

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, March 10, 2021

VIRTUAL CPAB MEETING

([LINK](#))

| BOARD MEMBERS PRESENT | BOARD MEMBERS ABSENT |
|---|--|
| <ul style="list-style-type: none"> • 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 • Peter Dennehy, Council District 9 | <ul style="list-style-type: none"> • VACANT, Council District 1 • VACANT, Council District 2 • VACANT, Council District 6 |

| STAFF PRESENT | ATTENDANCE |
|---|--|
| <ul style="list-style-type: none"> • Monica Hardman, Assistant Deputy Director • Angela Nazareno Clark, Program Manager • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Specialist • Nadine Hassoun, Community Development Project Manager | <p><i>(Public had access to meeting via Zoom Webinar and YouTube link)</i></p> |

Call to Order

1. Mr. Peter Dennehy called the meeting to order at 10:03 AM. Mr. Dennehy took role call; 5 board members were present. Quorum was achieved at the same time. One board member arrived late.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Ms. Nadine Hassoun announced that staff would be sending out a survey later this week for members of the CPAB, CDBG and CARES ACT applicants, and City Staff. The Economic Development Department (EDD) staff would like to know more about CPAB's experiences reviewing the Community Development Block Grant (CDBG) Request for Proposal (RFP) applications for Fiscal Year (FY) 2022 and experience working with EDD staff throughout the

application process. Feedback is critical in helping staff improve the application process and scoring criteria. Survey deadline is April 2, 2021 so that results can be incorporated into next months' meeting.

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 stories focusing on San Diego County and fair housing trends. For more information please visit: www.housingsandiego.org (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 can be found posted on the CDBG website: www.sandiego.gov/fairhousing.

Approval of Minutes

4. Ms. Eileen Gonzales made the motion to approve the February 10, 2021 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved, 6-0.

Non-agenda Public Comment

5. *No non-agenda public comments were received.*

Action Items

6.
 - a. **Fiscal Year (FY) 2022 CDBG Application Scores and Rankings**

The CPAB was asked to approve the lists of project proposals ranked by average score in descending order, forward the lists for consideration by the City Council for FY 2022 funding, and recommend the same projects for incorporation into the City's draft FY 2022 Annual Action Plan.

 - [Public Services](#)
 - [Community and Economic Development](#)
 - [Nonprofit Facility Improvements](#)
 - [Multi-Family Housing](#)

Please see attached presentation for more information.

Ms. Eileen Gonzales made a motion to approve the lists of project proposals and rankings and recommend City Council approval of FY 2022 CDBG funding and incorporation of the funded projects into the City's FY 2022 Annual Action Plan. Ms. Victoria Barba seconded the motion. The motion passed, 6-0.

Ms. Angela Nazareno Clark provided an update of CDBG funding by categories. Ms. Nazareno Clark stated that remaining CDBG funding balances in the Economic Development and Construction categories may be reprogrammed for City Capital Improvement Projects in the Transportation and Stormwater and/or Parks and Recreation departments. A further explanation of the

proposed projects will be part of the FY 2022 Annual Action Plan presentation at the next CPAB meeting on April 7, 2021.

Adjournment

7. Mr. Dennehy adjourned the meeting at 10:24 AM.

DRAFT

Reviewed Applications - CED: Microenterprise Technical Assistance

| ID | Application Title | Organization Name | RFP Maximum Budget | Requested Amount | Council Approved Amount | RFP Score (Max 100) | Funding Available? | RFP Remaining Budget | Council Approval Required? |
|------------|---|--|--------------------|------------------|-------------------------|---------------------|--------------------|----------------------|----------------------------|
| AP-755-686 | Access Microenterprise Program | ACCESS | \$1,750,000 | \$183,466 | \$183466 | 91.17 | Yes | \$1566534 | Yes |
| AP-755-636 | Microlending Program | Accion San Diego | \$1,750,000 | \$198,978 | \$198978 | 91.17 | Yes | \$1367556 | Yes |
| AP-755-672 | Refugee Microenterprise Support Project | Karen Organization of San Diego | \$1,750,000 | \$69,415 | \$69415 | 84.17 | Yes | \$1298141 | Yes |
| AP-755-676 | Microenterprise Program | Somali Family Service of San Diego | \$1,750,000 | \$183,845.2 | \$183845.2 | 83.17 | Yes | \$1114295.8 | Yes |
| AP-755-656 | LHCDC CDBG FY22 | Logan Heights Community Deveelopment Corporation | \$1,750,000 | \$100,000 | \$100000 | 81.17 | Yes | \$1014295.8 | Yes |
| AP-755-680 | Mid-City Micro-Enterprise Program | Horn of Africa Community | \$1,750,000 | \$196,317 | \$196317 | 77.83 | Yes | \$817978.8 | Yes |
| AP-755-646 | City SAIL | Mission Edge | \$1,750,000 | \$193,395 | \$193395 | 76.17 | Yes | \$624583.8 | Yes |

Reviewed Applications - NCIP (Multifamily Housing)

| ID | Application Title | Organization Name | RFP Maximum Budget | Requested Amount | Council Approved Amount | RFP Score (Max 100) | Funding Available? | RFP Remaining Budget | Council Approval Required? |
|------------|-----------------------------|--------------------------------------|--------------------|------------------|-------------------------|---------------------|--------------------|----------------------|----------------------------|
| AP-755-671 | Equitable Access Initiative | Wesley House Student Residence, Inc. | \$1,500,000 | \$163,938.7 | \$163938.7 | 70.33 | Yes | \$1336061.3 | Yes |

Reviewed Applications - NCIP (Facilities)

| ID | Application Title | Organization Name | RFP Maximum Budget | Requested Amount | Council Approved Amount | RFP Score (Max 100) | Funding Available? | RFP Remaining Budget | Council Approval Required? |
|------------|---|---|--------------------|------------------|-------------------------|---------------------|--------------------|----------------------|----------------------------|
| AP-755-634 | ADA Restrooms | Jewish Family Service of San Diego | \$2,000,000 | \$211,430 | \$211430 | 79 | Yes | \$1788570 | Yes |
| AP-755-681 | Mission Gorge Facility Improvements | Catholic Charities Diocese of San Diego | \$2,000,000 | \$250,329 | \$250329 | 77.5 | Yes | \$1538241 | Yes |
| AP-755-660 | Senior Center Facility Improvements | Serving Seniors | \$2,000,000 | \$250,405.62 | \$250405.62 | 77.33 | Yes | \$1287835.38 | Yes |
| AP-755-640 | HVAC Building Health Improvements | Urban Corps of San Diego County | \$2,000,000 | \$387,845.8 | \$387845.8 | 75.5 | Yes | \$899989.58 | Yes |
| AP-755-664 | City Heights Family Health Center Solar | Family Health Centers of San Diego Inc | \$2,000,000 | \$408,692 | \$408692 | 73 | Yes | \$491297.58 | Yes |

Reviewed Applications - Public Services

| ID | Application Title | Organization Name | RFP Maximum Budget | Requested Amount | Council Approved Amount | RFP Score (Max 100) | Funding Available? | RFP Remaining Budget | Council Approval Required? |
|------------|---|--|--------------------|------------------|-------------------------|---------------------|--------------------|----------------------|----------------------------|
| AP-755-633 | Safe Point San Diego | Family Health Centers of San Diego Inc | \$550,000 | \$115,000 | \$115000 | 92.5 | Yes | \$435000 | Yes |
| AP-755-683 | San Diego Gateway to College and Career | San Diego Continuing Education Foundation | \$550,000 | \$79,200 | \$79200 | 92 | Yes | \$355800 | Yes |
| AP-755-668 | Home-Delivered Meal Service FY 2022 | Mama's Kitchen | \$550,000 | \$50,000 | \$50000 | 91.83 | Yes | \$305800 | Yes |
| AP-755-674 | Project Launch Apprenticeship Program | Kitchens for Good | \$550,000 | \$100,000 | \$100000 | 90 | Yes | \$205800 | Yes |
| AP-755-661 | Trans. Housing for Homeless Seniors | Serving Seniors | \$550,000 | \$50,000 | \$50000 | 89.83 | Yes | \$155800 | Yes |
| AP-755-699 | Safe Parking Program | Dreams for Change | \$550,000 | \$64,680 | \$64680 | 88.51 | Yes | \$91120 | Yes |
| AP-755-644 | STEP Centers | Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. | \$550,000 | \$125,052 | \$125052 | 88.5 | No | \$91120 | |
| AP-755-701 | Meal delivery & accompanying services | Meals-on-Wheels Greater San Diego, Inc. dba Meals on Wheels San Diego County | \$550,000 | \$50,830 | \$50830 | 88.34 | No | \$91120 | |
| AP-755-652 | Behavioral Health Services | San Diego LGBT Community Center | \$550,000 | \$173,604 | \$173604 | 88.33 | No | \$91120 | |
| AP-755-662 | Case Liaison Program | Voices for Children | \$550,000 | \$72,000 | \$72000 | 88.17 | No | \$91120 | |

| | | | | | | | | |
|------------|--|---|-----------|-------------|------------|-------|----|---------|
| AP-755-653 | Alumni Network - Expanded Services | Reality Changers | \$550,000 | \$60,000 | \$60000 | 88 | No | \$91120 |
| AP-755-692 | Second Chance Youth Garden Job Readiness | San Diego Second Chance Program | \$550,000 | \$103,108.1 | \$103108.1 | 87.67 | No | \$91120 |
| AP-755-663 | El Nido DV Transitional Housing Program | Interfaith Shelter Network of San Diego | \$550,000 | \$105,609 | \$105609 | 87.5 | No | \$91120 |
| AP-755-688 | MAKE Job Equity For All | Mission Edge | \$550,000 | \$98,316 | \$98316 | 86.17 | No | \$91120 |
| AP-755-684 | Workshops for Warriors | Workshops for Warriors | \$550,000 | \$250,000 | \$250000 | 86 | No | \$91120 |
| AP-755-678 | Solar Installation Training Program | GRID Alternatives San Diego | \$550,000 | \$55,803 | \$55803 | 85.83 | No | \$91120 |
| AP-755-667 | Empowering a Community Through Science | Ocean Discovery Institute | \$550,000 | \$50,000 | \$50000 | 85.67 | No | \$91120 |
| AP-755-669 | Rachel's Women's Center | Catholic Charities Diocese of San Diego | \$550,000 | \$149,980 | \$149980 | 84.83 | No | \$91120 |
| AP-755-695 | Homeless Outreach Services | La Maestra Family Clinic, Inc. | \$550,000 | \$315,472 | \$315472 | 84.67 | No | \$91120 |
| AP-755-643 | Academic & Athletic Community Center | Access Youth Academy | \$550,000 | \$50,000 | \$50000 | 84 | No | \$91120 |
| AP-755-641 | Aquatic Therapy for Vulnerable Veterans | Wave Academy | \$550,000 | \$65,000 | \$65000 | 81 | No | \$91120 |
| AP-755-690 | Project Access San Diego | San Diego County Medical Society Foundation | \$550,000 | \$83,020 | \$83020 | 71.5 | No | \$91120 |

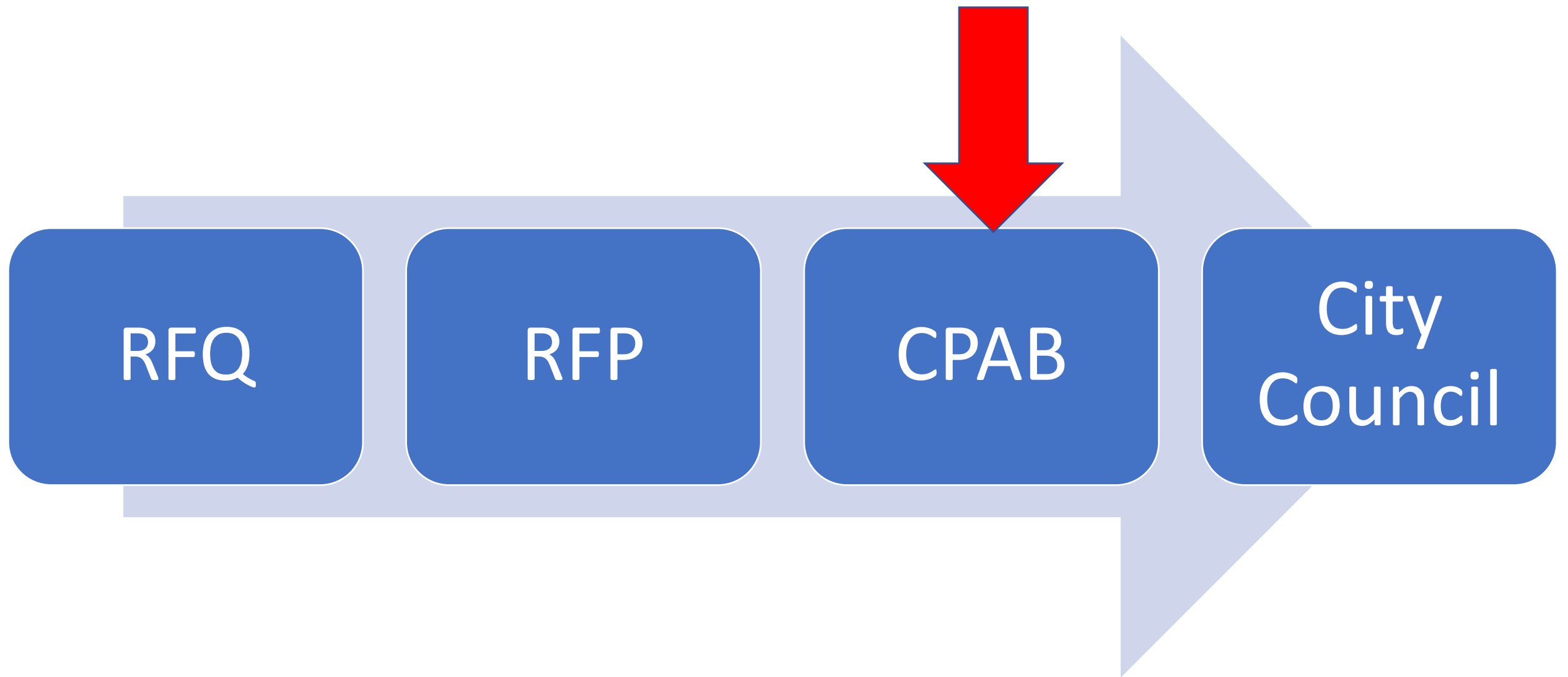
Economic Development

Fiscal Year (FY) 2022 CDBG Request for Proposal (RFP) Application Scores & Ranking

Consolidated Plan Advisory Board

March 10, 2021

FY 2022 CDBG NOFA Process





FY 2022 CDBG Award Recommendations

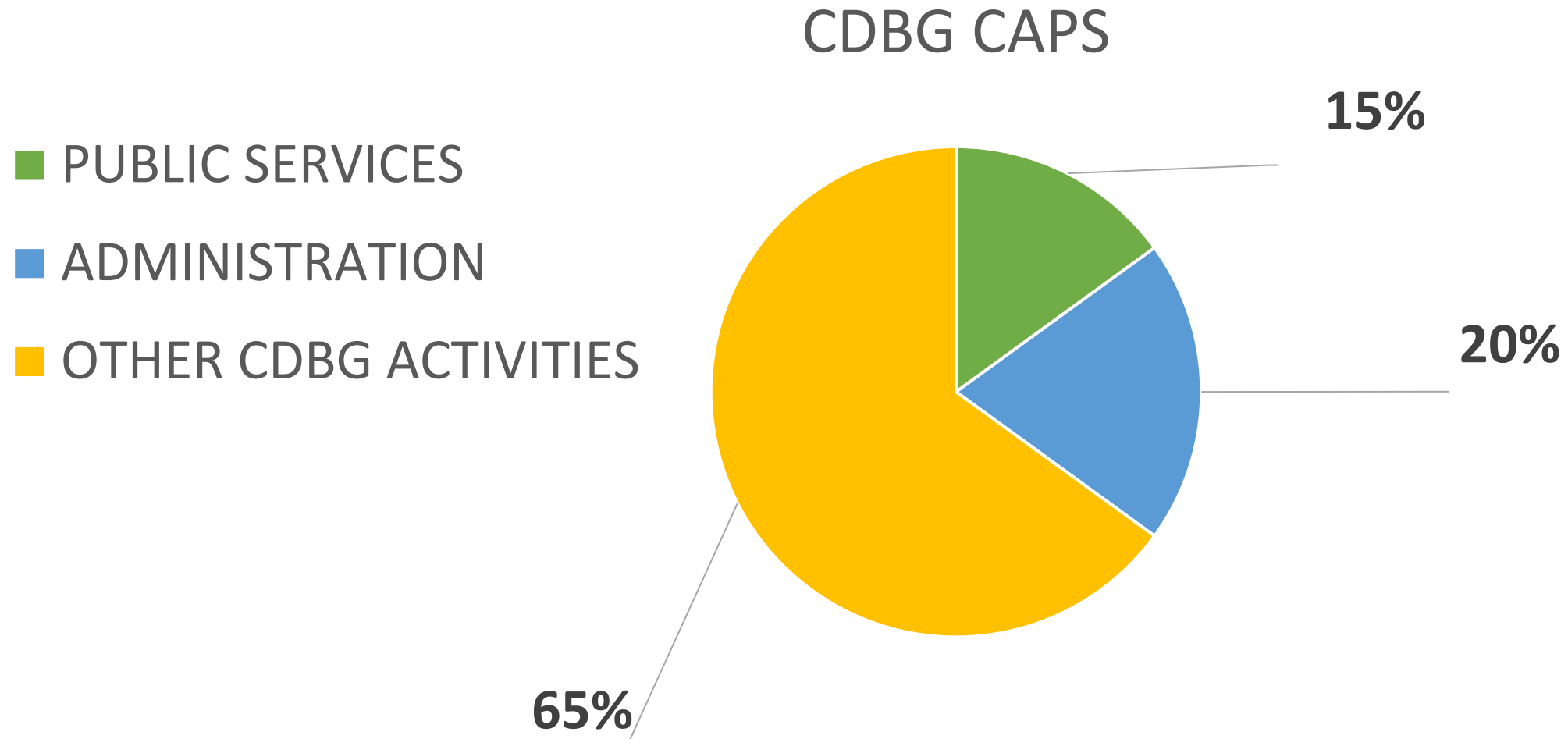
- 17 organizations recommended for CDBG awards
- 19 projects totaling \$3,316,692
- Projects by RFP category:
 - Public Services
 - Community and Economic Development (CED)
 - Nonprofit Capital Improvement Projects (NCIP)
 - Multi-Family Housing Rehabilitation (MFHR)



FY 2022 CDBG Funding Overview

| Category | Number of Applications | RFP Estimated Budget | Total Requested | Over/Under Budgeted Amount |
|-------------------|------------------------|----------------------|-----------------|----------------------------|
| Public Services | 22 | \$550,000 | \$2,266,674 | +1,716,674 |
| CED | 7 | \$1,750,000 | \$1,125,416 | -624,584 |
| NCIP - Facilities | 5 | \$2,000,000 | \$1,508,703 | -491,297 |
| NCIP - MFH | 1 | \$1,500,000 | \$163,939 | -1,336,061 |

HUD REGULATIONS



FY 2022 Award Recommendations: Economic Development

- Consolidated Plan Goal:
 - Enhance the City’s economic stability by investing in inclusive economic growth initiatives that develop and strengthen small businesses and support local entrepreneurs

Accion San Diego

Access

Horn of Africa

Karen Organization

Logan Heights CDC

Mission Edge

Somali Family Service of SD

FY 2022 Award Recommendations: Nonprofit Capital Improvement Projects - Facilities

- Consolidated Plan Goal:
 - Finance impactful nonprofit facility improvements to provide new or increased access to programs that serve vulnerable populations or implement sustainability measures

Catholic
Charities of
SD

Family Health
Centers of SD

Jewish Family
Services of SD

Serving
Seniors

Urban Corps
of SD

FY 2022 Award Recommendations : Nonprofit Capital Improvement Projects - Multi-Family Housing Rehabilitation

- Consolidated Plan Goal:
 - Increase and preserve affordable rental and homeowner housing to improve access to housing opportunities that reflect community needs, including by not limited to, opportunities in close proximity to transit, employment, and community services

Wesley House
Student
Residence

FY 2022 Award Recommendations : Public Services

- Consolidated Plan Goal:
 - Invest in community services that promote equity and serve vulnerable populations including, but not limited to, refugees and recent immigrants, previously incarcerated individuals, veterans, youth, seniors, and food insecure households

Family Health
Centers of SD

Mama's
Kitchen

Dreams for
Change

San Diego
Continuing Ed.

Kitchens For
Good

Serving
Seniors



Action

Approve the CPAB's prioritized list of projects and recommend City Council approval of FY 2022 CDBG funding for the listed projects and recommend the City Council incorporate the funded projects into the City's FY 2022 Annual Action Plan



Next Steps

| Meeting/Event | Date* |
|---|-----------------------|
| Draft FY 2022 Annual Action Plan Presented to CPAB | April 7, 2021 |
| Public Safety & Livable Neighborhoods (PSLN) Council Committee | April 14, 2021 |
| Public Comment Period: Draft FY 2022 Annual Action Plan | April 2 - May 1, 2021 |
| City Council Hearing (tentative): Draft FY 2022 Annual Action Plan* | <i>April 27, 2021</i> |
| FY 2022 Annual Action Plan submitted to HUD | May 14, 2021 |

**Public hearing dates are tentative and are subject to change*



Questions or Comments