



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, SEPTEMBER 08, 2021

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: August 11, 2021**
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 September 07, 2021 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. **Draft Fiscal Year (FY) 2021 Consolidated Annual Performance and Evaluation Report (CAPER)**

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.

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.

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.

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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, 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, August 11, 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 Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> VACANT, Council District 1 VACANT, Council District 2 VACANT, Council District 6 Victoria Barba, Council District 8

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

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. Michele Marano gave a brief update on the round two Notice of Funding Availability (NOFA) that was released for some of the remaining CARES Act funds leftover from the last application process, as well as a second Fiscal Year (FY) 2022 CDBG Community Economic Development (CED) NOFA that was released, which were both approved by City Council to go forward during the Annual Action Plan approval process. The NOFA was released in early July, with a deadline of Request for Qualifications (RFQ) July 23. 23

submissions were received for the CARES Act RFQ, of those 5 were disqualified, and 18 will be invited to submit Request for Proposals (RFP). 10

submissions were received for the CED RFQ; with 2 applications deemed disqualified for receiving FY 2022 funds for the same activity. 8 projects will move forward with the application process. The deadline to submit proposals is September 7, and organizations who wish to submit RFPs are required to attend Technical Assistance session with Community Development Division (CDD) staff. Notices of award will go out sometime at the end of September. The CPAB will not be asked to score applications as City Council has already approved the use of these funds. Proposals will be scored by an internal panel who will use the same scoring criteria that the CPAB has approved for the FY 2022 applications.

Ms. Nadine Hassoun announced Mayor Todd Gloria's plan to provide \$10 million to support small businesses and nonprofits in industries hardest hit by the COVID-19 pandemic and low-income communities. The San Diego Foundation will administer the program and provide an additional \$2 million to increase the total program funding to \$12 million, with grants ranging from \$5,000 to \$25,000 for small businesses and other amounts for nonprofits. The application will be open for 45 days, starting Wednesday, August 11. Those interested can find more information by visiting SBCD's site at www.sdivsbdc.org/city-of-san-diego-stimulus-grant/

Approval of Minutes

4. Mr. Rich Thesing made the motion to approve the July 14, 2021 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved unanimously.

Non-agenda Public Comment

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

Discussion Items

6.
 - a. **Office of Boards and Commissions**
The Director of the Office of Boards and Commissions, Mathew Gordon, introduced himself and the new features of the [Boards and Commissions website](#). Additionally, the Boards and Commissions application has been simplified and the process streamlined.

Action Items**7. a. Election of Chair and Vice-Chair for Fiscal Year (FY) 2022**

In compliance with Ordinance Number O-19963 that established the CPAB, section 26.2106 states the following:

During July of each year, the Mayor may designate one member of the CPAB as Chair. In the absence of such designation, the CPAB shall on or after August 15, elect or select a chair from one of its members.

Staff did not receive an election memo from the Mayor's office this July, and so are using this opportunity to allow the CPAB to select a Chair and Vice-Chair from among its members.

Mr. Thesing made the motion to re-appoint Mr. Peter Dennehy and Ms. Eileen Gonzales as Chair and Vice-Chair, respectively. Mr. Dennehy and Ms. Gonzales accepted the nomination.

Mr. Patrick Batten seconded the motion. The motion passed unanimously.

a. Creation of Ad-Hoc Committees for FY2023 Scoring Criteria

As stated in [Council Policy 700-02](#), the CPAB is required to revisit the Scoring Criteria and update as deemed necessary. The Ad Hoc Committee(s) will meet to discuss possible revisions to the Scoring Criteria. Staff requested an approval of the creation of Ad Hoc Committees to review and revise the scoring criteria for the Fiscal Year 2023 CDBG application process.

Ms. Gonzales motioned to approve the creation of Ad Hoc Committees. Mr. Batten seconded the motion. The motion passed unanimously.

Adjournment

8. Mr. Dennehy adjourned the meeting at 10:35AM.

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

Consolidated Plan Advisory Board
September 08, 2021

FY 2021 CAPER | Introduction



The City of
SAN DIEGO

Annual Action Plan

City Fiscal Year 2021, HUD Program Year 2020
For CDBG, HOME, and ESG Programs

June 2020

Prepared by:

The City of San Diego
Economic Development Department
Community Development Division
1200 Third Ave., Suite 1400 MS56D
San Diego, CA 92101-4157

The City of
SAN DIEGO

Draft Consolidated Annual Performance and Evaluation
Report (CAPER)

City Fiscal Year 2021, HUD Program Year 2020
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<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



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



FY 2021 Partnerships

San Diego Housing Commission

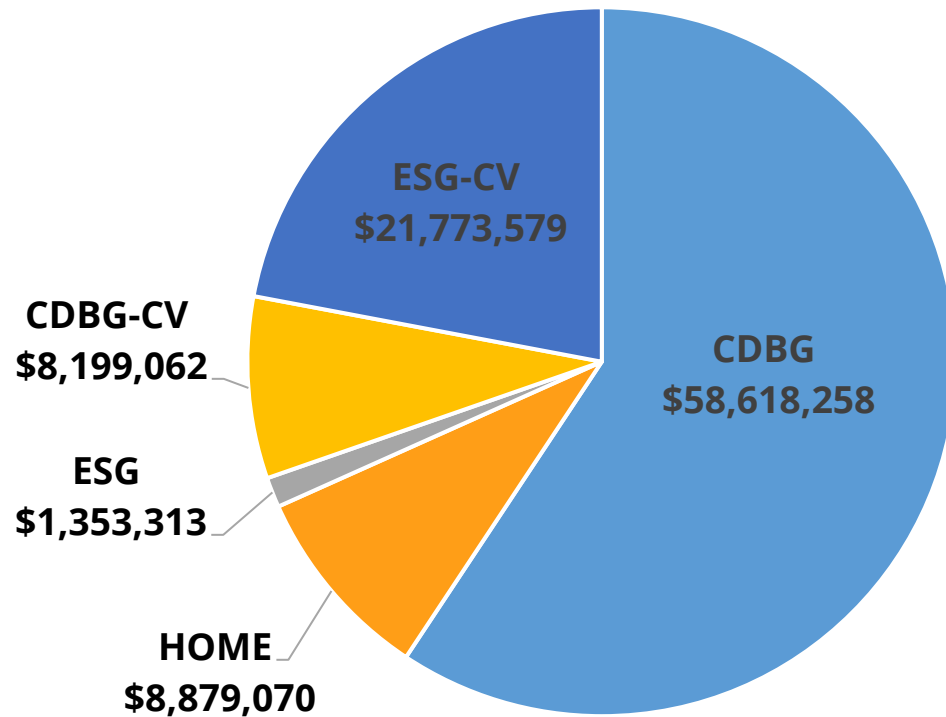


County of San Diego



FY 2021 Activities *(to-date)*

Expenditures



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



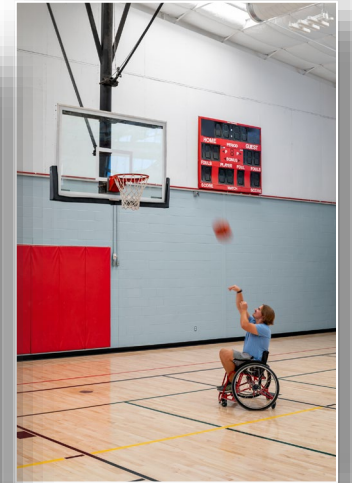
Bay Terraces Community Center
Park & Rec Department

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?