



## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

**WEDNESDAY, MAY 11, 2022**

**10:00 A.M. – 11:30 A.M.**

ONLINE VIRTUAL MEETING

YOUTUBE PUBLIC LINK BELOW

[CLICK HERE](#)

1. **Call to Order**
2. **Approval of CPAB Virtual Meeting Minutes: April 13, 2022**
3. **Board Member Announcements**
4. **Staff Announcements**
5. **Non-Agenda & Agenda Public Comments:** Public comments can be received live, using the “attendee” link, which can be found [here](#). Public comments can also be submitted using the Office of Boards and Commission form, which can be found [here](#). All public comments will need to be submitted by May 10, 2022 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. **Discussion Item(s):**
  - a. **Fiscal Year (FY) 2023 CDBG Application Process Review**  
Staff will present responses from the application survey from all interested parties and evaluate recommendations for future application cycles.
7. **Other Items**

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

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

**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.

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**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, May 11, 2022 at 10 a.m.
- Wednesday, June 08, 2022 at 10 a.m. *(possible adjournment)*
- Wednesday, July 13, 2022 at 10 a.m.
- Wednesday, August 10, 2022 at 10 a.m.
- Wednesday, September 14, 2022 at 10 a.m.
- Wednesday, October 12, 2022 at 10 a.m.
- Wednesday, November 09, 2022 at 10 a.m.
- Wednesday, December 14, 2022 at 10 a.m. *(possible adjournment)*

**CONSOLIDATED PLAN ADVISORY BOARD (CPAB)**

**MINUTES**

**Wednesday April 13, 2022**

**VIRTUAL CPAB MEETING**

[\(LINK\)](#)

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>
<ul style="list-style-type: none"> <li>• Eileen Gonzales, Council District 3</li> <li>• Brenda Campbell, Council District 4</li> <li>• Rich Thesing, Council District 7</li> <li>• Peter Dennehy, Council District 9</li> <li>• Patrick Batten, Council District 5</li> </ul>	<ul style="list-style-type: none"> <li>• VACANT, Council District 1</li> <li>• VACANT, Council District 2</li> <li>• VACANT, Council District 6</li> <li>• Victoria Barba, Council District 8</li> </ul>

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

**Call to Order**

1. CPAB Chair Peter Dennehy called the meeting to order at 10:10 a.m. Peter Dennehy took role call; five board members were present. Quorum was achieved at the same time.

**Board Member Announcements**

2. *No board member announcements were made*

**Staff Announcements**

3. Community Development Project Manager Nadine Hassoun announced that in celebration of National Fair Housing Month in April the San Diego Regional Alliance for Fair Housing (SDRAFFH) is co-sponsoring the 7th Annual Fair Housing Conference on Wednesday, April 20th and Thursday, April 21st titled “Unraveling Segregation: A New Era in Fair Housing” It will be a virtual webinar. For more info and to register, please visit the San Diego Housing federation website at [housingsandiego.org](https://housingsandiego.org)

Staff also announced that the Legal Aid Society of San Diego, Inc. and the City of San Diego are offering a free Fair Housing Training via webinar on Tuesday, April 26 at 2PM. Additional details and registration information can be found posted on our events calendar on our website, [www.sandiego.gov/cdbg](http://www.sandiego.gov/cdbg)

Community Development Department staff announced the release of a survey to Fiscal Year (FY) 2023 Request for Qualifications (RFQ) and Request for Proposal (RFP) applicants and CPAB members. The survey aims to collect feedback on CPAB and applicant experiences during the RFQ/RFP phases of applying for FY 2023 Community Development Block Grant (CDBG) application process. The applicant survey was available on [sandiego.org/cdbg](http://sandiego.org/cdbg) until May 2, 2022.

#### Approval of Minutes

4. Board member Rich Thesing made the motion to approve the March 13, 2022, meeting minutes. Patrick Batten seconded the motion. Five board members voted to approve the minutes, 5-0.

#### Non-agenda Public Comment

5. No non-agenda public comments were received.

#### Action Item

6. [Draft FY 2023 Annual Action Plan](#)  
The City of San Diego's Draft FY 2023 Annual Action Plan identifies the projects and programs to be funded by the following programs: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and the Emergency Solutions Grant (ESG). The CPAB was asked to recommend the FY 2023 Annual Action Plan, as presented by City staff and San Diego Housing Commission staff, to City Council for approval.

*Please see attached presentation for more information.*

Rich Thesing made a motion to recommend the FY 2023 Annual Action Plan to City Council. Patrick Batten seconded the motion.

The action item was approved unanimously, 5-0.

#### Other Items

7. a. This item was open for CPAB to comment or request future agenda items.

#### Adjournment

8. Peter Dennehy adjourned the meeting at 10:39 a.m.