

## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

WEDNESDAY, OCTOBER 09, 2019

SAN DIEGO CIVIC CONCOURSE – 1<sup>st</sup> Floor, Main Lobby  
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>• Valerie Brown, Council District 5</li> <li>• Rich 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>• Sara Berns, Council District 2</li> <li>• Eileen Gonzales, Council District 3</li> <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>	13 people signed the attendance sheet

### Call to Order

Ms. Valerie Brown called the meeting to order at 9:10 a.m. with five board members present. Quorum was achieved at the same time.

### Approval of Minutes

Ms. Brown called for a motion to approve the September 11<sup>th</sup>, 2019 meeting minutes. Mr. Rich Thesing moved to approve the minutes. Mr. Zaheen Chowdhury seconded the motion. The minutes were then approved unanimously, 5-0.

### Board Announcements

- There were no board announcements.

### Staff Announcements

- Mr. Leonardo Alarcon stated that the Request for Qualifications (RFQ) for CDBG funding, which is the first phase of the application process, was released on Monday, September 23<sup>rd</sup>, 2019. Technical assistance meetings have been held throughout the

second half of September and first half of October. The last day to submit questions pertaining to the RFQ phase was on Friday, October 11<sup>th</sup>, 2019. The RFQ applications were due the following Friday, on October 18<sup>th</sup>, 2019 at 5:00 P.M. PST.

- Ms. Michele Marano announced that Ms. Angela Nazareno Clark has joined the Economic Development Department as the new Community Development Division Program Manager. Ms. Nazareno Clark has been with the City of San Diego for over 18 years and has also worked for the cities of National City and El Cajon, helping to administer the HUD Entitlement Programs for those jurisdictions. She has extensive familiarity with the CDBG, HOME, ESG, and HOPWA Programs. Staff looks forward to introducing Ms. Nazareno Clark at the November CPAB meeting.
- Ms. Marano also announced that the Economic Development Department created a new Assistant Deputy Director position for the Community Development Division. Interested and qualified applicants were encouraged to apply on the City of San Diego's [website](#).
- Ms. Marano highlighted some ongoing activities for the Analysis of Impediments to Fair Housing choice. Surveys in six different languages were made available for public input and a special [webpage](#) was created to promote the San Diego Regional Analysis of Impediments to Fair Housing. Six community workshops will be held throughout the months of October and November, two of which are held in the City of San Diego, one on October 30<sup>th</sup> in City Heights from 6:00-8:00 PM, and the other on November 13<sup>th</sup> at the Valencia Park/Malcolm X Library from 5:45-7:45 PM. The other workshops will be held in El Cajon, Escondido, Chula Vista, and National City. The National City workshop will be conducted exclusively in Spanish.

#### Non-Agenda Public Comment

- There were no non-agenda public comments.

#### Agenda Item(s)

##### Action Item 6a:

##### ***Fiscal Year (FY) 2021 Scoring Criteria***

Mr. Alarcon gave a brief presentation on the proposed revisions to the scoring criteria for evaluation of the FY 2021 Request for Proposals (RFP) responses. *Please see attached presentation for more information.*

Ms. Brown called for a motion to approve the revisions to the FY 2021 RFP scoring criteria. Mr. Thesing made the motion, which was seconded by Ms. Victoria Barba. The motion was approved 5-0.

Discussion Item 7a:***San Diego Housing Commission (SDHC) Homeless Programs and Funding Sources***

Mr. Marc d'Hondt from the San Diego Housing Commission (SDHC) gave a presentation on the organization's CDBG and ESG funding sources and how the SDHC tracks the clients that they have received services. *Please see attached presentation for more information.*

Discussion Item 7b:***Fair Housing Service Provider RFP Evaluation***

Ms. Marano stated that solicitations for a new Fair Housing Service Provider will be released in early November. The release of the RFP for a new Fair Housing Service Provider will coincide with the release of informational materials for the RFP phase of the competitive process for CDBG funding.

**Adjournment**

- Meeting adjourned at 9:54 a.m.

Economic Development

# Draft Fiscal Year 2021 Scoring Criteria: All RFP Categories

Consolidated Plan Advisory Board  
Wednesday, October 09, 2019



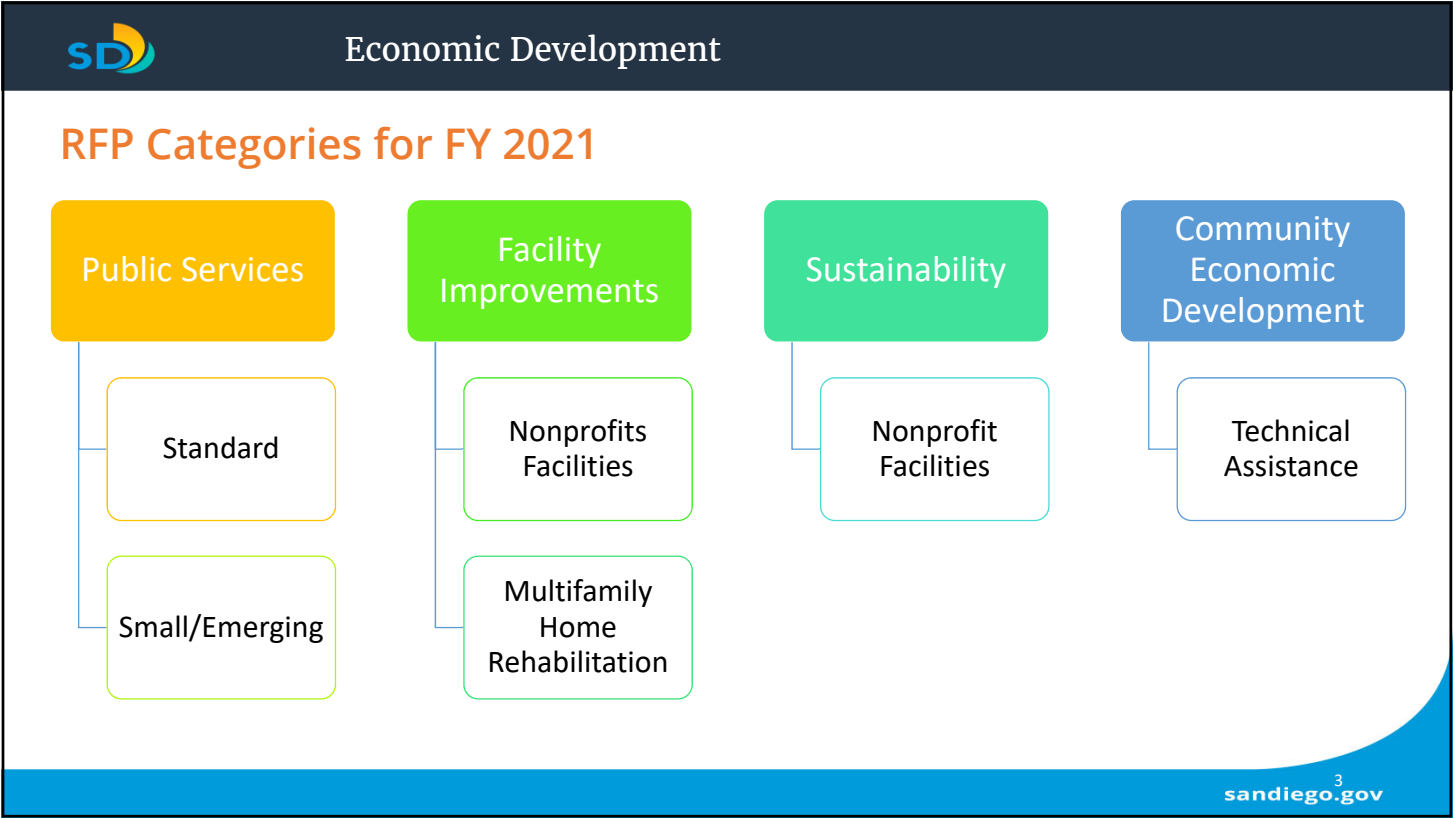
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## Scoring Criteria

**Council Policy 700-02, Item 18 states the following:**

18.

The CPAB shall annually review and approve a set of criteria to be used by the CPAB for scoring CDBG competitively-awarded funding applications, including, but not limited to, an evaluation of past performance and regulatory compliance (if applicable), how the proposed project will address areas of the City identified to have the highest levels of need, eligibility of proposed expenditures and budget, and the amount or percentage of leveraged funding contributed to the proposed project.



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RFP Budgets for FY 2021 *(tentative)*

Category	Estimated Budget
Public Services-Standard	\$375,000
Public Services-Small/Emerging	\$125,000
Comm. & Econ Dev.	\$700,000
Nonprofit Capital Improvement Projects	\$1,000,000
Sustainability Facility Improvements	\$1,250,000
Multi-Family Housing Rehabilitation	\$1,000,000

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## Economic Development

### Scoring Criteria Recommended Revisions

#### Public Services

- Item 2.b.ii: ...."Describes how the project is providing or will provide an impact."
- Item 4.a:...."Describes a success story or successful outcome."

#### Comm. & Econ Dev.

- Item 2.b.ii: ...."Describes how the project is providing or will provide an impact."
- Item 4.a:...."Describes a success story or successful outcome."



## Economic Development


### Scoring Criteria Recommended Revisions

#### Sustainability

- Item 2.a.ii: Reduced point total from 5 to 3
- Item 2.b: "....active transportation and transit, resiliency"
- Item 2.c.: "...coincide with a specific goal of the City's Climate Action Plan"
- Item 5.a: Increased point total from 5 to 7

#### Nonprofit Capital Improvements

- Item 2.a.ii: Reduced point total from 5 to 3
- Item 5.a: Increased point total from 5 to 7



Economic Development

## Scoring Criteria Recommended Revisions

### Multi-family Housing Rehabilitation


- Item 2.a.ii: Reduced point total from 5 to 3
- Item 4.c: Addition of FY 2020-2024 Consolidated Plan Goal: Affordable Housing. Eliminated Geographic Targeting “Services” question
- Item 5.a: Increased point total from 5 to 7

### All categories

- Item 4.b.i & ii: Addition of Opportunity Zones
- Item 6: Updated language for Performance Indicator measurement of stated versus actual leveraged funding.

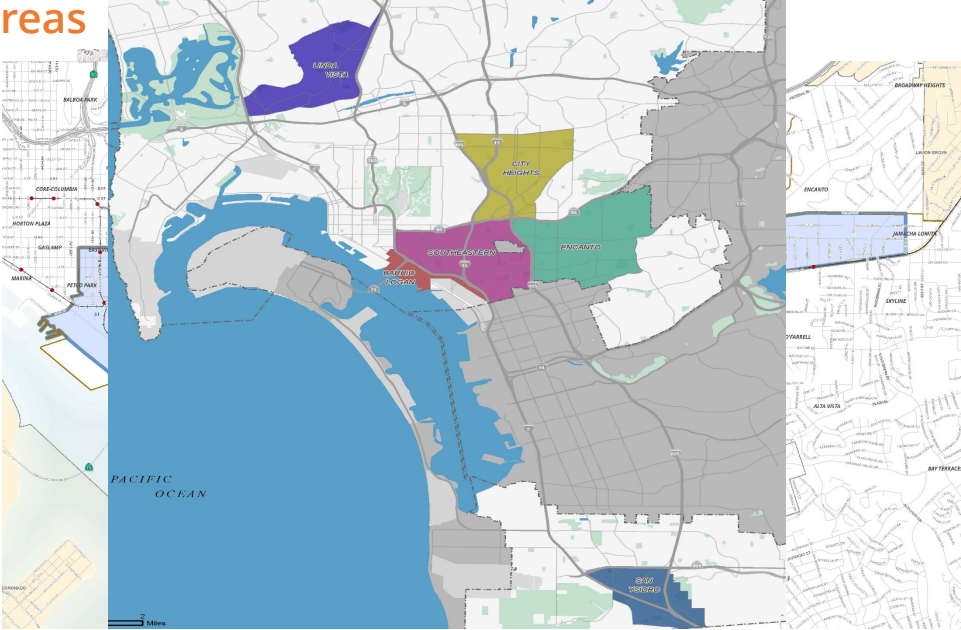
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## Eligible Areas



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Action Requested

*The CPAB is asked to approve the revisions to the Fiscal Year 2021 CDBG RFP Scoring Criteria.*

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Additional Considerations

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HOUSING  
COMMISSION


We're About People

San Diego Housing Commission  
Fiscal Year 19-20  
Homeless Services  
Presented to Consolidated Plan Advisory Board  
October 9, 2019

Marc d'Hondt  
Senior Homeless Programs Analyst  
Homeless Housing Innovations Division

Marcel Aviles  
Intern at Homeless Housing Innovations

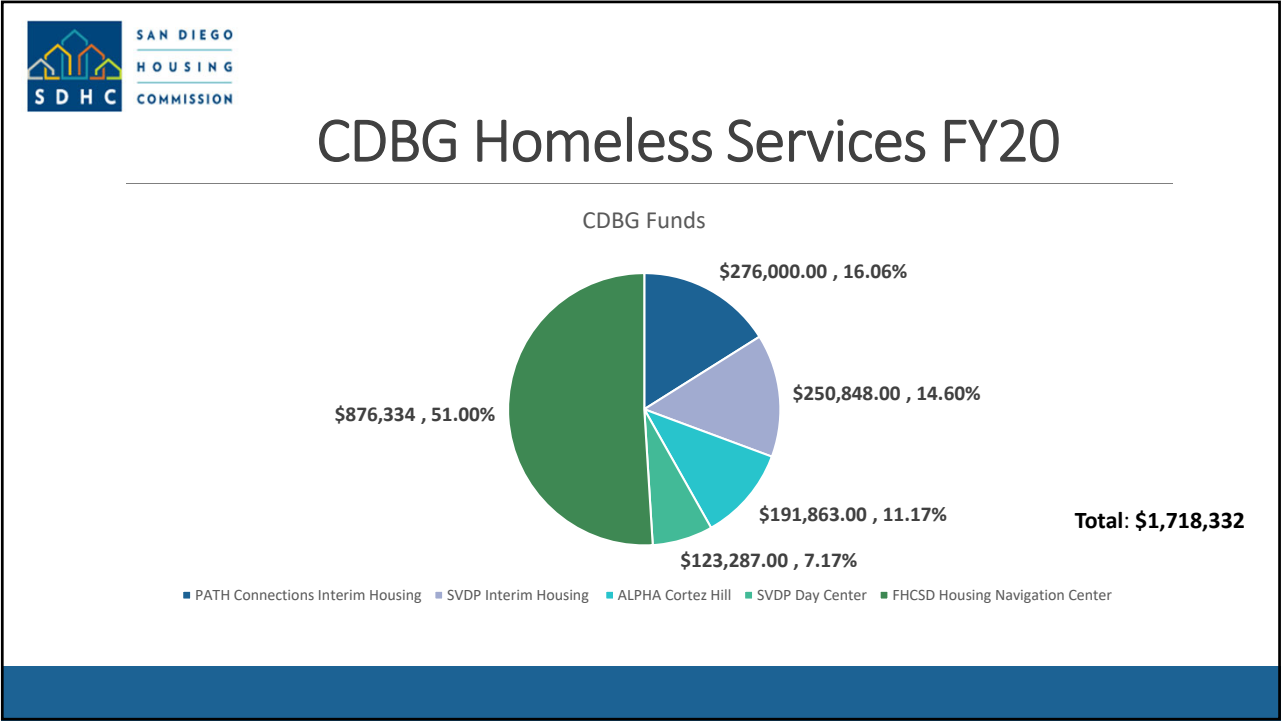





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HOUSING  
COMMISSION

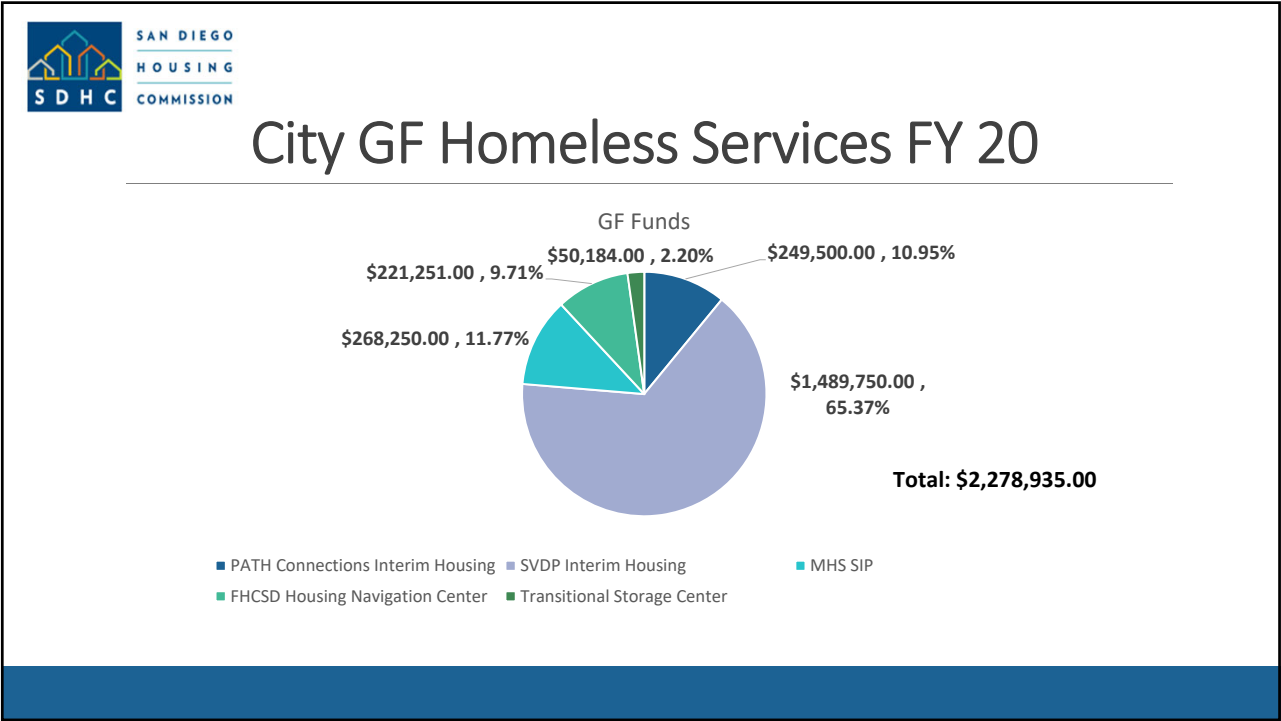
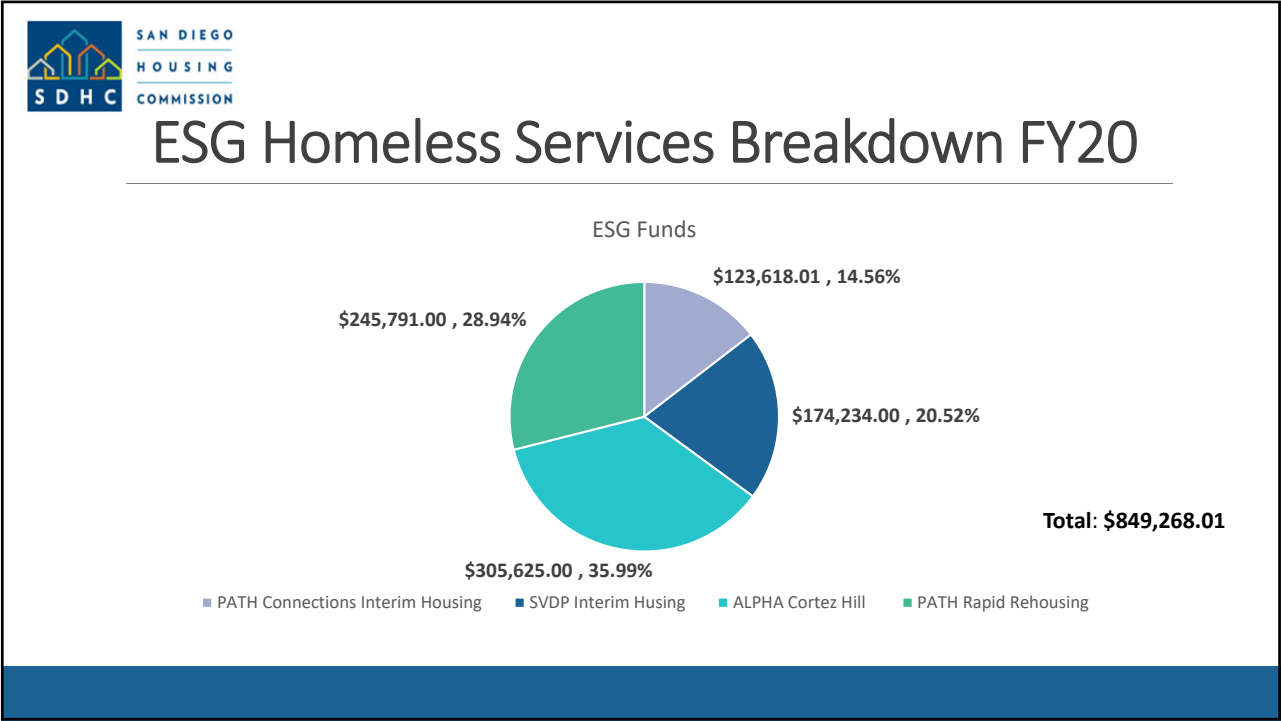
## CDBG Homeless Services Recap


- SDHC administers CDBG funds for homeless programs on behalf of the City of San Diego
- Use of funds included in the Annual Action Plan and reported in the Consolidated Annual Performance and Evaluation Report (CAPER)
- Eligible activities include:
  - Outreach and engagement
  - Shelter Operations
  - Support Services and Basic Needs



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# ESG Homeless Services Recap
- Emergency Solutions Grant provides funds for activities to address homelessness as authorized under the federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH)
  - Funding to be used for:
    1. Administration = 7.5%
    2. Rapidly re-house homeless individuals and families = 40% RRH
    3. Help operate and provide essential services in emergency shelters for homeless individuals and families = 60% Shelter Operations





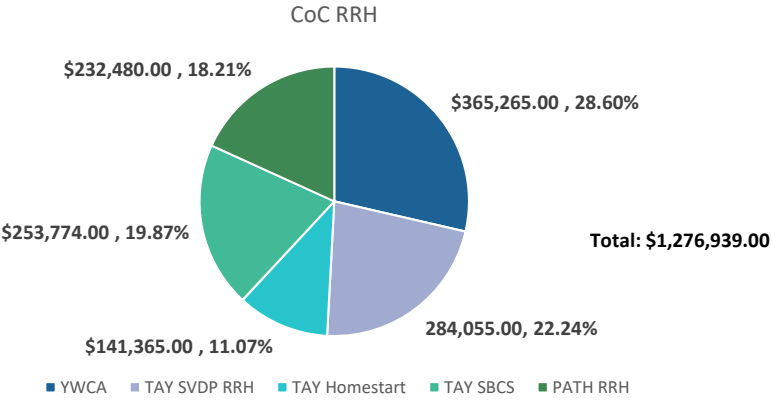
## Transitional Housing Overview

- Affordable Housing Funds provide housing and services to very low, low, and median income households
- The Commission funds three (3) transitional housing programs awarded through a competitive process:
  - **MHS Serial Inebriate Program (SIP)**
    - 56 Beds (Single Adults)
    - City GF = \$268,250
    - AHF = \$151,500
  - **Salvation Army TLC**
    - 58 Beds (Women and Children)
    - 44 Beds during construction
    - AHF = \$232,309
  - **YMCA Turning Point**
    - 24 Beds (Transitional Age Youth)
    - AHF = \$50,000



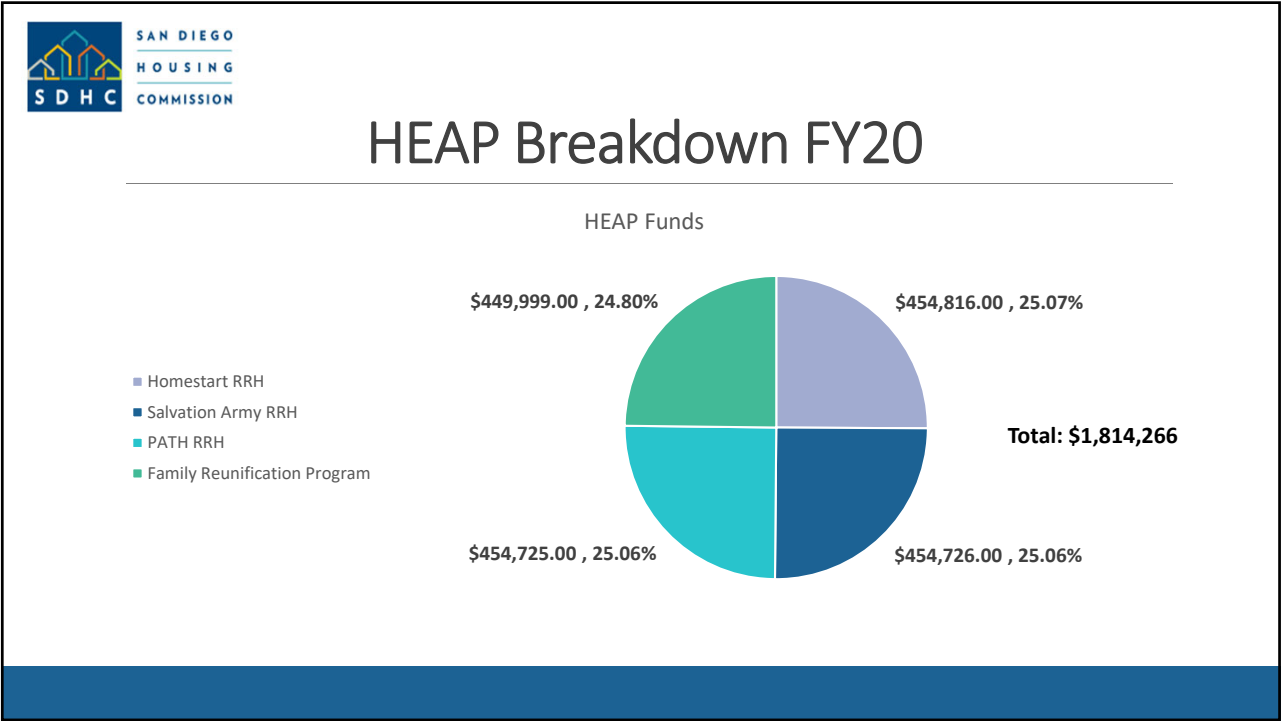
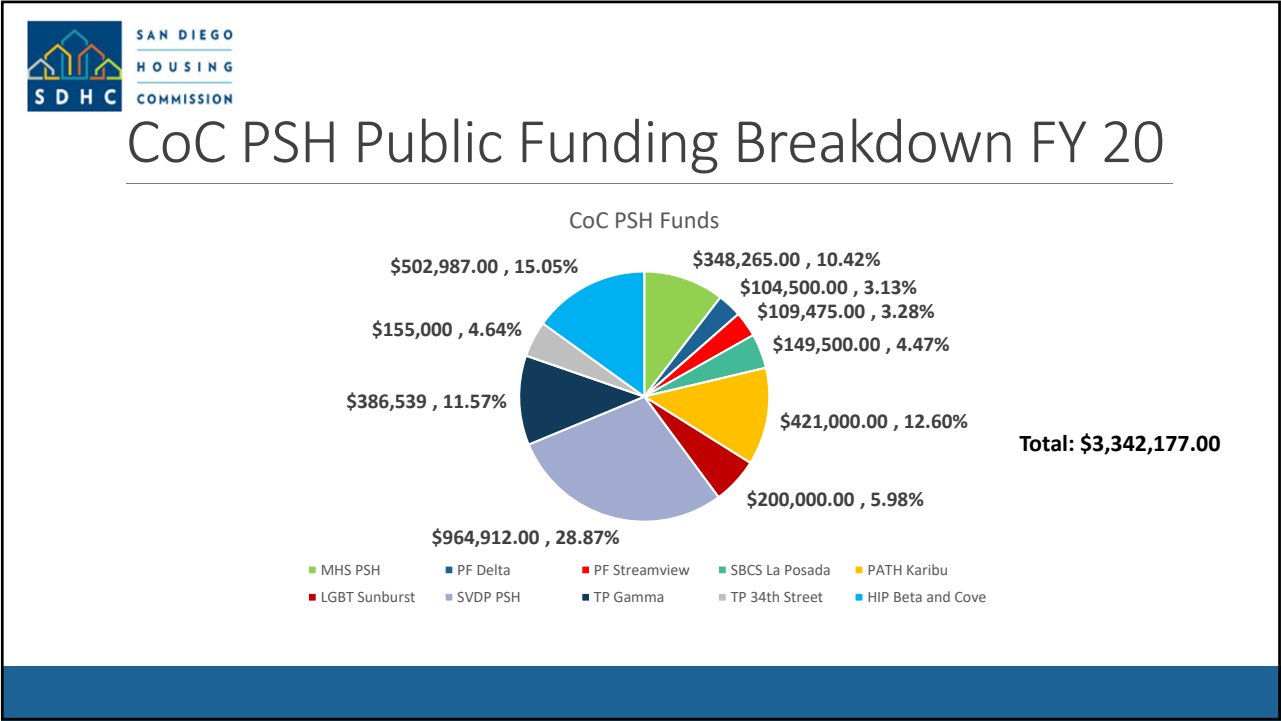
## CoC Rapid Rehousing (RRH) FY20

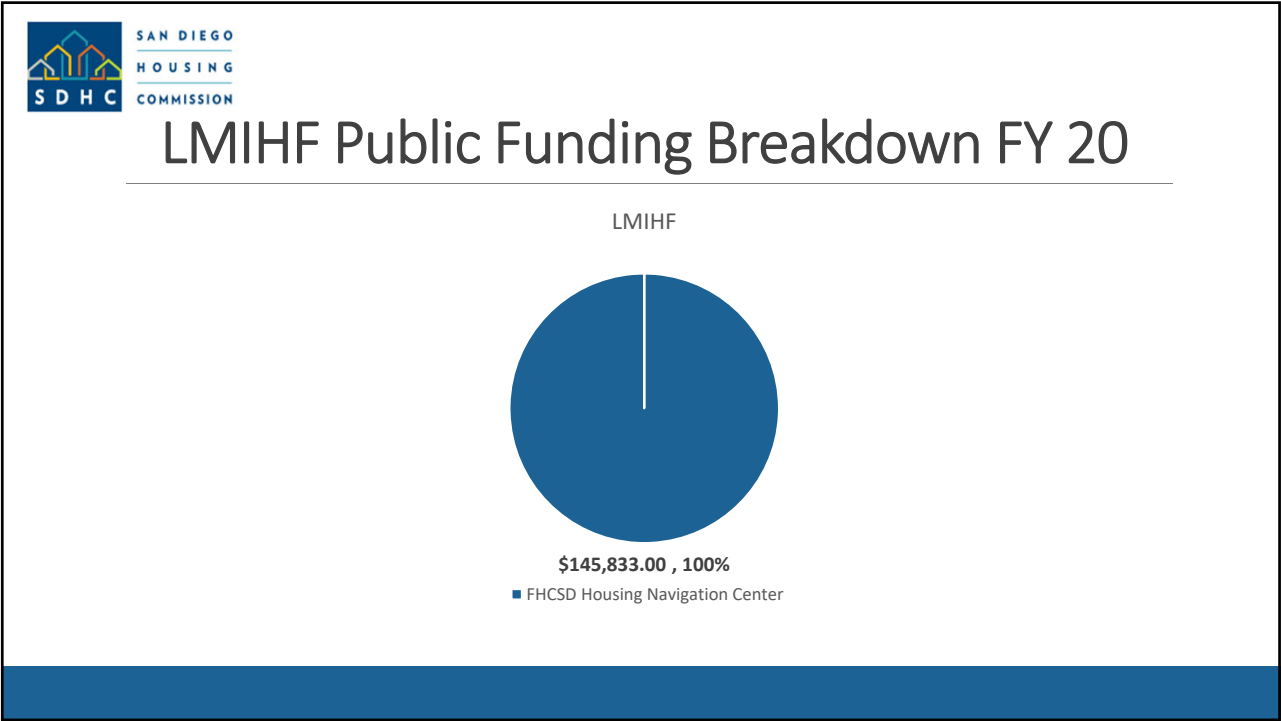
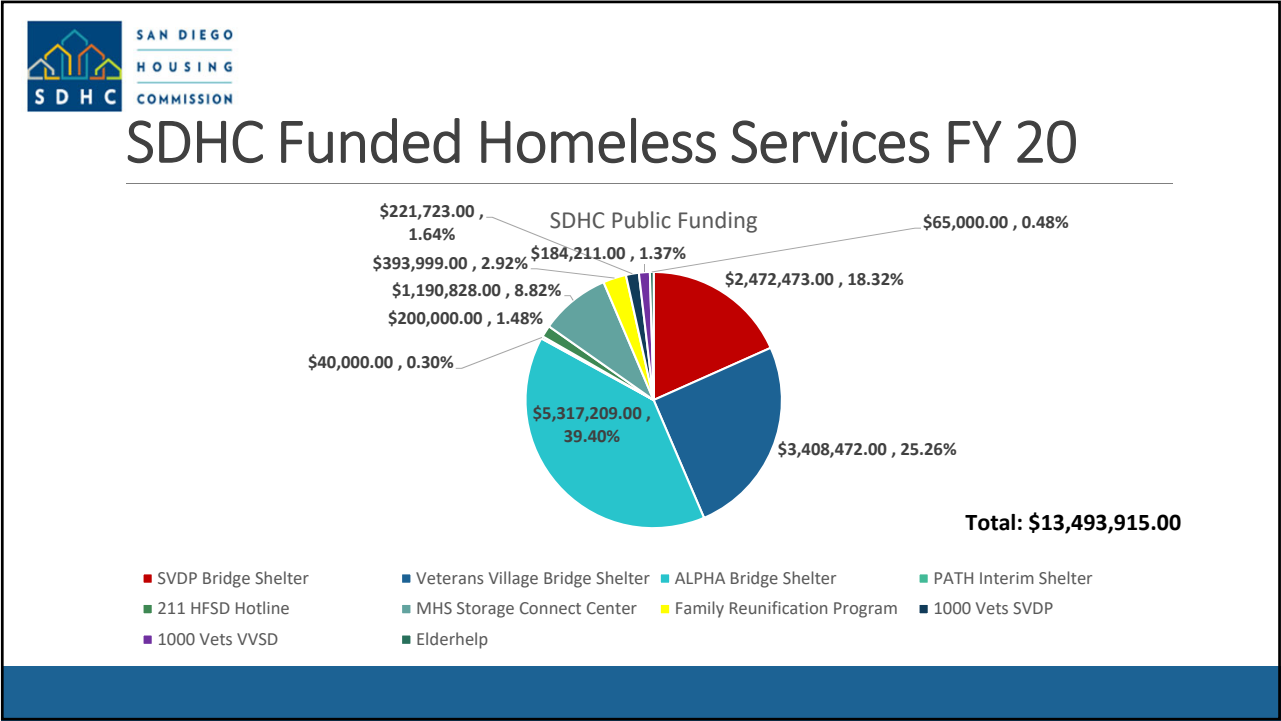
CoC RRH




Program	Amount	Percentage
YWCA	\$365,265.00	28.60%
TAY SVDP RRH	\$284,055.00	22.24%
TAY Homestart	\$141,365.00	11.07%
TAY SBCS	\$253,774.00	19.87%
PATH RRH	\$232,480.00	18.21%
<b>Total</b>	<b>\$1,276,939.00</b>	

■ YWCA ■ TAY SVDP RRH ■ TAY Homestart ■ TAY SBCS ■ PATH RRH







# Households Served Overview

### Rapid Rehousing Households

- YWCA
  - 8 Households Served
- PATH (ESG)
  - 32 Households Served
- PATH (CoC)
  - 12 Households Served
- SvDP TAY
  - 10 Households Served
- Homestart TAY
  - 5 Households Served
- SBCS TAY
  - 9 Households Served

**Total Households Served: 76**

### Permanent Supportive Households

**Total Households Served: 298**