

## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

WEDNESDAY, SEPTEMBER 11, 2019

SAN DIEGO CIVIC CONCOURSE – 2<sup>nd</sup> Floor, Copper Room  
202 'C' STREET, SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> <li>• Zaheen Chowdhury, Council District 1</li> <li>• Sara Berns, Council District 2</li> <li>• Eileen Gonzales, Council District 3</li> <li>• Valerie Brown, Council District 5</li> <li>• Richard Thesing, Council District 7</li> <li>• Victoria Barba, Council District 8</li> <li>• Peter Dennehy, Council District 9</li> </ul>	<ul style="list-style-type: none"> <li>• VACANT, Council District 4</li> <li>• VACANT, Council District 6</li> </ul>

STAFF PRESENT	ATTENDANCE SHEET
<ul style="list-style-type: none"> <li>• Michele Marano, Community Development Coordinator</li> <li>• Leonardo Alarcon, Community Development Specialist</li> </ul>	11 people signed the attendance sheet

### Call to Order

Ms. Valerie Brown called the meeting to order at 9:13 a.m. with seven board members present. Quorum was achieved at the same time.

### Approval of Minutes

Ms. Brown did not call for a motion to approve the July 17<sup>th</sup>, 2019 meeting minutes due to a lack of quorum at the July meeting.

### Board Announcements

- There were no board announcements.

### Staff Announcements

- Mr. Leonardo Alarcon introduced Ms. Victoria Barba as the new board member for Council District 8. Ms. Barba is a resident of San Ysidro and previously worked for

former Councilmember David Alvarez and is currently with the law firm of Brownstein Hyatt Farber & Schreck.

- Mr. Alarcon announced that Council District 4 has nominated a representative to serve on the CPAB and staff will announce the person once they have been confirmed at a council hearing. There remains one vacancy for Council District 6 to be filled.
- Mr. Alarcon provided an update on the bylaws. The ad hoc recommendations for the bylaws still need to be reviewed by the Economic Development Director and the City Attorney. Staff anticipate presenting the final version of the bylaws at the October 2019 CPAB meeting.
- Mr. Alarcon also announced that staff are scheduled to release the FY 2021 Request for Proposals (RFP) on Monday, November 4<sup>th</sup>, 2019. Therefore, scoring criteria ad-hocs will take place over the next three weeks so that the updates can be incorporated into the RFP and ED Grants system.
- Mr. Alarcon stated that Zaheen Chowdhury and Peter Dennehy were reappointed to the CPAB on Monday, August 19<sup>th</sup>, 2019. Other reappointment memos are anticipated to be received shortly for the other CPAB members.
- Mr. Alarcon mentioned that the July 2019 CPAB meeting did not have a quorum, and as such, official notes were not taken. During the July CPAB meeting, the San Diego Workforce Partnership's Connect2Careers Program was highlighted and the PowerPoint and other accompanying materials have been posted to the CDBG website for reference only.
- Lastly, Mr. Alarcon announced that the Office of Boards and Commissions has organized the first annual San Diego Community Leadership Summit on Friday, September 27<sup>th</sup>, 2019 at San Diego State University (SDSU) from 8:00 a.m. to 12:00 p.m. The event is being hosted by SDSU's School of Public Affairs and looks to bring together all members of the City's Boards and Commissions, prospective applicants to advisory boards, and other key stakeholders.

#### Non-Agenda Public Comment

- There were no non-agenda public comments.

#### Agenda Item(s)

##### Action Item 5a:

##### ***Election of CPAB Chair & Vice-Chair for Fiscal Year (FY) 2020***

In accordance with the Municipal Code, staff was to have received a memo from the Mayor's Office by Thursday, August 15<sup>th</sup>, 2019. In the absence of a memo, it is left up to the CPAB to select a Chair and Vice Chair. As such, Ms. Valerie Brown was

unanimously (7-0) selected by the CPAB to serve as Chair for Fiscal Year 2020. Ms. Sara Berns made the motion, which was seconded by Mr. Zaheen Chowdhury.

In addition, Mr. Peter Dennehy was unanimously (7-0) selected by the CPAB to serve as Vice-Chair for Fiscal Year 2020. Ms. Sara Berns made the motion, which was seconded by Ms. Eileen Gonzales.

Discussion Item 6a:

***Draft Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER): Staff Report***

Mr. Alarcon and Ms. Michele Marano gave a brief presentation on the activities and accomplishments to be reported in the Draft Fiscal Year 2019 CAPER. *Please see attached presentation for more information.*

*Public Comments:*

- Mr. Rich Thesing asked staff for the total amount of funding dedicated to homeless projects in this Consolidated Plan period. Mr. Thesing also asked how much funding specifically supports mental health programs for the homeless. As one of the largest cities in the nation, Mr. Thesing asked if additional funding would be coming to San Diego from the federal government to assist with the homeless issue, as it has risen in population over the last years.

*Staff response: Ms. Michele Marano responded that over the course of the Consolidated Plan period, over \$23 million dollars has been invested into various homeless programs, which includes CDBG, ESG and the City's General Fund. Staff also responded that mental health programs sometimes carry over into the public services category, and are an element of the services provided in CDBG-supported program. Staff will research if it can determine the specific funding invested in mental health programs and services. Ms. Marano also stated that the Regional Continuum of Care and the City have received additional state funding to support programs and services for individuals experiencing homelessness. At the October 2019 meeting, the San Diego Housing Commission will provide the Consolidated Plan Advisory Board with an update regarding the various funding sources supporting homeless programs and services in San Diego.*

- Ms. Barba asked if there is a breakdown of permanent supportive housing compared to transitional housing for the homeless.

*Staff response: Ms. Marano responded that CDBG and ESG funds primarily support the rehabilitation of permanent supportive housing units, transitional housing and emergency shelters and the HOME funding is specific to affordable housing and permanent supportive housing. Ms. Marano mentioned she would highlight the number of permanent supportive housing units introduced to the housing staff with HUD entitlement funds during her upcoming presentation to City Council.*

- Ms. Brown asked what outcomes are being used to measure the success of the homeless programs and if clients are being tracked as well.

*Staff response: Marc D'Hondt, from the San Diego Housing Commission, stated that the Housing Commission will present more information on how they track their clients at the October CPAB meeting.*

#### Discussion Item 6b:

#### ***Update to the San Diego Regional Analysis of Impediments to Fair Housing Choice (Analysis of Impediments)***

Ms. Marano gave a brief presentation on the San Diego Regional Analysis of Impediments to Fair Housing Choice (Analysis of Impediments) which served as an introduction to the CPAB over activities that will be taking place over the next three months.

#### **Adjournment**

- Meeting adjourned at 10:15 a.m.

Economic Development

Fiscal Year 2019

Draft Consolidated Annual Performance and Evaluation Report (CAPER)

Consolidated Plan Advisory Board

Sept. 11, 2019

The City of

SAN DIEGO

SD

Economic Development

CAPER 101

What is the Consolidated Annual Performance and Evaluation Report (CAPER)?

• Expenditures

• Accomplishments

• Progress towards goals

Six Consolidated Plan Goals

1. Public Services/Nonprofit Facilities

2. Economic Development/Job Readiness

3. City Neighborhood Infrastructure Projects

4. Homelessness

5. Affordable Housing

6. Housing Opportunities for People With AIDS (HOPWA)

THE CITY OF SAN DIEGO

FISCAL YEAR 2015-2019 CONSOLIDATED PLAN

AND

FISCAL YEAR 2015 ACTION PLAN

sandiego.gov

Economic Development Department

1



Economic Development

# FY2019 Partnerships


San Diego Housing Commission



County of San Diego



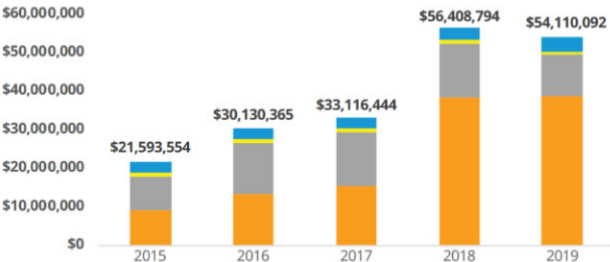
sandiego.gov



Economic Development

# FY2015-19 Funding Amounts

Entitlement Allocations by Fiscal Year



	2015	2016	2017	2018	2019
HOPWA	\$2,651,851	\$2,752,958	\$2,765,528	\$3,309,231	\$3,802,628
ESG	\$1,012,321	\$978,583	\$992,604	\$981,051	\$975,192
HOME	\$8,850,000	\$13,153,887	\$14,005,868	\$13,723,615	\$10,560,786
CDBG	\$9,079,382	\$13,244,937	\$15,352,444	\$38,394,897	\$38,771,487

FY2015-19 Program Years

\$114,843,147

Total CDBG Funds Allocated

\$60,294,156

Total HOME Funds Allocated

\$4,939,751

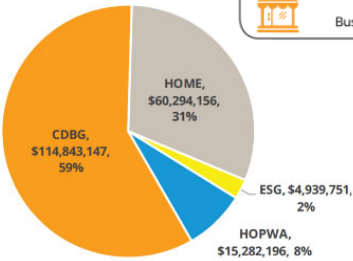
Total ESG Funds Allocated

\$15,282,196

Total HOPWA Funds Allocated

\$195,359,250

Total Entitlement Allocated



Program	Amount	Percentage
CDBG	\$114,843,147	59%
HOME	\$60,294,156	31%
HOPWA	\$15,282,196	8%
ESG	\$4,939,751	2%

FY2015-19 Outcomes

827,334

Total People and Households Served

54

City Facilities Projects Benefiting City of San Diego

853

Units Built/Rehabbed at Affordable Housing Projects

1,171

Households Assisted With Homeownership or Home Rehabilitation

886

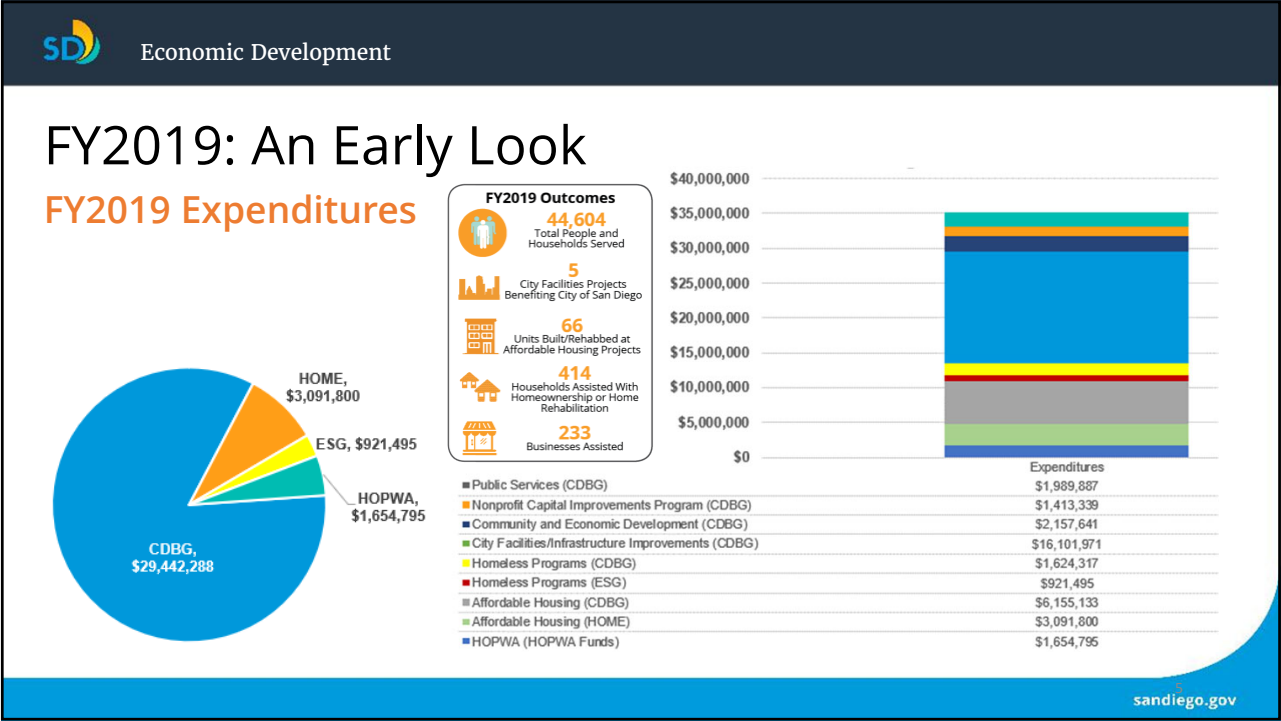
Businesses Assisted

sandiego.gov

Economic Development Department

2





Economic Development

# Goal 1: Public Services/Nonprofit Facilities



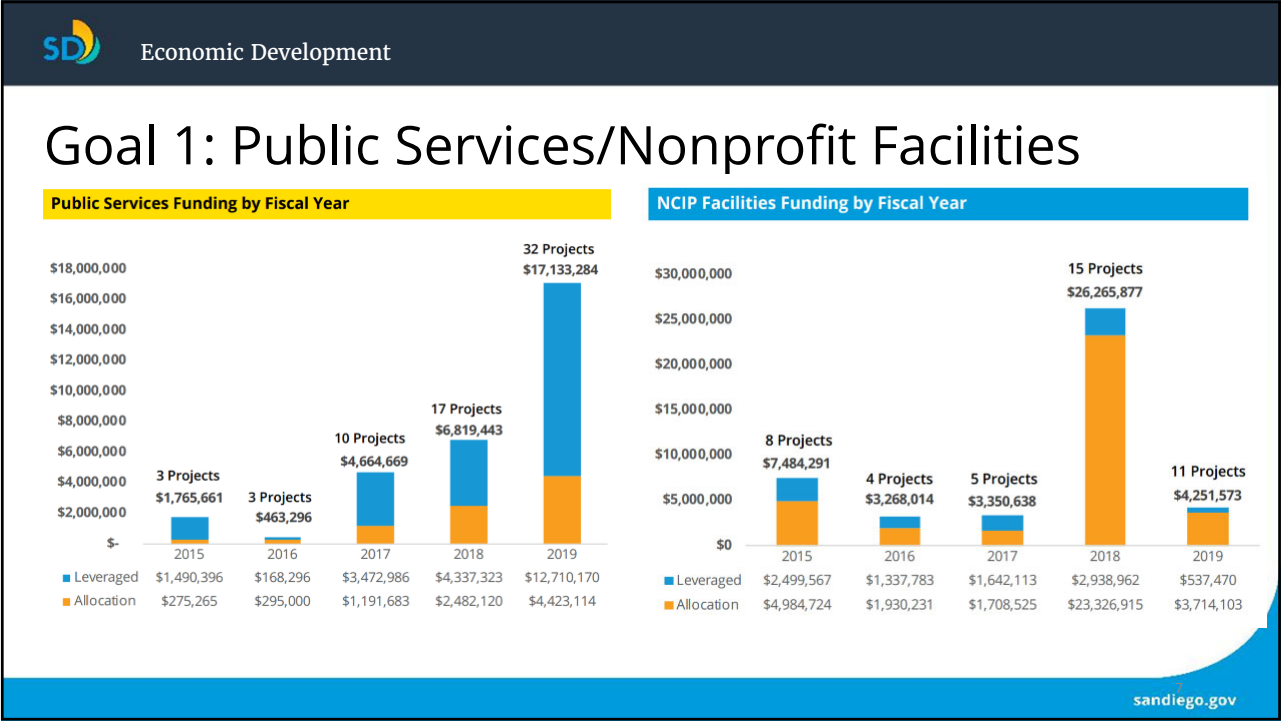
*Consolidated Plan Goal*

Invest in community services and nonprofit facilities that maximize impact by providing new or increased access to programs that serve highly vulnerable populations such as youth, seniors and food insecure households.

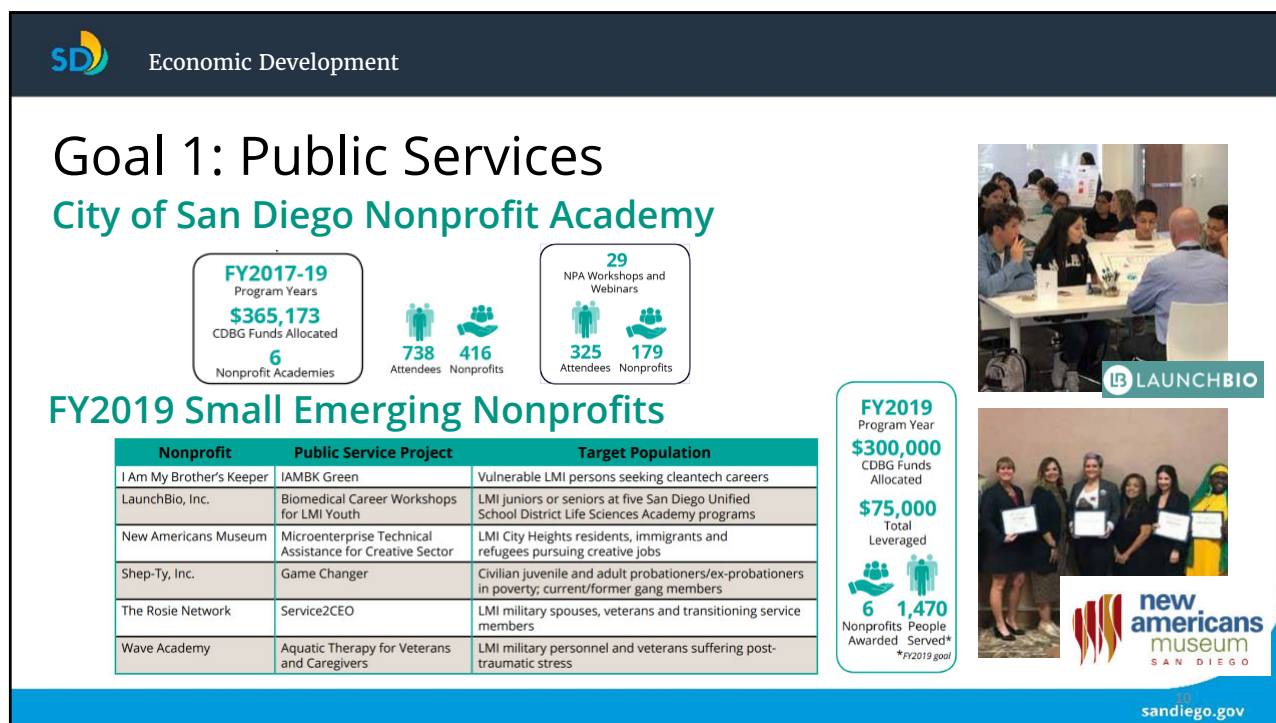
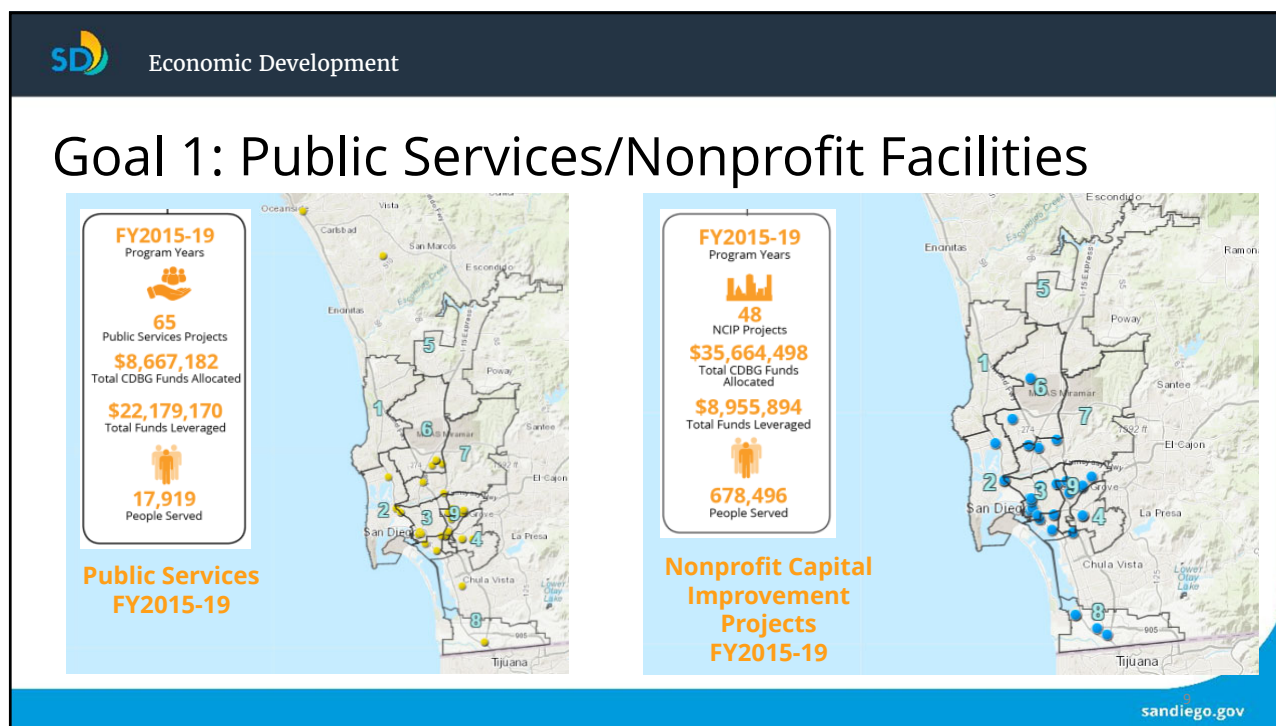



**Serving Seniors**  
PUBLIC SERVICES: MEAL SERVICES  
Fresh Produce for Low-Income Seniors





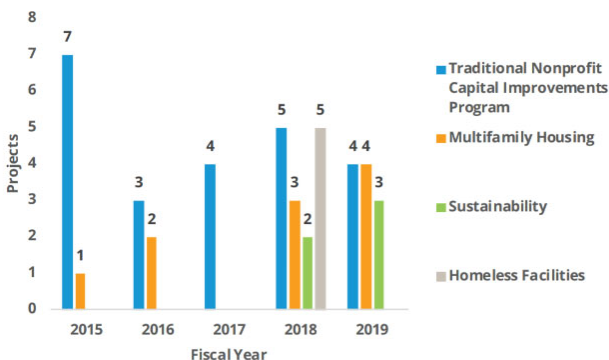




Economic Development

# Goal 1: Nonprofit Facilities

NCIP Facilities by Project Type





Fiscal Year	Traditional Nonprofit Capital Improvements Program	Multifamily Housing	Sustainability	Homeless Facilities
2015	7	1	0	0
2016	3	2	0	0
2017	4	0	0	0
2018	5	3	2	5
2019	4	4	3	0

FY2015-16  
Program Year

\$1,400,000  
CDBG Funds  
Allocated

\$1,938,429  
Total  
Project Cost

  
669,291  
People Served



**The Jacobs & Cushman San Diego Food Bank**  
9850 Distribution Ave., San Diego 92121  
NCIP: TRADITIONAL NCIP  
Warehouse Capacity Building (FY2015)  
Community Resource and Work Room (FY2016)

sandiego.gov

Economic Development

# Goal 2: Economic Development/Job Readiness



Consolidated Plan Goal

Enhance the City's economic stability and prosperity by increasing opportunities for job readiness and investing in economic development programs.

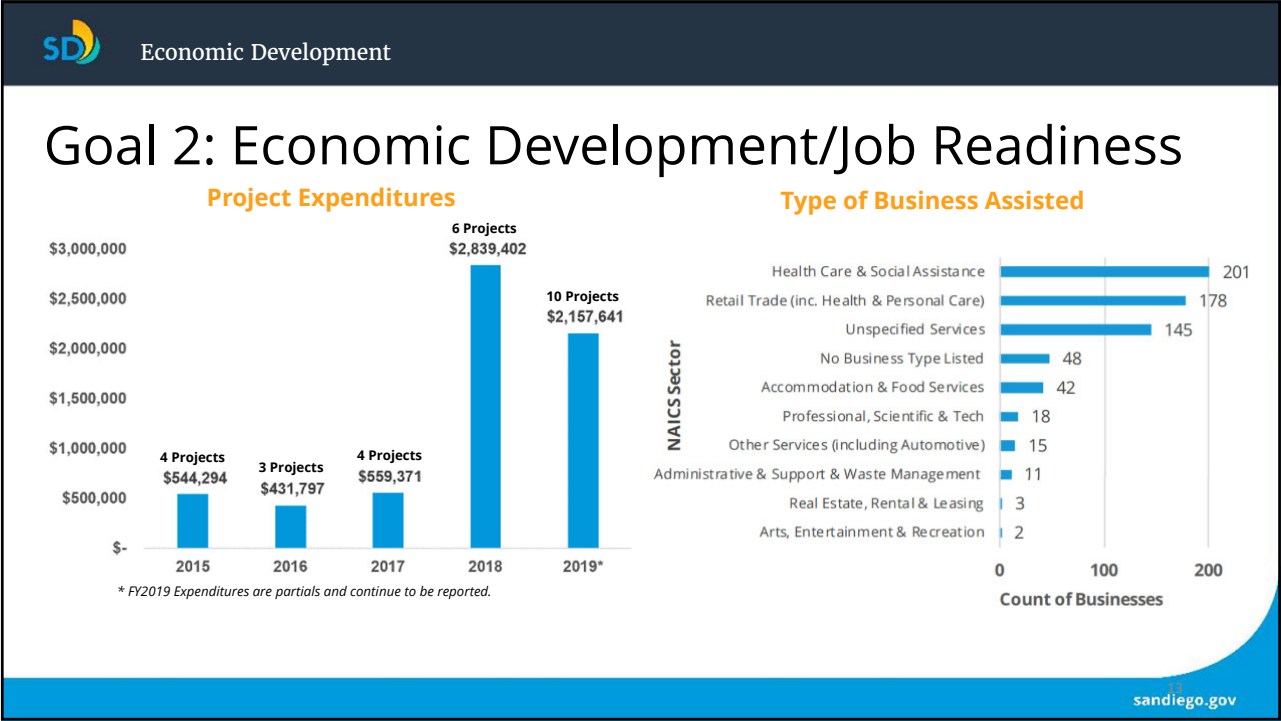


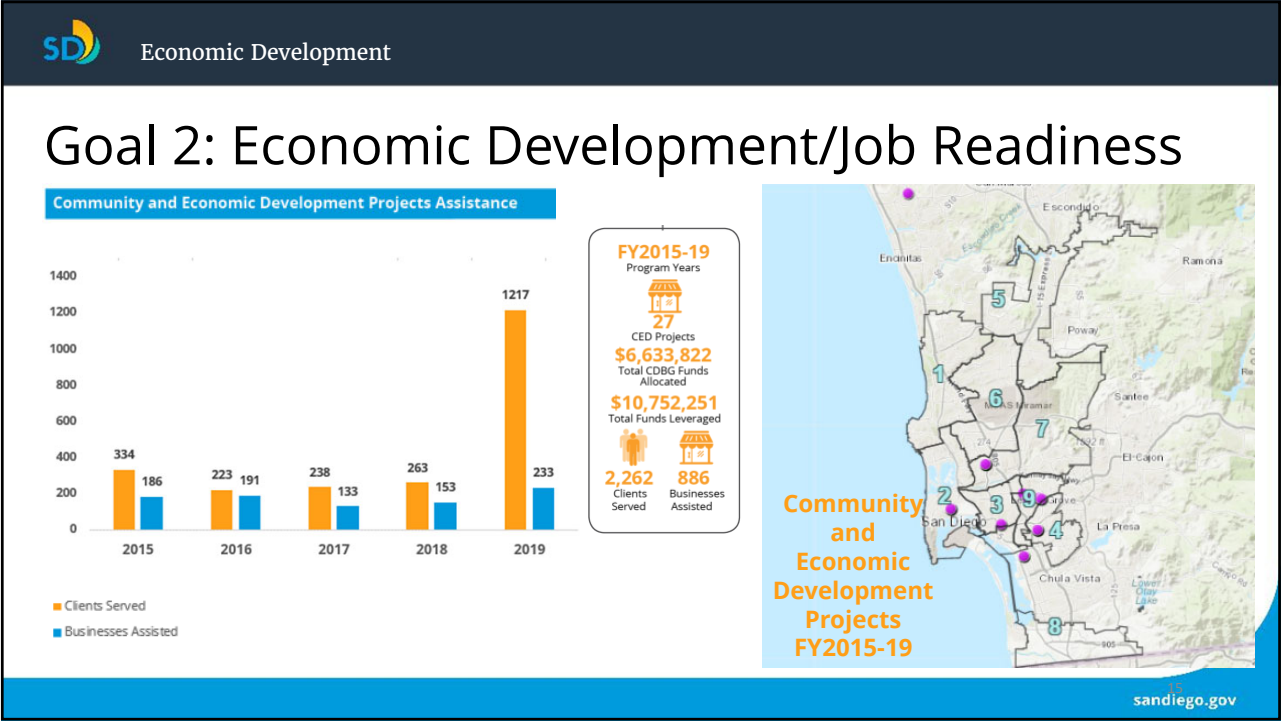
**Horn of Africa**  
San Diego Microenterprise Project (FY2015, 2017-18)  
City Heights Microenterprise Development (FY2019)

sandiego.gov

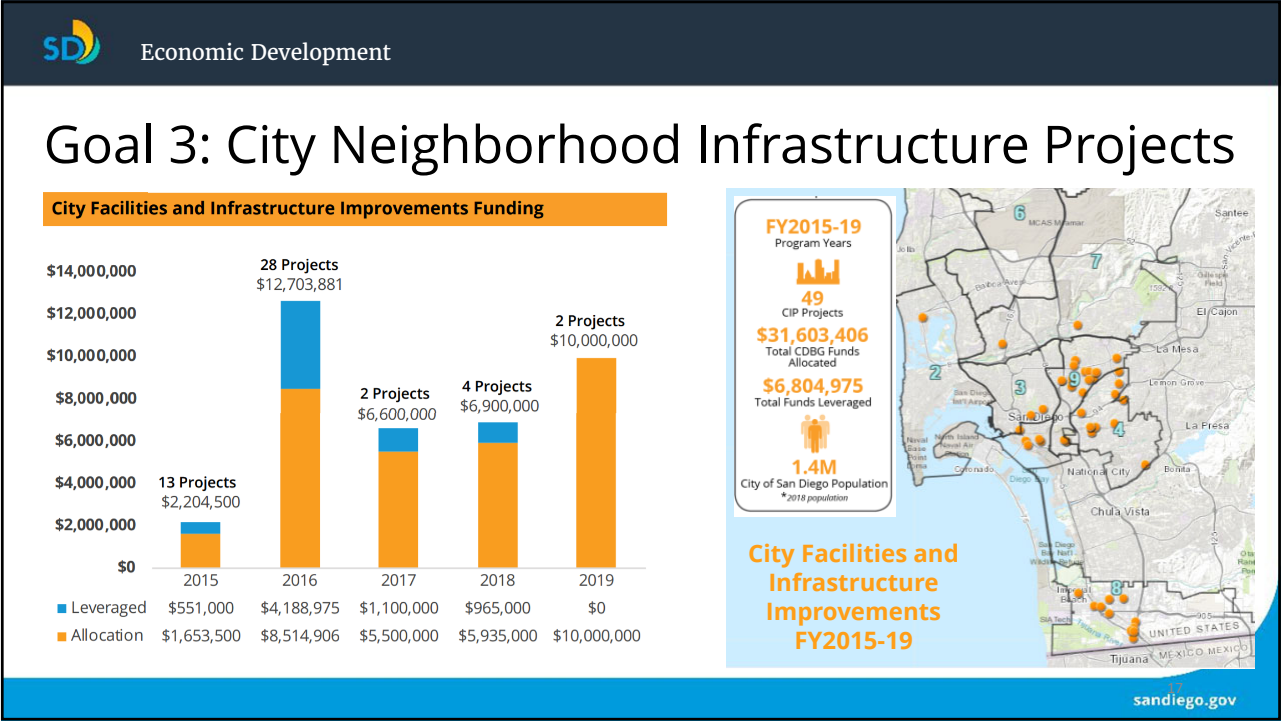
Economic Development Department

6

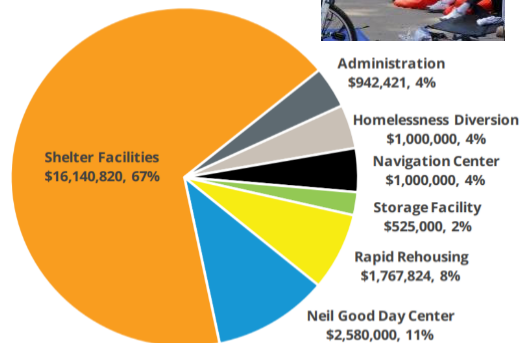








### Homeless Services by Program Type

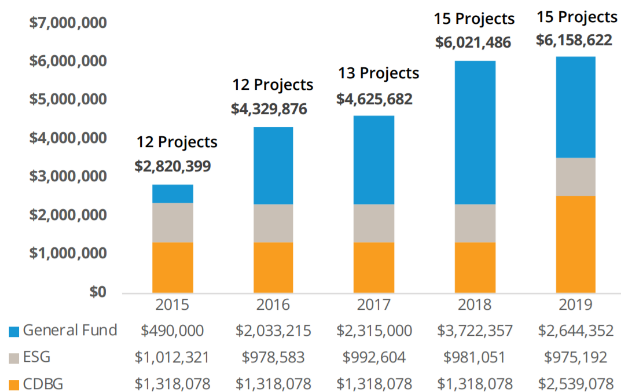


### Breakdown of Total Funding by Program Type

19  
sandiego.gov



### Homeless Services by Funding Source



**\$7,811,390**

Total CDBG Funds  
Allocated (32%)

**\$4,939,751**

Total ESG Funds (21%)

**\$11,204,924**  
General Fund (47%)

**\$23 956 064**

**\$25,930,004**  
Total Funding



15/100

46,409  
People Served\*

---

## Homel

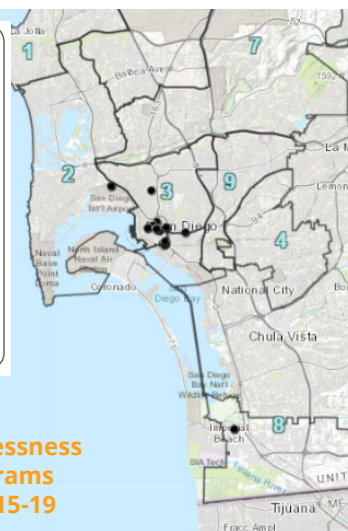
## Program

EV20

FY 20

---

## Homelessness Programs FY2015-19



20  
sandiego.gov



Economic Development

# Goal 5: Affordable Housing



Consolidated Plan Goal

Improve housing opportunities by creating and preserving affordable rental and homeowner housing in close proximity to public transit, employment and community services.



sandiego.gov

Economic Development

# Goal 5: Affordable Housing

## Multifamily Developments

Villa Encantada

Opened in FY2019





Independence Point | Lincoln Park



Hotel Churchill | Downtown



Trolley Park Place | Encanto



Talmadge Gateway | City Heights



Cypress Apartments | East Village



Atmosphere | Downtown



Mesa Commons | College Area



COMM22 Senior | Logan Heights



Veterans Village of San Diego



North Park Senior Apartments



Mesa Verde | San Carlos

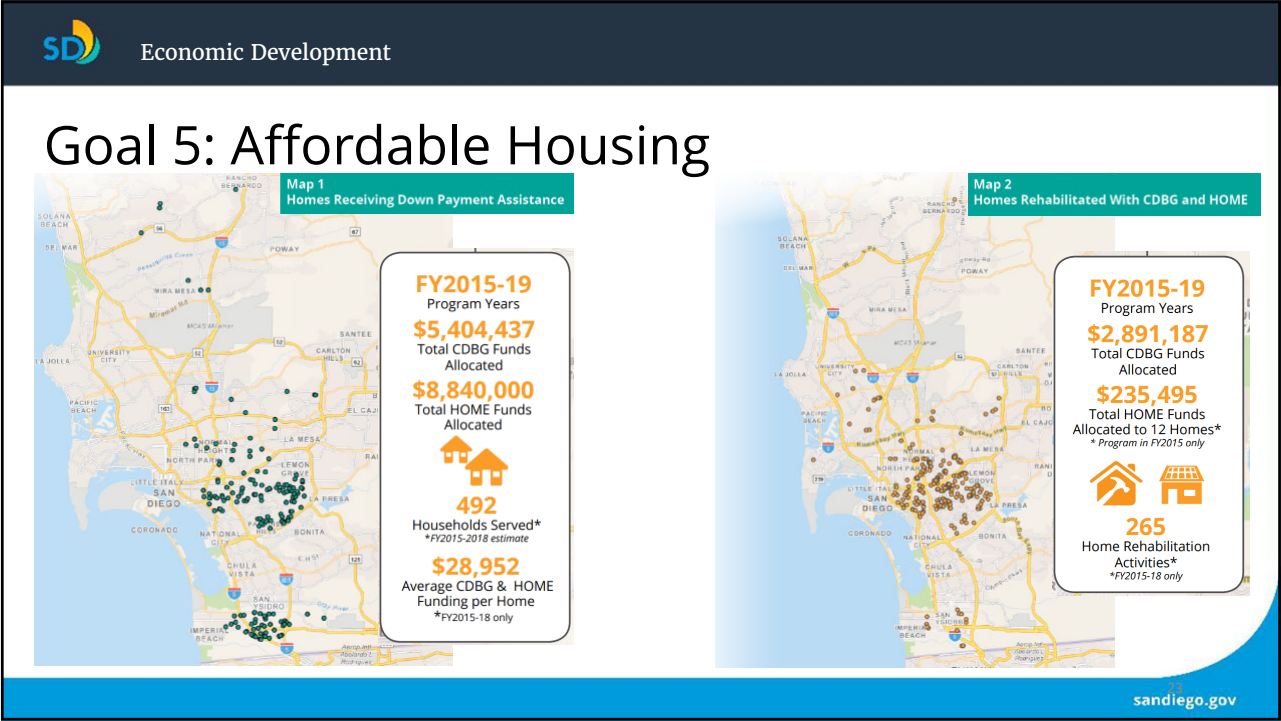


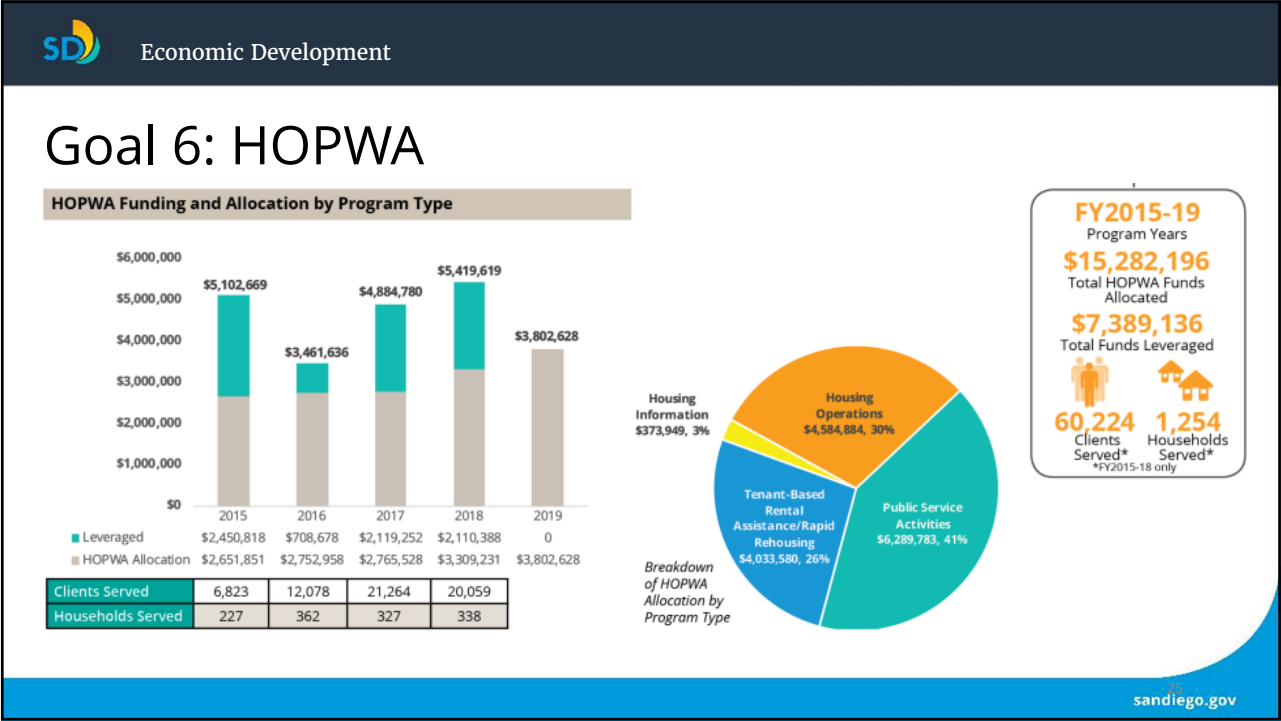
Encanto Village | Encanto


sandiego.gov

Economic Development Department


11





 Economic Development

Thank You

 sandiego.gov