

CANCELLED



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, JANUARY 13, 2021

10:00 A.M. – 11:30 A.M.

ONLINE VIRTUAL MEETING

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**

Non-agenda and agenda public comments must be submitted *by 4:00 p.m. on January 12*. To submit a public comment, please use the Office of Boards and Commission form, which can be found [here](#). All 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.
7. **Discussion Item(s):**
 - a. **CPAB Handbook and Attachments**

Staff will review key elements in the CPAB Scoring Handbook that can be used in evaluation the CDBG Request for Proposals (RFP).
8. **Other Items**

This Item will be open for CPAB to comment or request future agenda items.

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.

9. Adjournment

Unfinished business shall be tabled and placed on the agenda of the following meeting.

★★★★★

Tentative Future Meeting Dates/Times

Subject to change. CPAB meetings are usually scheduled the second Wednesday of the month.

*Check CDBG website at <http://www.sandiego.gov/cdbg>
for latest information, locations, and special meetings.*

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

- Wednesday, February 10, 2021 at 10 a.m.
- Wednesday, March 10, 2021 at 10 a.m.
- Wednesday, April 14, 2021 at 10 a.m.
- 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)*

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, December 9, 2020

VIRTUAL CPAB MEETING

[\(LINK\)](#)

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> Sara Berns, Council District 2 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 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 Project Specialist Nadine Hassoun, Community Development Project Manager Stacy Calderon, Community Development Project Manager Albert Cuevas, Community Development Project Manager 	<p><i>(Public had access to meeting via 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; 7 board members were present. Quorum was achieved at the same time.

Board Member Announcements

Community Development

- Ms. Sara Berns, representing Council District 2, announced her resignation from the Consolidated Plan Advisory Board. Ms. Berns thanked staff and the Board members for the dedication to assisting the low-income communities of San Diego.

Staff Announcements

- Ms. Michele Marano announced that the Draft Fiscal Year (FY) 2020 CAPER will be presented at the upcoming City Council Meeting on Tuesday, December 15, 2020. The presentation was originally scheduled for the City Council meeting on Tuesday, December 8, 2020 but was delayed due to technical difficulties.

Mr. Leonardo Alarcon announced that beginning in January, CPAB virtual meetings will take place using the Zoom Webinar function. This will allow for public comments to be made live during the meeting.

Mr. Alarcon also announced the FY 2022 CDBG Request for Proposal (RFP) and CARES Act RFP technical assistance appointments will be extended to Friday, December 11, 2020. The deadline for RFP submissions is Friday, December 18 2020 at 5pm.

Approval of Minutes

- Mr. Rich Thesing made the motion to approve the November 18, 2020 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved, 6-0, with one CPAB member abstaining.

Non-agenda Public Comment

- No non-agenda public comments were received.*

Discussion Item

- Nonprofit Accelerator Acknowledgement of Completion**
University of San Diego (USD) and City staff acknowledged 4 nonprofit organizations and their completion of the Fiscal Year 2021 Small/Emerging Organization Accelerator Program. Each of the four organizations (Think Dignity, Detour Empower, Birthline of San Diego County, and Diamond Educational Excellence Partnership (DEEP)) presented on the benefits of the program.

Please see attached presentations for more information.

Other Items

- Mr. Alarcon reminded CPAB members and staff that the next CPAB meeting will take place on Wednesday, January 13, 2021 at 10:00 a.m.

Adjournment

- Mr. Dennehy adjourned the meeting at 11:15 AM.