

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, November 18, 2020

VIRTUAL CPAB MEETING

[\(LINK\)](#)

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none"> • Sara Berns, Council District 2 • 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 • Eileen Gonzales, Council District 3

STAFF PRESENT	ATTENDANCE
<ul style="list-style-type: none"> • Angela Nazareno Clark, Program Manager, Community Development • Michele Marano, Community Development Coordinator • Leonardo Alarcon, Community Development Project Specialist • Nadine Hassoun, 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 10:05 AM. Mr. Dennehy took role call; 6 board members were present. Quorum was achieved at the same time.

Board Member Announcements

2. No board members announcements

Staff Announcements

3. Ms. Michele Marano announced an update to the competitive CDBG process. The Fiscal Year (FY) 2022 CDBG Program and CARES Act Request for Qualifications (RFQ) was released in September. There is approximately \$3.5 million from the federal government to respond to the COVID-19 pandemic. The City received 60 RFQ responses under the FY 22 CDBG program, and of those organizations, 49 were qualified. For the CARES Act application funding, the City received

32 applications from organizations, of which 28 organizations were deemed qualified. Qualified organizations can submit responses to the Request for Proposals (RFP) due on December 16, 2020. Qualified organizations who plan to submit a response to the RFP need to attend a mandatory virtual workshop on November 19, 2020. (*Workshop can be accessed [here](#).)*

Mr. Leonardo Alarcon announced the reopening of the transformed Maruta Gardner Playground in Bonita Cove. The playground has been named in honor of Maruta Gardner, who was a longtime Mission Beach community leader and served on the CPAB. The press conference celebrating the reopening can be viewed at [this link](#).

Approval of Minutes

4. Mr. Rich Thesing made the motion to approve the October 1st, 2020 meeting minutes. Ms. Sara Berns seconded the motion. The minutes were approved unanimously, 6-0.

Non-agenda Public Comment

No non-agenda public comments were received.

Action Item

5. **CPAB Meeting Dates for Calendar Year 2021**

The City currently anticipates not holding in person Advisory Board meetings for the near future. The CPAB was asked to approve a tentative schedule of CPAB virtual meetings for Calendar Year 2021. The tentative dates are schedule to be the second Wednesday of the month at 10 a.m.

Ms. Victoria Barba made the motion to approve the tentative schedule of CPAB meetings for Calendar Year 2021, and Mr. Patrick Batten seconded the motion. The motion was approved unanimously, 6-0.

Discussion Item

6. **Fiscal Year (FY) 2020 Consolidated Annual Performance and Evaluation Report (CAPER)**

Ms. Angela Nazareno Clark gave a brief presentation on the activities and accomplishments to be reported in the Draft Fiscal Year 2020 Consolidated Annual Performance and Evaluation Report (CAPER).

Please see attached presentation for more information.

Public Comment:

- Mr. Rich Thesing asked whether the eight Consolidated Plan goals are listed in order of priority. Mr. Alarcon responded that the Consolidated Plan goals are **not** in order of priority.

- Mr. Thesing also asked whether priorities are constantly re-evaluated and whether changes in priorities and goals can be reflected in the 5-year Consolidated Plan. Ms. Nazareno Clark responded that changes to goals can be made. The City receives monthly and quarterly reports from subrecipients that are shared with management and help us evaluate whether goals can be met.

Adjournment

Mr. Dennehy adjourned the meeting at 10:47 AM.

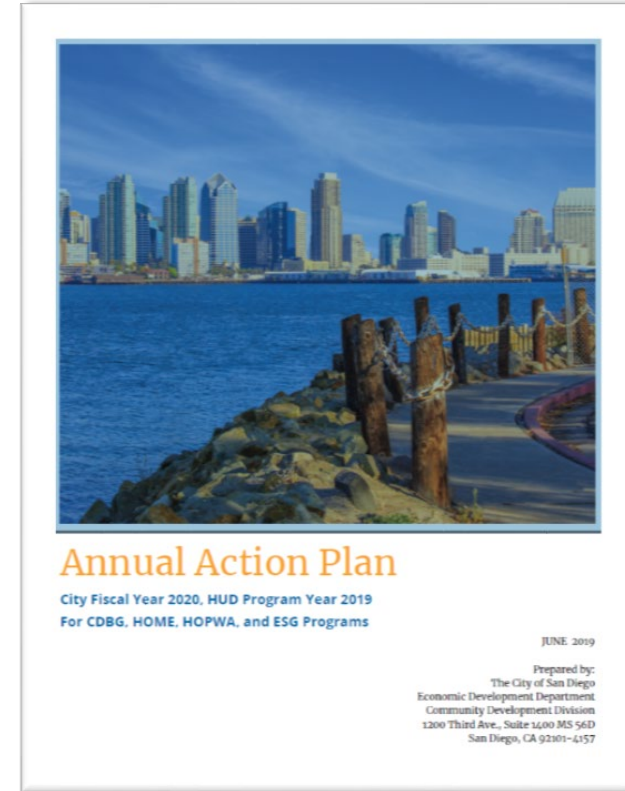
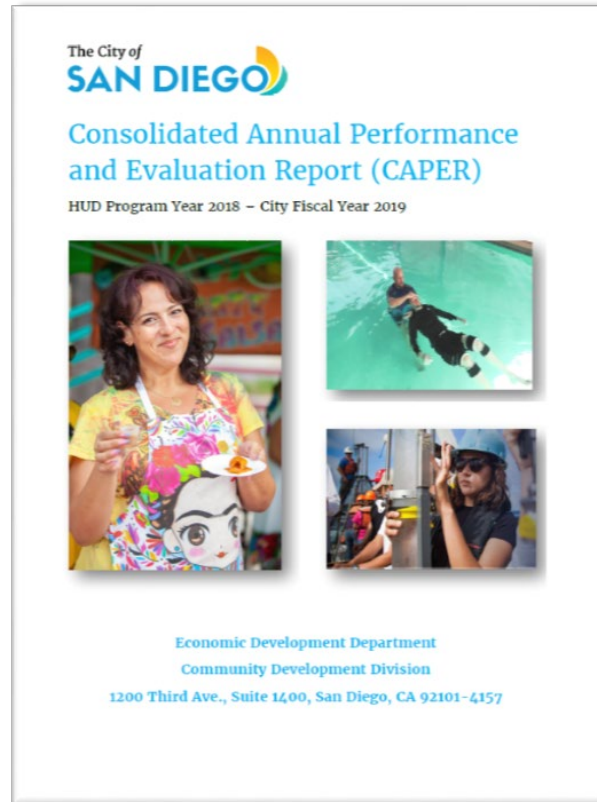
DRAFT

Economic Development
Fiscal Year 2020
Draft Consolidated Annual Performance
and Evaluation Report (CAPER)

Consolidated Plan Advisory Board
November 18, 2020



FY 2020 CAPER | Introduction



<https://www.sandiego.gov/cdbg/general/plansreports>

Consolidated Plan Goals



1. Affordable Housing



2. Small Businesses/Local Entrepreneurs



3. Employment and Workforce Development



4. Public Facilities and Critical Infrastructure



5. Assist with Stable Housing (Homelessness)



6. Community Services to Promote Equity and Serve Vulnerable Populations



7. Nonprofit Facility Improvements for New or Increased Access



8. Housing and Services for Persons with AIDS



FY 2020 Partnerships

San Diego Housing Commission

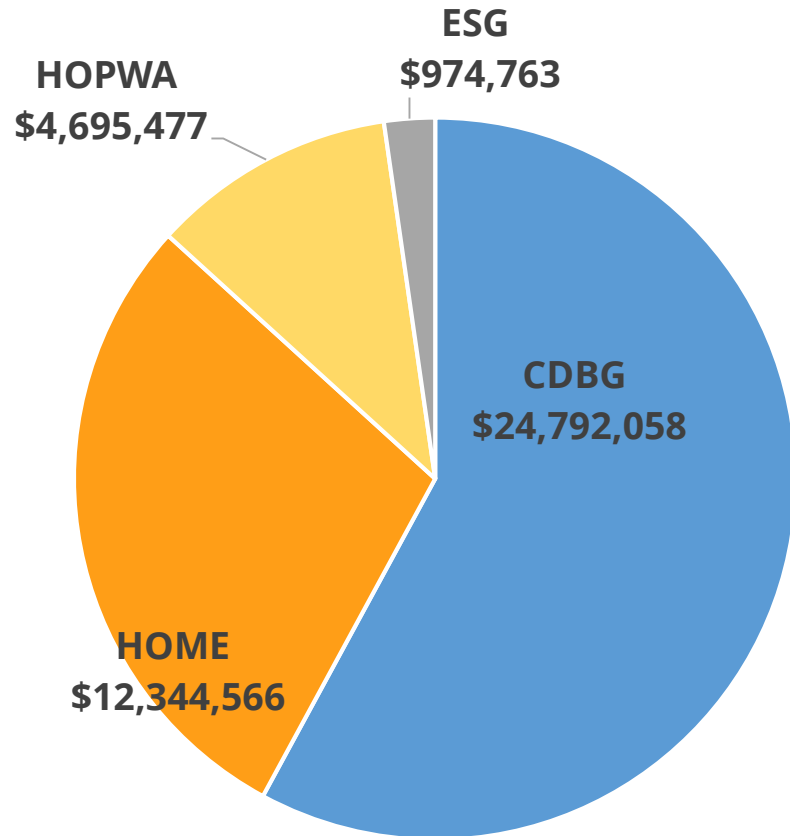


County of San Diego



FY 2020 Activities *(to-date)*

FY2020 Expenditures



FY 2020 Outcomes



26,595
People Served



886
Households Served



233
Businesses Assisted



5
Nonprofit Facilities



2
Public Facilities

Goal 1: Affordable Housing

Increase and preserve affordable rental and homeowner housing to improve access to housing opportunities that reflect community needs, included, but not limited to, opportunities in close proximity to transit, employment, and community services.



Stella and Bluewater

Developed by: Affirmed Housing

Goal 1: Affordable Housing

Multifamily Developments



Vista Del Puente

Developed by:

National Community Renaissance



Alpha Lofts

Developed by:

Chelsea Investment Corporation and
Alpha Project



Paseo La Paz

Developed by:

Chelsea Investment

Goal 1: Affordable Housing



Encanto Village

Developed by: National Community Renaissance



Single Family Rehabilitation

GRID Alternatives

Goal 2: Small Business and Local Entrepreneurs

Enhance the City's economic stability by investing in inclusive economic growth initiatives that develop and strengthen small businesses and support local entrepreneurs.



Horn of Africa
Microenterprise Assistance

Goal 2: Small Business and Local Entrepreneurs



Juan - Czech Evan
Supported by ACCION



Ruth - South Coast Accounting Solutions
Supported by City Heights Community Development Corporation

Goal 3: Employment and Workforce Development

Foster individual and household resilience by investing in employment and workforce development programs and improving access to job opportunities.



CONNECT2Careers

San Diego Workforce Partnership

Goal 4: Public Facilities and Critical Infrastructure

Support the development of vibrant, equitable, and adaptable neighborhoods by investing in public facilities and critical infrastructure.



Memorial Community Park
Park & Rec Department

Goal 4: Public Facilities and Critical Infrastructure



Memorial Community Park

Park & Rec Department



Silver Wing Park Ballfield Lighting Phase II

Park & Rec Department

Goal 5: Assist with Stable Housing (Homelessness)

Assist individuals and families to gain stable housing after experiencing homelessness or a housing crisis by providing appropriate housing and service solutions grounded in best practices.



Mayor Kevin Faulconer meets with **HUD Secretary Ben Carson** to discuss homelessness



Goal 5: Assist with Stable Housing (Homelessness)



Goal 6: Community Services

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.



Wave Academy
Aquatic Therapy for Vulnerable Veterans

Goal 7: Nonprofit Facilities

Finance impactful nonprofit facility improvements to provide new or increased access to programs that serve vulnerable populations or implement sustainability measures.



Chollas Creek Gateway
Jacobs Center for Neighborhood Innovation

Goal 7: Nonprofit Facilities



Chollas Creek Gateway
Jacobs Center for Neighborhood Innovation



HOPE Clinic
La Maestra Family Clinic

Goal 8: Housing/Services for Persons with AIDS

Meet the needs of persons with HIV/AIDS and their families through the provision of housing, health, and support services.



Mama's Kitchen
Meal Delivery Program

Compliance and Administration

Monitoring and Performance Management

- ED Grants online platform
- 1,018 program desk audits
- 810 fiscal desk audits
- 31 CDBG onsite monitoring visits

Nonprofit Organization Capacity Building

- 2 Nonprofit Academy sessions; 393 attendees
- 9 Workshops and Webinars; 140 attendees
- 4 Board Certification cohorts; 53 graduates
- Small/Emerging Nonprofit Accelerator; 10 grants

Fair Housing

- Fair Housing Hotline: 1-844-449-3500
- 4,093 fair housing inquiries received
- 242 unduplicated investigations; 74 audit tests
- 35 workshops/training sessions; 819 attendees

Next Steps

Public Comment Period

15-day public comment period
November 17 to December 2

CAPER Submission Deadline

December 28, 2020
Submitted to HUD for approval

Supplemental Materials Online

www.sandiego.gov/CDBG/plansreports





Questions?