CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, September 8, 2021

VIRTUAL CPAB MEETING

(LINK)

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

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

Call to Order

1. Mr. Peter Dennehy called the meeting to order at 10:05AM. Mr. Dennehy took role call; 5 board members were present. Quorum was achieved at the same time.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Ms. Nadine Hasson gave an update on the Scoring Criteria Ad Hoc Committee Meetings. As stated in item 18 of Council Policy 700-02, the CPAB are required to revisit the scoring criteria annually that includes, but is not limited to, an evaluation of past performance and regulatory

compliance (if applicable), how the proposed project will address areas of the City identified to have the highest levels of need, eligibility of proposed expenditures and budget, and the amount or percentage of leveraged funding contributed to the proposed budget.

City staff met with Ad Hoc Committee members over the last two weeks. More meeting dates will be available for Ad Hoc Committee meetings in late September and early October.

Ms. Michele Marano gave an update on the round two Notice of Funding Availability (NOFA) for CARES Act and Community and Economic Development (CED) funds. The deadline for responses was September 7, 2021 and staff will be reviewing and scoring responses and announcing awards on September 24, 2021. Additionally, the department is scheduled to release the Fiscal Year (FY) 2023 NOFA at the end of September.

Approval of Minutes

4. Ms. Eileen Gonzales made the motion to approve the August 11, 2021 meeting minutes. Mr. Rich Thesing seconded the motion. There were four votes for approval of the minutes and one abstention. The August 11, 2021 meeting minutes will be kept for reference only.

Non-agenda Public Comment

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

Discussion Items

6.

a. **Draft Fiscal Year (FY) 2021 Consolidated Annual Performance and Evaluation Report (CAPER)**
    Staff presented the draft FY 2021 CAPER to CPAB members. The CAPER is prepared on an annual basis for submittal to the United States Department of Housing and Urban Development (HUD). It is a requirement of the annual funding granted to the City as part of the following federal programs: Community Development Block Grant (CDBG); HOME Investment Partnerships Program (HOME); Emergency Solutions Grant (ESG); and CARES Act related funding (CDBG-CV and ESG-CV). The CAPER provides an assessment of the City's progress toward its 5-year goals and how funds were spent during the FY 2021 (July 1, 2020- June 30, 2021) reporting period.

    Please see attached presentation for more information.

    Mr. Rich Thesing thanked staff members for the CAPER presentation. He asked whether HUD measured the City of San Diego's performance in using CDBG funding to provide services, and whether the City's performance was compared to other cities and jurisdictions.

    Mr. Leonardo Alarcón responded that HUD does not compare the City of San Diego's performance to other cities. Staff's priority is to ensure that funding is allocated to local organizations and expended in a timely manner. Ms. Angela Nazareno-Clark added that HUD reaches out to staff directly if there are any issues or concerns regarding the City's performance that staff need to address.

Mr. Thesing asked whether the City of San Diego would be penalized for not expending additional CARES Act funding awarded to the City.

Ms. Angela Nazareno-Clark responded that HUD would not penalize the City for not expending additional CARES Act funding. This past year, HUD waived any sanctions for timeliness requirements that entitlement cities typically need to meet by May 15 of every year. We are projected to meet our timeliness even with the additional funds.

Dr. Brenda Campbell asked about the possibility to extend subrecipient organizations' success stories to track clients progress for a year or longer, and to compile data on all clients served. Data collected could improve programs and provide learning opportunities to subrecipients.

Dr. Campbell commented that CDBG funding provides us with an opportunity to include an education strand within all projects. For example, an affordable housing development could have a tutorial center with services provided by educators within the building for youth, college students and adults.

Ms. Marano responded that many housing developers include case management services, especially within Permanent Supportive Housing. The City is always trying to collaborate among all our partners. CDBG funding has previously funded a workforce training program with a community college for construction apprenticeships. They were working actively with getting some of their placements in some of the affordable housing construction projects that were ongoing in the San Diego communities.

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

Adjournment
8.   Mr. Dennehy adjourned the meeting at 10:45AM.

Economic Development

Fiscal Year 2021
Draft Consolidated Annual Performance and Evaluation Report (CAPER)

Consolidated Plan Advisory Board
September 08, 2021

The City of
SAN DIEGO

FY 2021 CAPER | Introduction

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

Consolidated Plan Goals

1. Affordable Housing
2. Assist with Stable Housing (Homelessness)
3. Small Businesses/Local Entrepreneurs
4. Employment and Workforce Development
5. Public Facilities and Critical Infrastructure
6. Community Services to Promote Equity and Serve Vulnerable Populations
7. Nonprofit Facility Improvements for New or Increased Access

FISCAL YEAR 2020 – 2024
Consolidated Plan

JUNE 2019

The City of
SAN DIEGO

Consolidated Plan Outcomes | Challenges

1. Additional CARES Act Funds
   - 2nd Substantial Amendment to the Consolidated Plan
   - Outcomes will be reported in the FY 2021 CAPER and beyond

2. FY 2021 Contract Extensions due to COVID-19 impacts

3. Draft FY 2021 CAPER will be updated prior to HUD submittal

CARES Act
Coronavirus Aid, Relief, and Economic Security Act

FY 2021 Partnerships

San Diego Housing Commission

County of San Diego

FY 2021 Activities *(to-date)*

Expenditures

- **ESG-CV** $21,773,579
- **CDBG-CV** $8,199,062
- **ESG** $1,353,313
- **HOME** $8,879,070
- **CDBG** $58,618,258
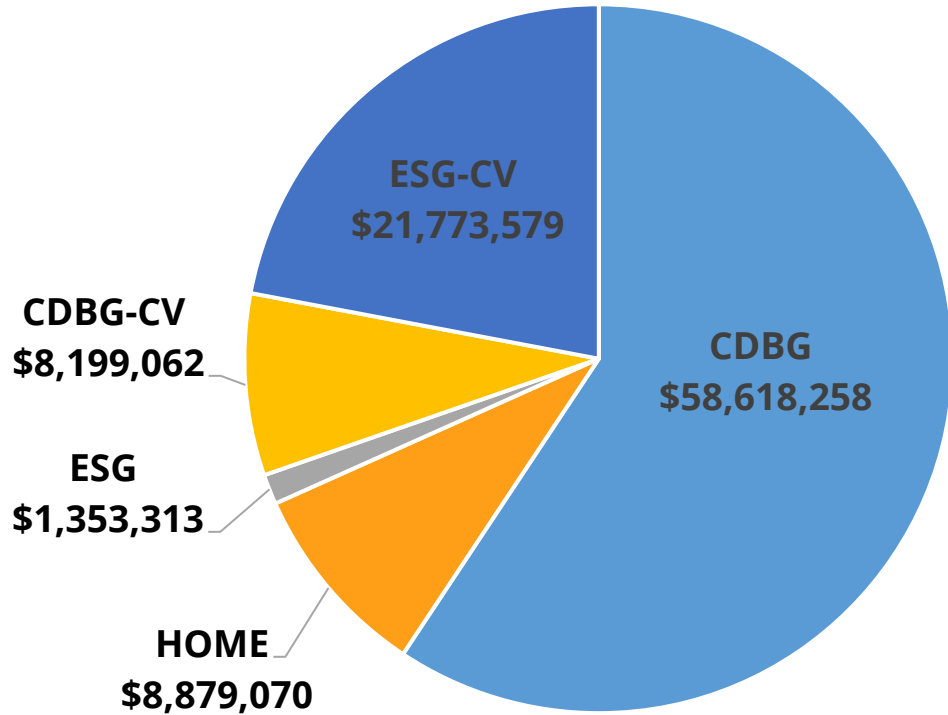
Outcomes

64,318
People Served

445
Households Served

250
Businesses Assisted

6
Nonprofit Facilities

4
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.

The Beacon
Developed by: Wakeland

Goal 1: Affordable Housing

Multifamily Developments

San Ysidro Senior Village
Developed by: National CORE

The Nook
Developed by: Trestle Development

Goal 1: Affordable Housing

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date (Years 1 and 2)
Rental Units Constructed: 700 households	**41 households**	**147 households - 21%**
Rental Units Rehabilitated: 140 households	**367 households**	**367 households - 262%**
Single Family Housing Rehab: 200 households	**0 households**	**75 households - 38%**
Financial Assistance: 155 households	**37 households**	**74 households - 48%**

Goal 2: 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.

Homelessness Services and Programs
Housing Navigation

Goal 2: Assist with Stable Housing (Homelessness)

Goal 2: Assist with Stable Housing (Homelessness)

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date* (Years 1 and 2)
Rapid Rehousing: 1,000 households	**118 households**	**236 households - 24%**
Overnight Shelter: 8,000 individuals	**1,690 individuals**	**4,116 individuals - 51%**
Support Services: 10,000 individuals	**6,058 individuals**	**16,667 individuals - 166%**

* CARES Act funds will continue to contribute to the 5-Year Goals and will be reported in subsequent CAPERs.

Goal 3: 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.

Access
Microenterprise Program

Goal 3: Small Business and Local Entrepreneurs

Low-Income Entrepreneurship Assistance Program
Supported by International Rescue Committee

Mattarello Cooking Lab
Supported by Accessity (formerly Accion San Diego)

Goal 3: Small Business and Local Entrepreneurs

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date* (Years 1 and 2)
1,400 businesses	250 businesses	490 businesses - 35%
128 jobs	46 jobs	46 jobs - 36%

Jobs created/retained with FY 2021 funds will be reported in FY 2022 CAPER and beyond.

Goal 4: Employment and Workforce Development

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

Project LAUNCH
Kitchens for Good

Goal 4: Employment and Workforce Development

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date* (Years 1 and 2)
2,500 individuals	535 individuals	811 individuals - 32%

*Due to the impacts of COVID-19, some internship and job placements were delayed. Some individuals served with FY 2021 funds will be reported in the FY 2022 CAPER and beyond.

Goal 5: Public Facilities and Critical Infrastructure

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

Chollas Park Playground
Park & Rec Department
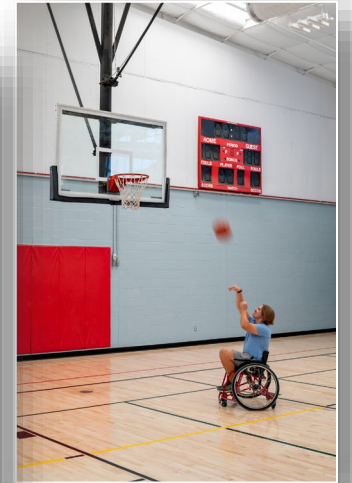
Goal 5: Public Facilities and Critical Infrastructure

Bay Terraces Community Center
Park & Rec Department
Before

Park de la Cruz Community Center
Park & Rec Department
Photo Credit: Mike Torrey Photography

Goal 5: Public Facilities and Critical Infrastructure

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date* (Years 1 and 2)
30 facilities	4 facilities	6 facilities - 20%
500,000 individuals	48,135 individuals	56,735 individuals – 11%

* City facility and infrastructure projects can take 24 months or longer to complete. Some City facility and infrastructure projects supported with FY 2020 and FY 2021 funds will be reported in the FY 2022 CAPER and beyond.

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.

Urban Growth
Urban Growth CSA

Goal 6: Community Services

Bayside Community Center
Bayside Social Services

Goal 6: Community Services

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date* (Years 1 and 2)
62,605 individuals	5,082 individuals	7,584 individuals - 12%

*Due to the impacts of COVID-19, some services were delayed and contract terms extended. Additional FY 2021 outcomes will be reported in subsequent CAPERs.

* CARES Act funds will continue to contribute to the 5-Year Goals and will be reported in subsequent CAPERs.

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.

Arc of San Diego
North Shores Solar Project

Goal 7: Nonprofit Facilities

San Diego American Indian Health Center
Health Center Improvement and ADA Upgrades

St. Paul's
PACE Reasner Improvements

Goal 7: Nonprofit Facilities

5-Year Consolidated Plan Goal	FY 2021 DRAFT Outcomes	Progress To-Date (Years 1 and 2)
20 facilities	6 facilities	12 facilities - 60%
42,000 individuals	2,700 individuals	19,943 individuals – 47%

Compliance and Administration

Monitoring and Performance Management	• 800+ program desk audits • 700+ fiscal desk audits • 149 remote monitoring reviews • 55 onsite construction project visits
Nonprofit Organization Capacity Building	• 1 Nonprofit Academy session (virtual); 500+ attendees
Fair Housing	• Fair Housing Hotline: 1-844-449-3500 • 1,601 fair housing inquiries received • 199 unduplicated investigations • 26 virtual workshops/training sessions; 246 attendees

Next Steps

Public Comment Period
15-day public comment period
September 3 to September 17

CAPER Submission Deadline
September 28, 2021
Submitted to HUD for approval

Supplemental Materials Online
www.sandiego.gov/CDBG/plansreports

Questions?