homeless - Amy Gonyeau
14. Mama's Kitchen - Alberto Cortés

Multiple Projects (more than one application submitted)

1. Casa Familiar (Public Service) - Lisa Cuevas
2. Urban Corps of San Diego County (Public Service, Capital Improvement Projects) - Klara Arter & Leah Healy
3. Family Health Centers of San Diego (Public Service, Capital Improvement Projects) - Ben Avey
4. Alliance for African Assistance (Community and Economic Development, Capital Improvement Projects) - Simin Khadivi

5. City of San Diego, Environmental Services (Community and Economic Development, Capital Improvement Projects) - Alan Johanns
6. Civic San Diego (Capital Improvement Projects) - Sherry Brooks
7. St. Vincent de Paul Management Inc. (Public Service, Community and Economic Development) - Scott Blitgen

Adjournment

- Meeting adjourned at 10:55am.