

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

THURSDAY, MARCH 9, 2017

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"> • Joe LaCava, Council District 1 • Sara Berns, Council District 2 • Vicki Granowitz, Council District 3 • Gary Wong, Council District 6 • Richard Thesing, Council District 7 • Claudia Dunaway, Council District 8 • Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> • Ken Malbrough, Council District 4 • VACANT, Council District 5

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> • Stephen Maduli-Williams, Program Manager • Michele Marano, Community Development Coordinator • Krissy Maier, Community Development Coordinator • Leo Alarcon, Community Development Project Manager 	28 people signed the attendance sheet

Call to Order

Ms. Vicki Granowitz called the meeting to order at 9:04 a.m. with seven board members present. Quorum was achieved at the same time.

Approval of Minutes

Ms. Granowitz called for a motion to approve the February 8, 2017 meeting minutes. Mr. Joe LaCava moved to approve the minutes, but requested to include the current vacancy on the CPAB for District 5. The motion was seconded by Mr. Gary Wong. The minutes were then approved as revised, 7–0.

Board Announcements

- Ms. Granowitz attended and participated in the recent Nonprofit Academy on March 7th and 8th held at the University of San Diego and recommended future applicants interested in working with the City to attend.

Staff Announcements

- Ms. Michele Marano announced the current availability of the FY 2018 grant funding administered by the Business Expansion, Attraction, and Retention (BEAR) Division of the Economic Development Department. The four grant programs are the Transit Occupancy Tax (TOT), Economic Development & Tourism Support Program, Small Business Enhancement Program, and Micro-Districts Program. This is the first time the application is available online, and interested organizations will need to submit one application and indicate which program they would be applying for. There will be a workshop on March 21st covering the programs and the Seamless Docs system. Applications are due March 29th.
- Ms. Marano thanked Ms. Granowitz, Mr. LaCava, and Ms. Sara Berns for participating in the Nonprofit Academy as part of the “Partnering with the City: Meet the Reviewers” panel. The next academy session is tentatively scheduled for the fall of 2017.
- Ms. Marano stated that there will be a proclamation at City Council on April 4th declaring April as “Fair Housing Month” in the City of San Diego. There will also be a Regional Fair Housing Conference titled “Knocking Down Walls” on April 13th, 2017, at the University of San Diego. Hard copies of the event announcements were available at the meeting.

Non-Agenda Public Comment

- There were no non-agenda public comments.

Agenda Item(s)

Action Item 6a:

Fiscal Year (FY) 2018 CDBG Application Scores & Rankings

Mr. Leo Alarcon gave a brief overview on the FY 2018 CDBG Application Scores and Rankings. *Please see attached handout for more information*

Public comments received:

- Daniel Fitzgerald, representing Southwestern College, commended the process and the straightforward navigation using the EDGrants system. Mr. Fitzgerald also wanted to commend staff on their responsiveness in answering questions.

Ms. Granowitz called for a motion recommending approval of the CPAB’s prioritized list of projects to be considered by the City Council for Fiscal Year 2018 CDBG funding and

recommending to the City Council the incorporation of the projects into the City's FY 2018 Annual Action Plan and Substantial Amendment. Mr. Rich Thesing made the motion, which was seconded by Mr. LaCava. Motion passed 7-0.

Action Item 6b:

FY 2018 CDBG Funding for City Capital Improvement Projects

Ms. Krissy Maier provided a brief overview of the FY 2018 City Capital Improvement Projects along with Meredith Dawson from the City's Parks and Recreation Department.

Please see attached handout for more information.

- Mr. LaCava asked if the City projects were put out to a competitive process. Ms. Dawson responded that they were vetted through the CIPRAC process to ensure the projects would meet the Department of Housing and Urban Development (HUD) regulations and be in line with the City's priorities. Mr. LaCava would like to see this item as a report in the future and indicated his abstention in voting for this item at this time.
- Mr. Gary Wong would also like to see this item as a report and indicated his abstention at this time.

Ms. Granowitz called for a motion to recommend approval of the Proposed City Capital Improvement Projects for FY 2018 CDBG Funding Allocations by the Public Safety & Livable Neighborhoods Council Committee (the motion was subsequently amended to include the Infrastructure Committee) and the City Council. Ms. Claudia Dunaway made the motion, which was seconded by Mr. Rich Thesing. Motion passed 5-0 with 2 abstentions.

Public comments received:

- Mr. Raymond Bernal, president of the Memorial Little League, was in favor of the proposed upgrades to the Memorial Community Park.
- Mr. William Keesling, representing the Disabled Service Advisory Council, was in favor of the proposed improvements to the Park de la Cruz Community Center.
- Ms. Renee Cookson, representing the Disabled Service Advisory Council and the National Alliance of Mental Illness San Diego, was in favor of the proposed improvements to the Park de la Cruz Community Center.
- Mr. Harold Albert Pruitt, representing the City's Therapeutic Recreation Services, was in favor of the proposed improvements to the Park de la Cruz Community Center.
- Ms. Agnes Hajek was in favor of the proposed improvements to the Park de la Cruz Community Center.

Adjournment

- Meeting adjourned at 10:25 a.m.



SAN DIEGO
REGIONAL ALLIANCE
FOR FAIR HOUSING

**THE FIGHT
TO REDUCE
HOMELESSNESS
AND OPEN DOORS
TO PEOPLE
WITH CRIMINAL
HISTORIES**

KNOCKING DOWN WALLS

FAIR HOUSING CONFERENCE

THURSDAY, APRIL 13, 2017 • 9:30 AM – 4:45 PM • UNIVERSITY OF SAN DIEGO



KEYNOTE SPEAKER
DR. ANTWI AKOM

In celebration of National Fair Housing Month in April, the **San Diego Regional Alliance for Fair Housing** presents this Fair Housing Conference to explore critical fair housing issues intersecting with homelessness, mental health, and people with criminal histories that are impacting San Diego County today and its diverse communities. Dr. Antwi Akom, Associate Professor of Environmental Sociology at San Francisco State University and Co-Founder of the Institute for Sustainable

Economic, Educational, and Environmental Design (I-SEED), will deliver the keynote address and challenge participants to look at fair housing and the cross-over issues as opportunities to innovate and improve our communities from within. Join fair housing practitioners, policy makers, housing advocates and developers, community leaders, and top experts in discussing and exploring fair housing discrimination issues and solutions to improving our communities.

SPONSORED BY



LOCATION:

Warren Auditorium
Mother Rosalie Hill Hall
University of San Diego
5998 Alcalá Park
San Diego, CA 92110

PARKING:

All attendees will be responsible for paying for their own parking. Attendees can pay beforehand and print their pass or pay in the West Lot.

TICKETS (BOX LUNCH INCLUDED)

Participant Ticket **\$50.00**

SDRAFFH Member, SDFH Member,
USD Employee, or Nonprofit Ticket. . **\$35.00**

Community Ticket **\$20.00**

Special discounted tickets for residents and other community members.


REGISTER TODAY

housingsandiego.org/knockingdownwalls

Economic Development

Fiscal Year (FY) 2018 CDBG Funds
for
City Capital Improvement Projects

The City of
**SAN
DIEGO**

 Economic Development

Background

Fiscal Year 2015-2019 Consolidated Plan for HUD Programs

❖ GOAL 2 – Strengthen neighborhoods by investing in the City’s critical infrastructure needs.

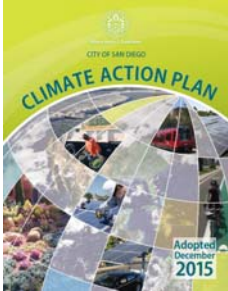
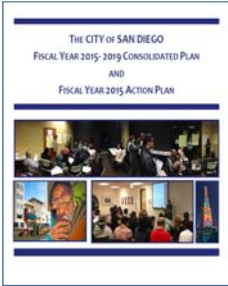
Climate Action Plan

❖ STRATEGY 1 – Energy & Water Efficient Buildings

Goal: Increase energy and water efficiency for residents, businesses and City operations.

❖ STRATEGY 2 – Clean & Renewable Energy

Goal: Achieve 100 percent renewable electricity for San Diegans by 2035



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Economic Development

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Background

Office of Independent Budget Analyst Reports

❖ **FY 2018 City Council Budget Priorities**
Report No. 17-02, Issued: Jan. 27, 2017
 “For FY 2018, Councilmembers requested three broad priorities: support for public safety including police officer recruitment and retention, neighborhood services, and a wide variety of capital projects”



❖ **San Diego Infrastructure: Status Report and Important Next Steps**
Report No. 13-27, Issued: June 20, 2013
 “Infrastructure issues impact the public health, safety, and the quality of life for San Diego communities as well as the tourism industry which is an important part of the City's economy. Addressing infrastructure issues is clearly one of the highest priorities for the City.”



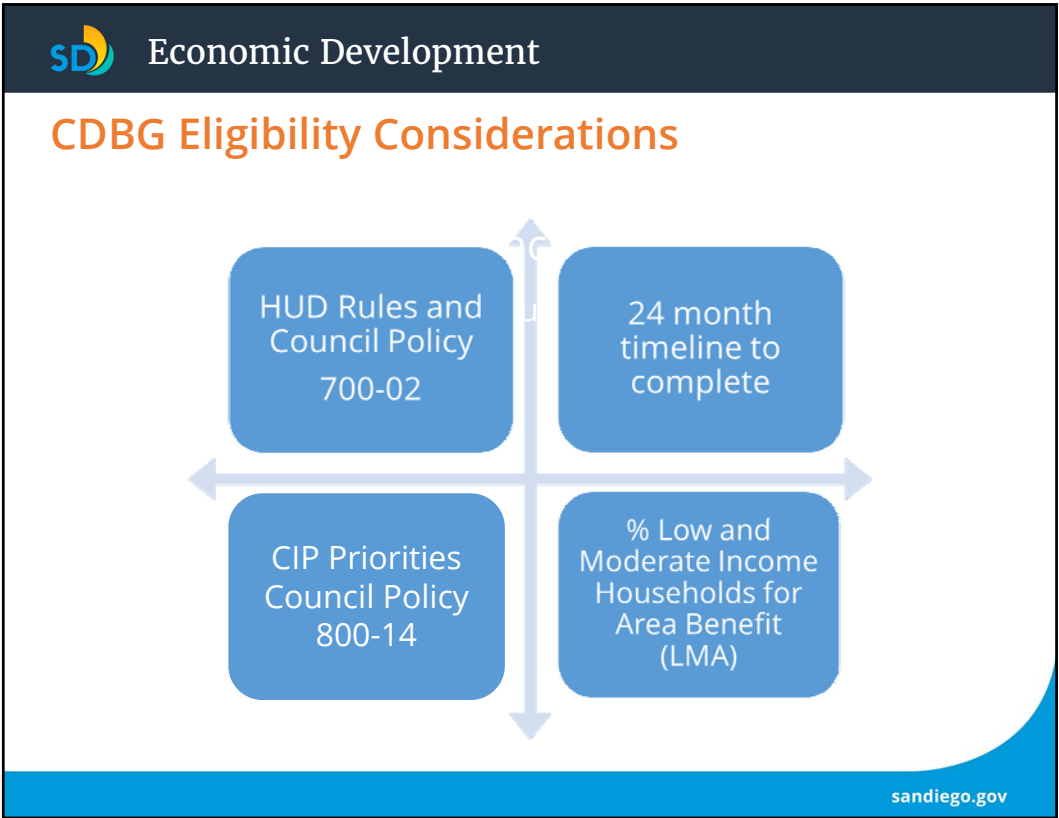
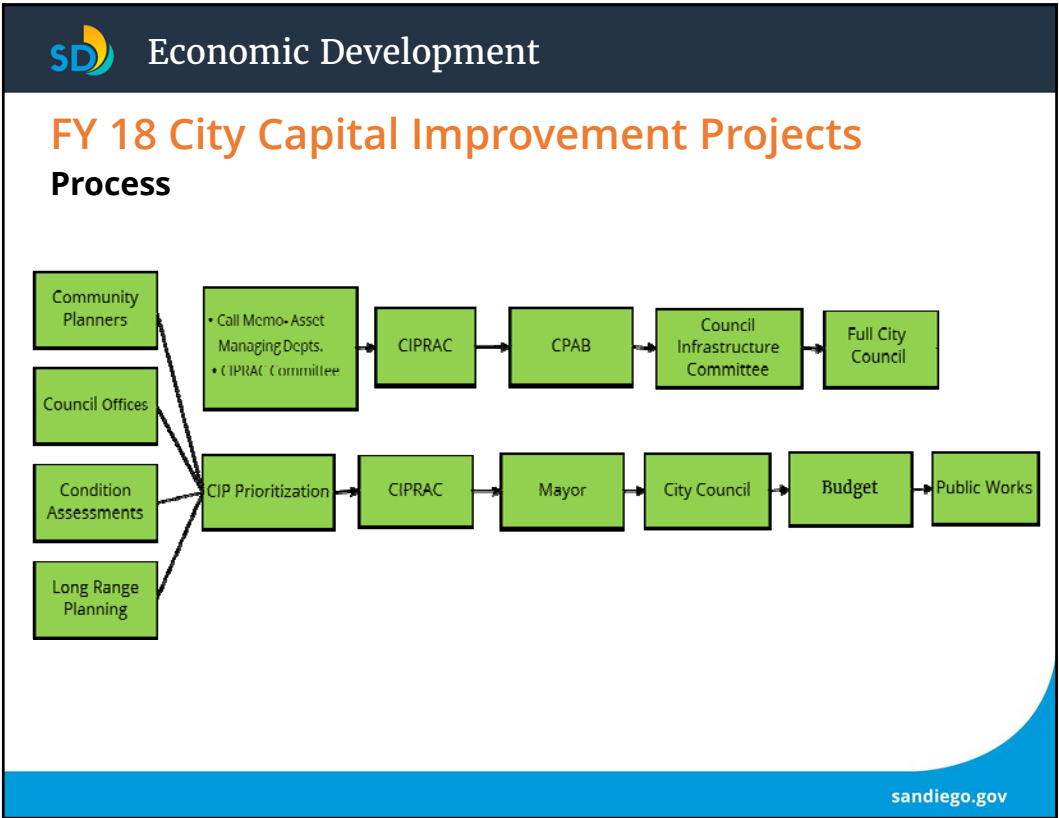
SD Economic Development

Sources of FY 18 CDBG Funding

Source	Amount
Annual Allocation + Reinvestment Initiative (Program Income Repayments)	\$4 million*
Reprogrammed Funds	\$2 million*

*Figures reflected are estimates.

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SD Economic Development		
CIPRAC Recommendations		
City Department	Proposed Project	CDBG Funds Requested
Park & Recreation	Park De La Cruz Community Center Improvements	\$3,700,000
	Bay Terraces Senior Center	\$500,000
	Memorial Community Park Playground ADA Upgrades	\$1,300,000
	Silver Wing Ballfield Lighting Phase II	\$435,000

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SD

Economic Development

Park de la Cruz Community Center Improvements

Located in Council District 9, the proposed project will complete interior and exterior tenant and Americans with Disabilities (ADA) improvements including renovation of restrooms and program spaces, installation of new fire suppression system, communications system, modular elevator, windows, HVAC systems, building roof, flooring, lighting and power systems.

Improvements will allow Park & Recreation’s Therapeutic Recreation Services and Senior Services programs to occupy the building and begin offering programs to the surrounding low income community.




Existing vacant PDLC Community Center

Council District	FY 18 CDBG Funds Requested*	FY 17 CDBG Funds Allocated
9	\$3,700,000	\$5,000,000


*Reinvestment Initiative- City Council approved 12/6/16. Figures reflected are estimates

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Economic Development

Bay Terraces Senior Center

Located in Council District 4, the proposed project will complete design for a new senior community center. Five days a week, active seniors in this community currently use existing park shade structures to gather and provide community activities at Bay Terraces Community Park. They are eager to have an actual senior community center for their many activities and events!




Seniors gathered at the park under existing shade structure

Council District	FY18 CDBG Funds Requested*	FY19 CDBG Funds to be Requested*
4	\$500,000	\$2,600,000


*Reinvestment Initiative- City Council approved 12/6/16. Figures reflected are estimates

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Economic Development

Memorial Community Park Playground ADA Upgrades

Located in Council District 8, the proposed project will construct improvements to expand the size and features of the playground, including new play equipment (for 2-5 and 5-12 year olds), new playground surfacing, upgrades to the restroom facilities, ADA walkway improvements, new park benches, tables and drinking fountain.




Existing Memorial Park Playground

Council District	FY 18 CDBG Funds Requested*
8	\$1,300,000

*Figures reflected are estimates.


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Economic Development

Silver Wing Park Ballfield Lighting Phase 2

Located in Council District 8, the proposed project will construct new sports field lighting and accessibility improvements which include:

- Installation of new ballfield lighting
- ADA path of travel improvements to the ballfield
- New accessible bleachers and drinking fountain




Silver Wing Ballfield

Council District	FY 18 CDBG Funds Requested*
8	\$435,000

*Figures reflected are estimates.

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Economic Development

CPAB Recommendation

Recommend Approval of the
Proposed City Capital Improvement
Projects
for FY 2018 CDBG Funding Allocations

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 Economic Development

Thank You

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**Proposed FY 2018 and Reprogrammed
Community Development Block Grant (CDBG) Funding
For City Capital Improvement Projects**

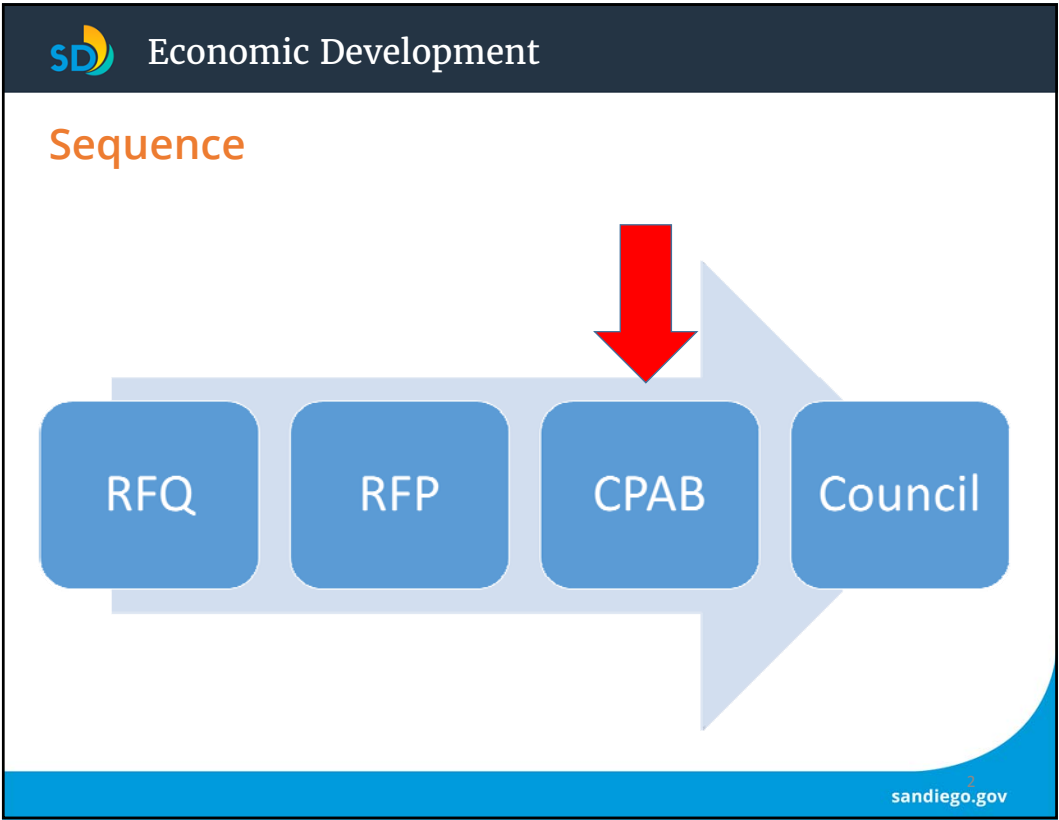
Department	Project ID #	Project Title & Description	Council District	Proposed FY18 CDBG Funds
Park & Recreation	S15003	Park de la Cruz Community Center Improvements- interior and exterior tenant and Americans with Disabilities (ADA) improvements including renovation of restrooms and program spaces, installation of new fire suppression system, communication system, modular elevator, windows, HVAC systems, building roof, flooring, lighting and power systems	9	\$3,700,000
Park & Recreation	S16060	Bay Terraces Senior Center- completion of design phase for a new community center	4	\$500,000
Park & Recreation	S16020	Memorial Community Park Playground ADA Upgrades- improvements to existing playground and comfort station including new play equipment and playground surfacing, upgraded restroom facilities, walkway improvements and new park benches, tables and drinking fountain	8	\$1,300,000
Park & Recreation	S16051	Silver Wing Park Ballfield Lighting Phase II- construction of new sports field lighting and ADA improvements	8	\$435,000
Total				\$5,935,000

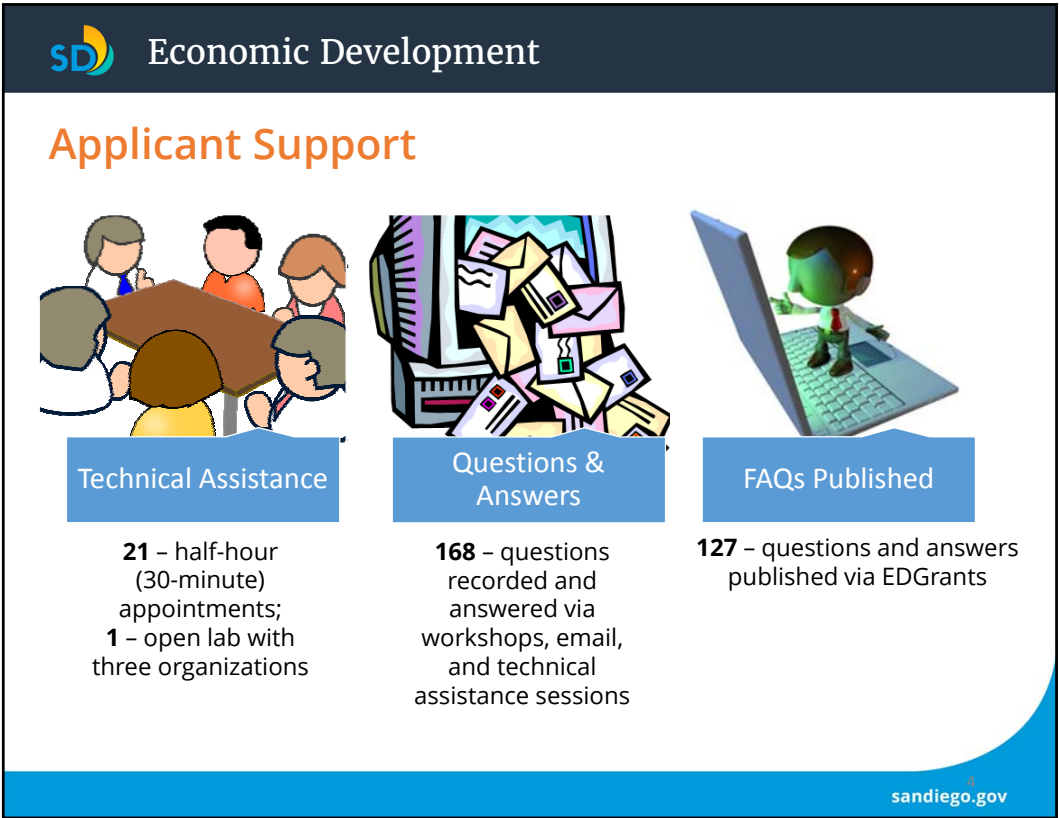
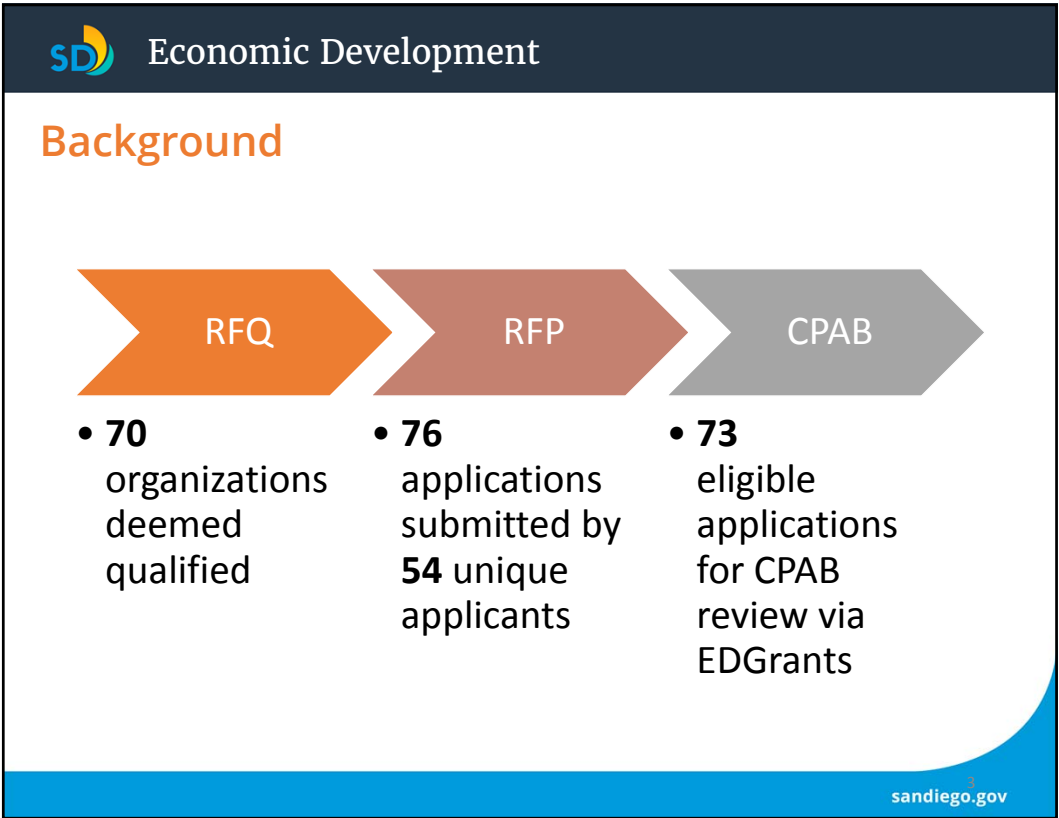
Economic Development

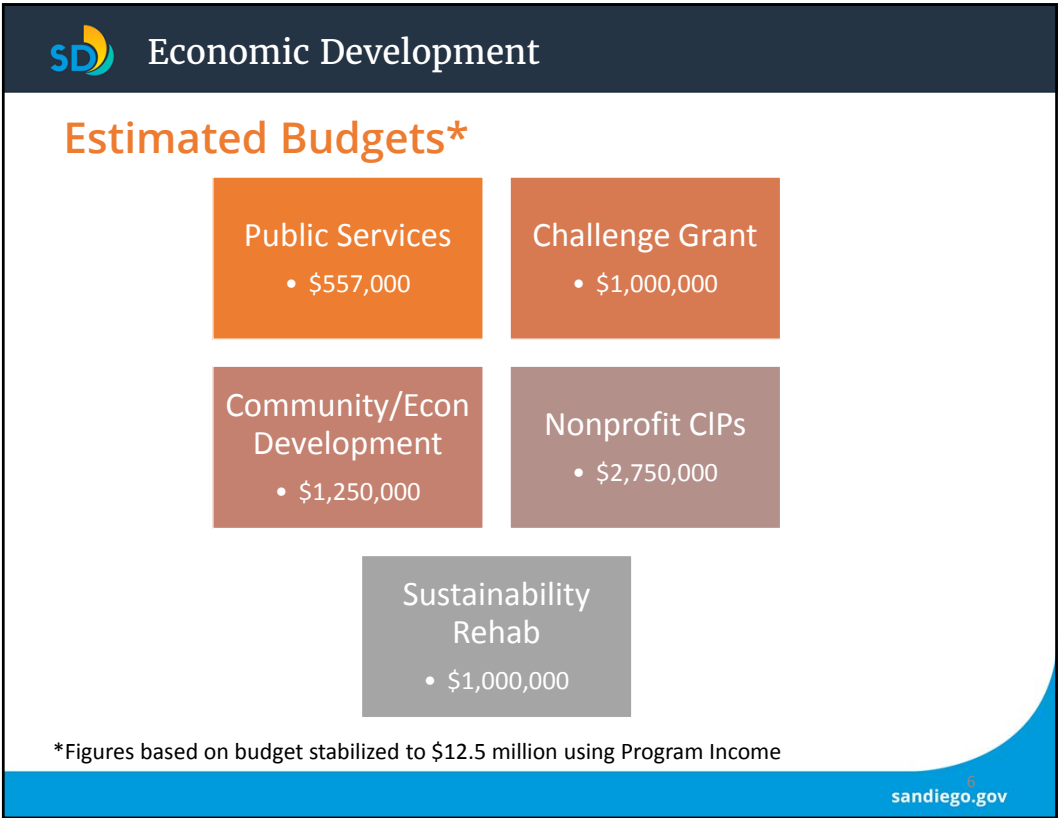
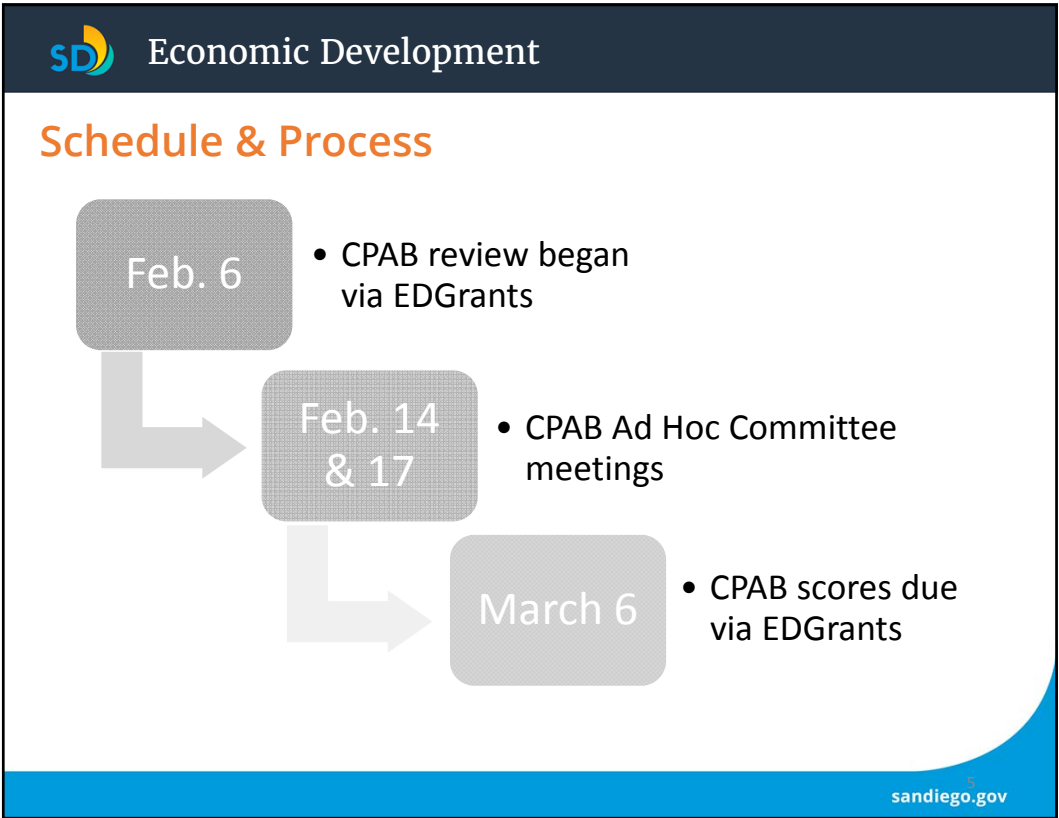
FY 2018 CDBG RFP Application
Scores & Rankings


Consolidated Plan Advisory Board
March 9, 2017

The City of
**SAN
DIEGO**









 Economic Development			
FY 2018 CDBG RFP Budgets			
CATEGORIES	STABILIZED [†]		Reinvestment Initiative
	%	Budget (\$)	Budget (\$)
Admin & Planning	20%	\$2,500,000	
Public Services	15%	\$1,875,000	
<i>Public Services</i>	30%	\$556,922	
<i>Homeless Set-Aside</i>	70%	\$1,318,078	
<i>Challenge Grant</i>			\$1,000,000
Community/Econ Development	10%	\$1,250,000	
Capital Improvement Program	55%	\$6,875,000	
<i>Nonprofit Facilities & Housing Rehab</i>	40%	\$2,750,000	
<i>City Neighborhood Infrastructure</i>	60%	\$4,125,000*	
<i>Sustainability Rehab</i>			\$1,000,000
Total	100%	\$12,500,000	\$2,000,000

*Before reprogrammed funds; [†]stabilized to \$12.5 million using Program Income

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 Economic Development	
FY 2018 CDBG Application Scores	
❖	FY 2018 CDBG application scores and rankings
❖	Handouts list projects by category
➤	Public Services: 6 projects totaling \$492,889
➤	Challenge Grant: 8 projects totaling \$864,255
➤	Community/Economic Development: 5 projects totaling \$1,032,784
➤	Nonprofit Capital Improvement Projects & Housing Rehabilitation: 10 projects totaling \$2,666,481
➤	Sustainability Rehabilitation: 4 projects totaling \$914,546
❖	As outlined in the FY 2015-2019 Consolidated Plan, any remaining balances will be reprogrammed at a later date


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Economic Development

FY 2018 CDBG Application Scores

Family Health Centers of San Diego	San Diego Second Chance Program
Urban Corps of San Diego County	Mama's Kitchen
St. Vincent de Paul Village, Inc.	Kitchens for Good

Public Services: 6 projects totaling \$492,889




Economic Development

FY 2018 CDBG Application Scores

Reality Changers	Urban Life Ministries, Inc.	South Bay Community Services
GRID Alternatives San Diego	Reality Changers	San Diego Second Chance Program
International Rescue Committee	International Rescue Committee	

➤ **Challenge Grant:** 8 projects totaling \$864,255



Economic Development

FY 2018 CDBG Application Scores

Acción San Diego

ACCESS

Horn of Africa Community


San Diego Housing Commission

Southwestern Community College

➤ **Community/Econ Development:** 5 projects totaling \$1,032,784

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Economic Development

FY 2018 CDBG Application Scores

Centro de Salud de la Comunidad de San Ysidro, Inc.

San Diego Habitat for Humanity

Union of Pan Asian Communities

Chicano Federation of San Diego County

Serving Seniors

City Heights Community Development Corporation

S.V.D.P. Management, Inc.

Jacobs Center for Neighborhood Innovation

Alliance for African Assistance

Jacobs Center for Neighborhood Innovation

➤ **Nonprofit CIP & Housing Rehab:** 10 projects totaling \$2,666,481

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Economic Development

FY 2018 CDBG Application Scores

GRID
Alternatives
San Diego


Urban Corps
of San Diego
County

Ocean
Discovery
Institute

The Arc of
San Diego

➤ Sustainability Rehab: 4 projects totaling \$914,546

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Economic Development

CPAB Recommendation/Action

Approval of the CPAB's prioritized list of projects to be considered by the City Council for Fiscal Year 2018 CDBG funding and recommendation to the City Council to incorporate the projects into the City's FY 2018 Annual Action Plan and Substantial Amendment

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Economic Development

Next Steps

Meeting/Event	Date
Infrastructure Council Committee: FY 2018 City Capital Improvement Projects	March 22
Public Comment Period: Annual Action Plan and Substantial Amendment	March 29 - April 27
Public Safety & Livable Neighborhoods Council Committee: FY 2018 AAP and SA	April 5
City Council Hearing	April 24 or 25
Annual Action Plan and Substantial Amendment submitted to HUD	May 12

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Economic Development

Thank you!

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