

Community Development

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, February 10, 2021

VIRTUAL CPAB MEETING

(<u>LINK</u>)

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
 Eileen Gonzales, Council District 3 Brenda Campbell, Council District 4 Patrick Batten, Council District 5 Rich Thesing, Council District 7 Victoria Barba, Council District 8 	 VACANT, Council District 1 VACANT, Council District 2 VACANT, Council District 6
Peter Dennehy, Council District 9	

STAFF PRESENT	ATTENDANCE
Monica Hardman, Assistant Deputy	(Public had access to meeting via Zoom Webinar
Director	and YouTube link)
Angela Nazareno Clark, Program	
Manager	
Michele Marano, Community	
Development Coordinator	
Leonardo Alarcon, Community	
Development Specialist	
Nadine Hassoun, Community	
Development Project Manager	

Call to Order

1. Mr. Peter Dennehy called the meeting to order at 10:15 AM. Mr. Dennehy took role call; 5 board members were present, 1 board member arrived at a later time. Quorum was achieved at the same time.

Board Member Announcements

2. No board member announcements were made

Staff Announcements

3. Ms. Nadine Hassoun announced that the San Diego Regional Alliance for Fair Housing (SDRAFFH) will be partnering with San Diego Housing Federation and LISC San Diego to host a Fair Housing Conference: titled "Faces of Fair Housing" on April 7 & 8, 2021 from 9:00-12:00 PM. The keynote Speaker will be Dr. Zachary Green, of University of San Diego. The conference will cover current



fair housing issues with actual stories focusing on San Diego County and fair housing trends. For more information please visit: <u>www.housingsandiego.org</u> (Events Tab).

Ms. Hassoun also announced that the Legal Aid Society of San Diego, Inc., and the City of San Diego are offering a free Fair Housing Training for Housing Providers via webinar on Thursday, April 22, 2021 at 10:00 AM. Additional details and registration information will be posted to our website and sent to our mailing list.

Approval of Minutes

3. Mr. Rich Thesing made the motion to approve the December 09, 2020 meeting minutes. Ms. Eileen Gonzales seconded the motion. The minutes were approved, 5-0.

Non-agenda Public Comment

4. No non-agenda public comments were received.

Action Items

5.

6.

a. Election of Vice Chair for remainder of Fiscal Year (FY) 2021

The CPAB was asked to elect a Vice Chair for the board for the remainder of the FY 21 Fiscal Year. Mr. Thesing nominated Ms. Eileen Gonzales as Vice Chair and Mr. Dennehy seconded the nomination. Motion passed unanimously and Ms. Gonzales accepted the nomination.

b. Revised Schedule for CPAB meetings in Calendar Year 2021 The CPAB revised the meeting schedule for Calendar Year 2021 to avoid conflicts with scheduled City Council Committee meetings. *Please see attached calendar for revised dates.*

Discussion Items

a. Operation Shelter to Home Program Extension: Using CDBG FY 2020 & 2021 Funding The City of San Diego's Homeless Strategies Division presented information on the extension of the Operation Shelter to Home Program at the San Diego Convention Center using unobligated and reprogrammed CDBG FY 2020 and 2021 funding. *Please see attached presentation for more information.*

b. CPAB Handbook and Attachments Staff reviewed key elements in the CPAB Scoring Handbook that can be used in evaluation the CDBG Request for Proposals (RFP). Please see attached presentation for more information.

Adjournment

7. Mr. Dennehy adjourned the meeting at 10:49 AM.



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, FEBRUARY 10, 2021 10:00 A.M. – 11:30 A.M. ONLINE VIRTUAL MEETING YOUTUBE PUBLIC LINK BELOW

CLICK HERE

- 1. Call to Order
- 2. Board Member Announcements
- 3. Staff Announcements
- 4. Approval of CPAB Virtual Meeting Minutes: December 09, 2020
- 5. Non-Agenda & Agenda Public Comments: Public comments can be received live, using the "attendee" link, which can be found <u>here</u>. Public comments can also be submitted using the Office of Boards and Commission form, which can be found <u>here</u>. All public comments will need to be submitted by February 09, 2021 by 4:00 p.m. Public comments received will be read aloud by City staff during the virtual meeting. Comments should be able to be read in three (3) minutes.
- 6. Action Item(s):
 - a. Election of Vice Chair for remainder of Fiscal Year 2021

The CPAB will be asked to elect a Vice-Chair for the remainder of the year due to an unexpected vacancy.

b. Revised Schedule for CPAB Meetings in Calendar Year 2021

The CPAB will be asked to confirm a revised meeting schedule for Calendar Year 2021 to avoid conflicts with standing City Council Committee meetings.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.



Community Development

Tentative Future Meeting Dates/Times

Subject to change. CPAB meetings are usually scheduled the second Wednesday of the month. Check CDBG website at <u>http://www.sandiego.gov/cdbg</u> for latest information, locations, and special meetings.

Please note, all CPAB meetings will be held virtually for the near future.

- Wednesday, March 10, 2021 at 10 a.m.
- Wednesday, April 14, 2021 at 10 a.m. (possible change to 4/7/21)
- Wednesday, May 12, 2021 at 10 a.m.
- Wednesday, June 09, 2021 at 10 a.m. (possible adjournment)
- Wednesday, July 14, 2021 at 10 a.m.
- Wednesday, August 11, 2021 at 10 a.m.
- Wednesday, September 08, 2021 at 10 a.m.
- Wednesday, October 13, 2021 at 10 a.m.
- Wednesday, November 10, 2021 at 10 a.m.
- Wednesday, December 08, 2021 at 10 a.m. (possible adjournment)

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Fiscal Year 2022 CPAB Review Handbook

Consolidated Plan Advisory Board February 10, 2021





Overview

- Status of Request for Proposals (RFP) Process
- FY 2022 Standard Tract & CARES Act Applicant status
- Considerations
- Applicant Attachments
- Past Performance
- Next Steps





Sequence





RFP Process







FY 2022 CDBG and CARES Act NOFA Summary

FY 2022 CDBG | RFQ Responses

- 60 Responses
- 49 Qualified

CARES ACT | RFQ Responses

- 32 Responses
- 28 Qualified

RFP Responses

- FY 2022 CDBG: 42 Proposals
 - 35 deemed eligible for CPAB Scoring
- CARES ACT: 21 Proposals
 - 18 deemed eligible and recommended for award





EDGrants

- Economic Development Grants Management System (EDGrants): <u>https://edgrants.force.com/ApplicantLogin4?username=null</u>
- Completion of registration process
 - Pledge of Confidentiality
 - Acceptance of Conflict of Interest
 - All other relevant information
 - Approval link from ED Grants





Review and Scoring | Considerations

- CONFIDENTIALITY
 - Scores should be kept privately
- Conflict of Interest
 - Review List of Organizations and Board of Directors before reviewing applications
- CPAB Judgment
 - ➢ Did organization answer question?
 - >Do the outcomes align with the proposed budget?
 - ➤Specific response or "filler response"?
 - ➤Outcomes attainable?





Applicant Attachments

Cl	ient	Stor

Same House, Different Decade

What are the chances that we help two generations from the same family, with a twenty year span in between? In 1998, ______delivered meals to Ruth Romero at her home in Barrio Logan which allowed her to age in her home where she raised her family for 60 years. Today, twenty years later, her son Adolfo is receiving meals as part of the new Promise Zone Initiative.

After a terrible fall, outside his home, Adolfo haid for hours utili his daughter in-law found him. He was naked to the hospital for earc. His son Juan, who lives in themet, suggested the service Ruth received, Knowing that we deliver every day, Adolfo would have people checking in on him, giving him some companionship and allowing Juan and his brother, Isase, peace of mind. Adolfo was happy to open his home to us, a home he wants to be able to continue living in Addof quiped⁴ invert was much of a cook, so this is woulderful knowing I have a meal each day and delivered to my door. I remember my mom receiving meals and what a difference it made to her.⁴

Adolfo has many fond memories of his life and is proud that he has lived in this very house for 80 years! At 94 years young, it is hard to keep up with all the stories he has to tell about the changes in his neighborhood and San Diego over the decades. He feel fortunate to have grown up in this home, raised his children here and where he definitely plans to stay with our help.

The photos of his family cover the walls, creating a kalicitoscopic wallpaper of a fitis well lived. His pride shows through has be shares the care his two sons, huan and Isane provide, and the achievements of his grandchildren and great grandchildren. Adolfo reminisces about the changes he has seen from his front prort, forwing up in Barrio Logan was a lirendly and neighbord vexperimente. After the war, Adolfo headed back io his hometown of San Diego, where he married his high school sweetheart and started a family in his family home.

At 94, his mind is sharp, but the years have made him less steady on his feet. He would be lost without his walker that gives him the security to freely move about the house. Adolfo is a perfect candidate for community programs in the Promise Zone and other services __ provides through our various partnerships. Our Service Satuday volume team will also access his property to make it after for him to walk.



"Things Are Better And Brighter"—Meet Ruth



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MIDDLE SCHOOL LEVEL · Workshop

Saturday, August 4, 2018 1:00–4:00 PM Learn the basics of robotics and build autonomous robots using the LEGO MINDSTORMS EV3 kit. Students will engage in both independent learning and group robotics competitions. No prior experience is required.

Linda Vista Library 2160 Ulric St. San Diego, CA 92111 858-573-1399

Space is limited. Registration required in advance.

Register at: sandiego.gov/librarynext

sandiego.gov



Past Performance

Subrecipient Performance

for FY 2022 RFP Scoring

*The following information is for the CPAB to assist in evaluating proposals overall. No deductions will be made.

#	Subrecipient Organization: Account Name	Allocation	Actual Expenditures	Goal	Actuals	Project Title	Fiscal Year	Project: RFP Type Name
Comr	nunity and Economic Developme	nt						
								FY 19 - Community and
		\$91,503.00	\$91,503.00	72	17		2019	Economic Development
								FY 20 - Community and
		\$191,109.82	\$191,109.82	70	35		2020	Economic Development
					~ ~		2020	FY 20 - Community and
2		\$108,825.00	\$105,575.22	24	24		2020	Economic Development
		\$182,201.00	\$182,201.00	60	20		2020	FY 20 - Community and Economic Development
		\$182,201.00	\$182,201.00	80	20		2020	FY 19 - Community and
1		\$832,492.00	\$814,362.39	10	0		2019	Economic Development
		<i>\$</i> 052,452.00	ŞO14,502.55	10	0		2015	FY 19 - Community and
1		\$75,000.00	\$75,000.00	10	о		2019	Economic Development
							e	FY 19 - Community and
		\$292,729.00	\$259,511.99	50	35			Economic Development
								FY 20 - Community and
1		\$346,934.74	\$343,309.59	30	79		2020	Economic Development
	-							
Public	c Services							
		\$115,000.00	\$114,731.81	1 470	<u>؛</u> 1,937		2010	FY 19 - Public Services
		\$115,000.00	\$114,751.01	1,470	1,957		2019	FF 19 - Public Services
3		\$67,566.00	\$67,566.00	8	81		2019	FY 19 - Public Services
		<i>\$27,500.00</i>	<i>\$27,500.00</i>	U	E E		2013	
2		\$118,323.00	\$118,323.00	65	53 I		2019	FY 19 - Public Services
		\$51,620.00	\$51,620.00	105	103 F		2019	FY 19 - Public Services

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Next Steps

Date	Event
March 01, 2021	CPAB FY 2022 CDBG scoring results due to CDD staff
March 05, 2021	FY 2022 CDBG RFP scoring results posted on CDBG website
March 10, 2021	CPAB Meeting to ratify scores and recommended to City Council for approval
April 2-May 3, 2021	Public Comment period for FY 2022 Annual Action Plan (AAP)
April 7, 2021 (tentative)	CPAB meeting to recommend and approve FY 2022 Annual Action Plan
April 14, 2021 (tentative)	FY 2022 CDBG funding recommendations presented to Public Safety and Livable Neighborhoods (PSLN) Committee with FY 2022 AAP
April 27, 2021 (tentative)	FY 2022 CDBG funding recommendations presented to City Council for approval with FY 2022 AAP
May 14, 2021	Submit FY 2022 AAP to HUD

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