

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

WEDNESDAY, JUNE 14, 2017

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

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
 Joe LaCava, Council District 1 Sara Berns, Council District 2 (late) 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 	 Ken Malbrough, Council District 4 VACANT, Council District 5

STAFF PRESENT	ATTENDANCE SHEET
Stephen Maduli-Williams, Program Manager	
Krissy Maier, Community Development Coordinator	5 people signed the
Ulysses Panganiban, Community Development Specialist	attendance sheet
Leo Alarcon, Community Development Project Manager	

Call to Order

Ms. Vicki Granowitz called the meeting to order at 9:05 a.m. with six board members present. Quorum was achieved at the same time.

Approval of Minutes

Ms. Granowitz called for a motion to approve the May 10, 2017 meeting minutes. Mr. Rich Thesing moved to approve the minutes. The motion was seconded by Mr. Peter Dennehy. The minutes were then approved 5–0 with 1 abstention (Joe LaCava).

Board Announcements

There were no Board announcements.



Staff Announcements

• Mr. Ulysses Panganiban introduced two new staff members to the Community Development Division. Tina Hines has transferred from the Business, Expansion, Attraction, and Retention Division within the Economic Development Department. Mike Nguyen has also joined the Community Development Division and was a former intern in the Economic Development Department. Staff is excited for both members to join the team.

Non-Agenda Public Comment

• There were no non-agenda public comments.

Agenda Item(s)

<u>Action Item 6a:</u> San Diego Misdemeanants At-Risk Track (SMART) Program

Mr. Stephen Maduli-Williams and Ms. Lara Easton from the City Attorney's Office presented the proposed purchase of a hotel at 1788 Palm Avenue to be repurposed as a transitional housing community for the San Diego SMART program. Assistant Chief Charles Kaye and Lt. Jerome Mcmanus of the Police Department were also present to address questions. *Please see attached handout for more information.*

Public Comments:

• Gabriela Dominguez, Council District 8 Representative for Councilmember David Alvarez, read a statement on his behalf.

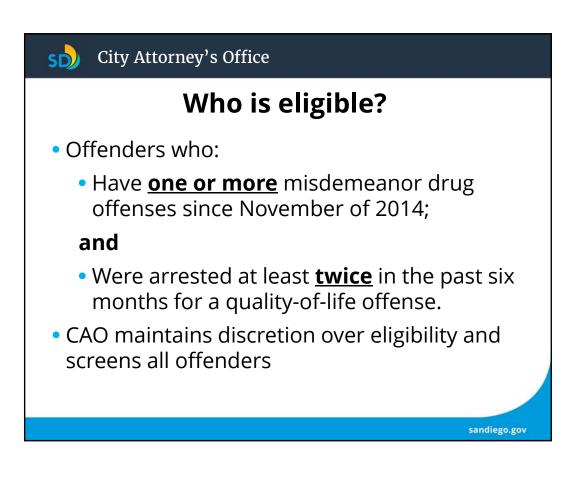
After discussion of the program, Ms. Granowitz called for a motion to recommend \$6.65 million in CDBG funds be allocated for the acquisition of 1788 Palm Avenue (Super 8 Hotel) for expansion of the SMART Program. Mr. Rich Thesing made the motion, which was seconded by Mr. Gary Wong. The motion was approved 6–1(Joe LaCava).

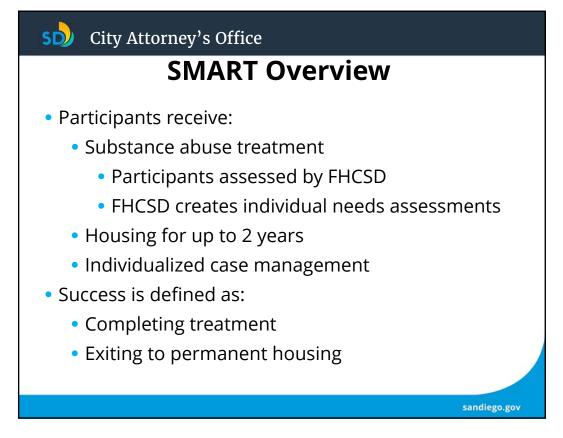
Adjournment

• Meeting adjourned at 10:20 a.m.



SD City Attorney's Office				
The SMART Approach to Addressing the Chronic Misdemeanor Offender	 Led by the City Attorney's Office in collaboration with: Mayor's Office San Diego Police Dept. Sheriff's Department Public Defender's Office Behavioral Health Services Family Health Centers of San Diego (FHCSD) San Diego Second Chance Program (Second Chance) ACLU 			
	sandiego.gov			





SD City Attorney's Office					
How does SMART work?					
 Available at multiple stages in the criminal justice continuum. 					
Arrest/ Citation	Prosecution	Custody	Social Contact		
SMART participant avoids prosecution	SMART participant agrees to treatment in lieu of custody	SMART participant is released from jail	SMART participant voluntarily enters treatment with no case pending		
sandiego.gov					

