

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, March 10, 2021

VIRTUAL CPAB MEETING

([LINK](#))

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
- 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	- VACANT, Council District 1 - VACANT, Council District 2 - VACANT, Council District 6

STAFF PRESENT	ATTENDANCE
- Monica Hardman, Assistant Deputy Director - Angela Nazareno Clark, Program Manager - Michele Marano, Community Development Coordinator - Leonardo Alarcon, Community Development Specialist - Nadine Hassoun, Community Development Project Manager	<i>(Public had access to meeting via Zoom Webinar and YouTube link)</i>

Call to Order

- Mr. Peter Dennehy called the meeting to order at 10:03 AM. Mr. Dennehy took role call; 5 board members were present. Quorum was achieved at the same time. One board member arrived late.

Board Member Announcements

- No board member announcements were made

Staff Announcements

- Ms. Nadine Hassoun announced that staff would be sending out a survey later this week for members of the CPAB, CDBG and CARES ACT applicants, and City Staff. The Economic Development Department (EDD) staff would like to know more about CPAB's experiences reviewing the Community Development Block Grant (CDBG) Request for Proposal (RFP) applications for Fiscal Year (FY) 2022 and experience working with EDD staff throughout the

application process. Feedback is critical in helping staff improve the application process and scoring criteria. Survey deadline is April 2, 2021 so that results can be incorporated into next months' meeting.

The San Diego Regional Alliance for Fair Housing (SDRAFFH) will be partnering with San Diego Housing Federation and LISC San Diego to host a Fair Housing Conference: titled "Faces of Fair Housing" on April 7 & 8, 2021 from 9:00-12:00 PM. The keynote Speaker will be Dr. Zachary Green, of University of San Diego. The conference will cover current fair housing issues with stories focusing on San Diego County and fair housing trends. For more information please visit: www.housingsandiego.org (Events Tab).

Ms. Hassoun also announced that the Legal Aid Society of San Diego, Inc. and the City of San Diego are offering a free Fair Housing Training for Housing Providers via webinar on Thursday, April 22, 2021 at 10:00 AM. Additional details and registration information can be found posted on the CDBG website: www.sandiego.gov/fairhousing.

Approval of Minutes

4. Ms. Eileen Gonzales made the motion to approve the February 10, 2021 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved, 6-0.

Non-agenda Public Comment

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

Action Items

6.

a. Fiscal Year (FY) 2022 CDBG Application Scores and Rankings

The CPAB was asked to approve the lists of project proposals ranked by average score in descending order, forward the lists for consideration by the City Council for FY 2022 funding, and recommend the same projects for incorporation into the City's draft FY 2022 Annual Action Plan.

- [Public Services](#)
- [Community and Economic Development](#)
- [Nonprofit Facility Improvements](#)
- [Multi-Family Housing](#)

Please see attached presentation for more information.

Ms. Eileen Gonzales made a motion to approve the lists of project proposals and rankings and recommend City Council approval of FY 2022 CDBG funding and incorporation of the funded projects into the City's FY 2022 Annual Action Plan. Ms. Victoria Barba seconded the motion. The motion passed, 6-0.

Ms. Angela Nazareno Clark provided an update of CDBG funding by categories. Ms. Nazareno Clark stated that remaining CDBG funding balances in the Economic Development and Construction categories may be reprogrammed for City Capital Improvement Projects in the Transportation and Stormwater and/or Parks and Recreation departments. A further explanation of the

proposed projects will be part of the FY 2022 Annual Action Plan presentation at the next CPAB meeting on April 7, 2021.

Adjournment

7. Mr. Dennehy adjourned the meeting at 10:24 AM.

Reviewed Applications - CED: Microenterprise Technical Assistance

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approval Required?
AP-755-686	Access Microenterprise Program	ACCESS	\$1,750,000	\$183,466	\$183466	91.17	Yes	\$1566534	Yes
AP-755-636	Microlending Program	Accion San Diego	\$1,750,000	\$198,978	\$198978	91.17	Yes	\$1367556	Yes
AP-755-672	Refugee Microenterprise Support Project	Karen Organization of San Diego	\$1,750,000	\$69,415	\$69415	84.17	Yes	\$1298141	Yes
AP-755-676	Microenterprise Program	Somali Family Service of San Diego	\$1,750,000	\$183,845.2	\$183845.2	83.17	Yes	\$1114295.8	Yes
AP-755-656	LHCDC CDBG FY22	Logan Heights Community Deveelopment Corporation	\$1,750,000	\$100,000	\$100000	81.17	Yes	\$1014295.8	Yes
AP-755-680	Mid-City Micro-Enterprise Program	Horn of Africa Community	\$1,750,000	\$196,317	\$196317	77.83	Yes	\$817978.8	Yes
AP-755-646	City SAIL	Mission Edge	\$1,750,000	\$193,395	\$193395	76.17	Yes	\$624583.8	Yes

Reviewed Applications - NCIP (Multifamily Housing)

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approval Required?
AP-755-671	Equitable Access Initiative	Wesley House Student Residence, Inc.	\$1,500,000	\$163,938.7	\$163938.7	70.33	Yes	\$1336061.3	Yes

Reviewed Applications - NCIP (Facilities)

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approval Required?
AP-755-634	ADA Restrooms	Jewish Family Service of San Diego	\$2,000,000	\$211,430	\$211430	79	Yes	\$1788570	Yes
AP-755-681	Mission Gorge Facility Improvements	Catholic Charities Diocese of San Diego	\$2,000,000	\$250,329	\$250329	77.5	Yes	\$1538241	Yes
AP-755-660	Senior Center Facility Improvements	Serving Seniors	\$2,000,000	\$250,405.62	\$250405.62	77.33	Yes	\$1287835.38	Yes
AP-755-640	HVAC Building Health Improvements	Urban Corps of San Diego County	\$2,000,000	\$387,845.8	\$387845.8	75.5	Yes	\$899989.58	Yes
AP-755-664	City Heights Family Health Center Solar	Family Health Centers of San Diego Inc	\$2,000,000	\$408,692	\$408692	73	Yes	\$491297.58	Yes

Reviewed Applications - Public Services

ID	Application Title	Organization Name	RFP Maximum Budget	Requested Amount	Council Approved Amount	RFP Score (Max 100)	Funding Available?	RFP Remaining Budget	Council Approval Required?
AP-755-633	Safe Point San Diego	Family Health Centers of San Diego Inc	\$550,000	\$115,000	\$115000	92.5	Yes	\$435000	Yes
AP-755-683	San Diego Gateway to College and Career	San Diego Continuing Education Foundation	\$550,000	\$79,200	\$79200	92	Yes	\$355800	Yes
AP-755-668	Home-Delivered Meal Service FY 2022	Mama's Kitchen	\$550,000	\$50,000	\$50000	91.83	Yes	\$305800	Yes
AP-755-674	Project Launch Apprenticeship Program	Kitchens for Good	\$550,000	\$100,000	\$100000	90	Yes	\$205800	Yes
AP-755-661	Trans. Housing for Homeless Seniors	Serving Seniors	\$550,000	\$50,000	\$50000	89.83	Yes	\$155800	Yes
AP-755-699	Safe Parking Program	Dreams for Change	\$550,000	\$64,680	\$64680	88.51	Yes	\$91120	Yes
AP-755-644	STEP Centers	Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc.	\$550,000	\$125,052	\$125052	88.5	No	\$91120	
AP-755-701	Meal delivery & accompanying services	Meals-on-Wheels Greater San Diego, Inc. dba Meals on Wheels San Diego County	\$550,000	\$50,830	\$50830	88.34	No	\$91120	
AP-755-652	Behavioral Health Services	San Diego LGBT Community Center	\$550,000	\$173,604	\$173604	88.33	No	\$91120	
AP-755-662	Case Liaison Program	Voices for Children	\$550,000	\$72,000	\$72000	88.17	No	\$91120	

AP-755-653	Alumni Network - Expanded Services	Reality Changers	\$550,000	\$60,000	\$60000	88	No	\$91120	
AP-755-692	Second Chance Youth Garden Job Readiness	San Diego Second Chance Program	\$550,000	\$103,108.1	\$103108.1	87.67	No	\$91120	
AP-755-663	El Nido DV Transitional Housing Program	Interfaith Shelter Network of San Diego	\$550,000	\$105,609	\$105609	87.5	No	\$91120	
AP-755-688	MAKE Job Equity For All	Mission Edge	\$550,000	\$98,316	\$98316	86.17	No	\$91120	
AP-755-684	Workshops for Warriors	Workshops for Warriors	\$550,000	\$250,000	\$250000	86	No	\$91120	
AP-755-678	Solar Installation Training Program	GRID Alternatives San Diego	\$550,000	\$55,803	\$55803	85.83	No	\$91120	
AP-755-667	Empowering a Community Through Science	Ocean Discovery Institute	\$550,000	\$50,000	\$50000	85.67	No	\$91120	
AP-755-669	Rachel's Women's Center	Catholic Charities Diocese of San Diego	\$550,000	\$149,980	\$149980	84.83	No	\$91120	
AP-755-695	Homeless Outreach Services	La Maestra Family Clinic, Inc.	\$550,000	\$315,472	\$315472	84.67	No	\$91120	
AP-755-643	Academic & Athletic Community Center	Access Youth Academy	\$550,000	\$50,000	\$50000	84	No	\$91120	
AP-755-641	Aquatic Therapy for Vulnerable Veterans	Wave Academy	\$550,000	\$65,000	\$65000	81	No	\$91120	
AP-755-690	Project Access San Diego	San Diego County Medical Society Foundation	\$550,000	\$83,020	\$83020	71.5	No	\$91120	

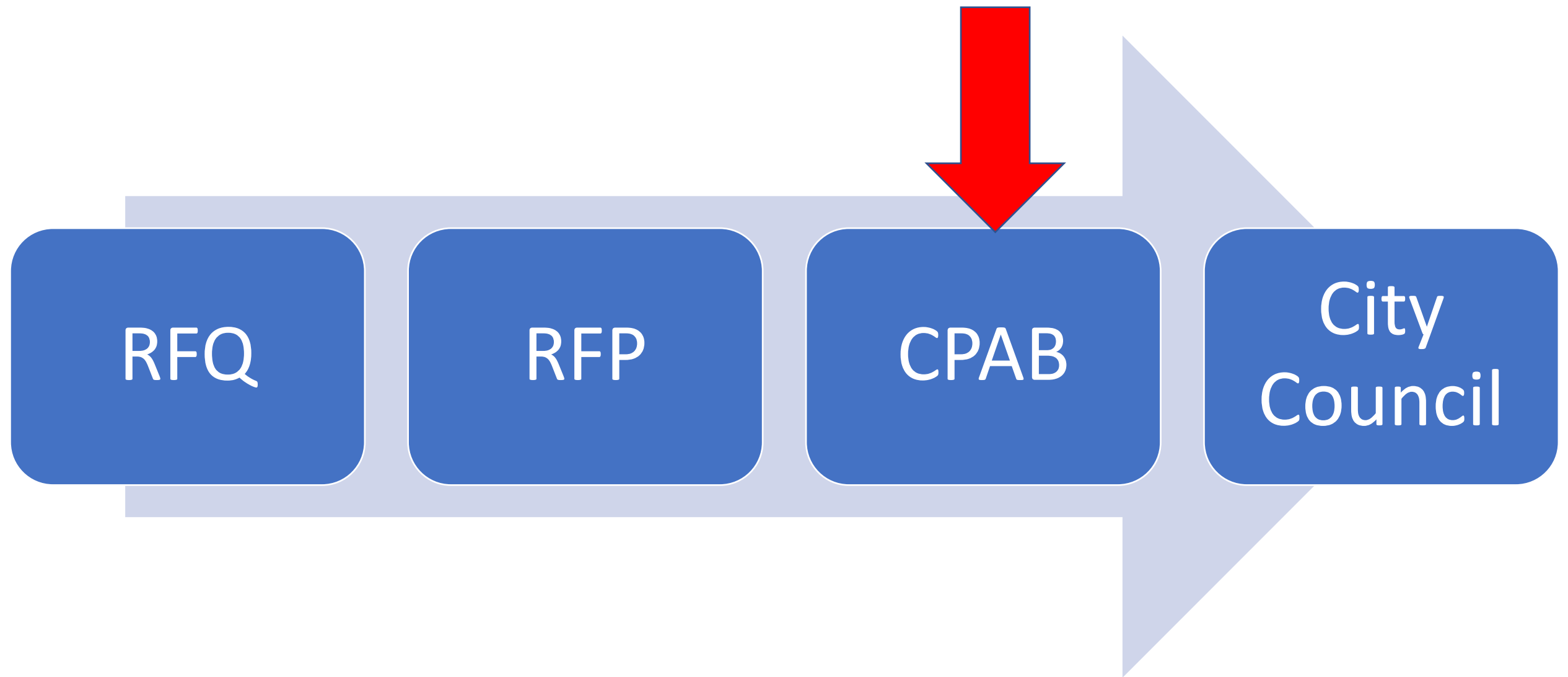
Economic Development

Fiscal Year (FY) 2022 CDBG Request for Proposal (RFP) Application Scores & Ranking

Consolidated Plan Advisory Board

March 10, 2021

FY 2022 CDBG NOFA Process



FY 2022 CDBG Award Recommendations

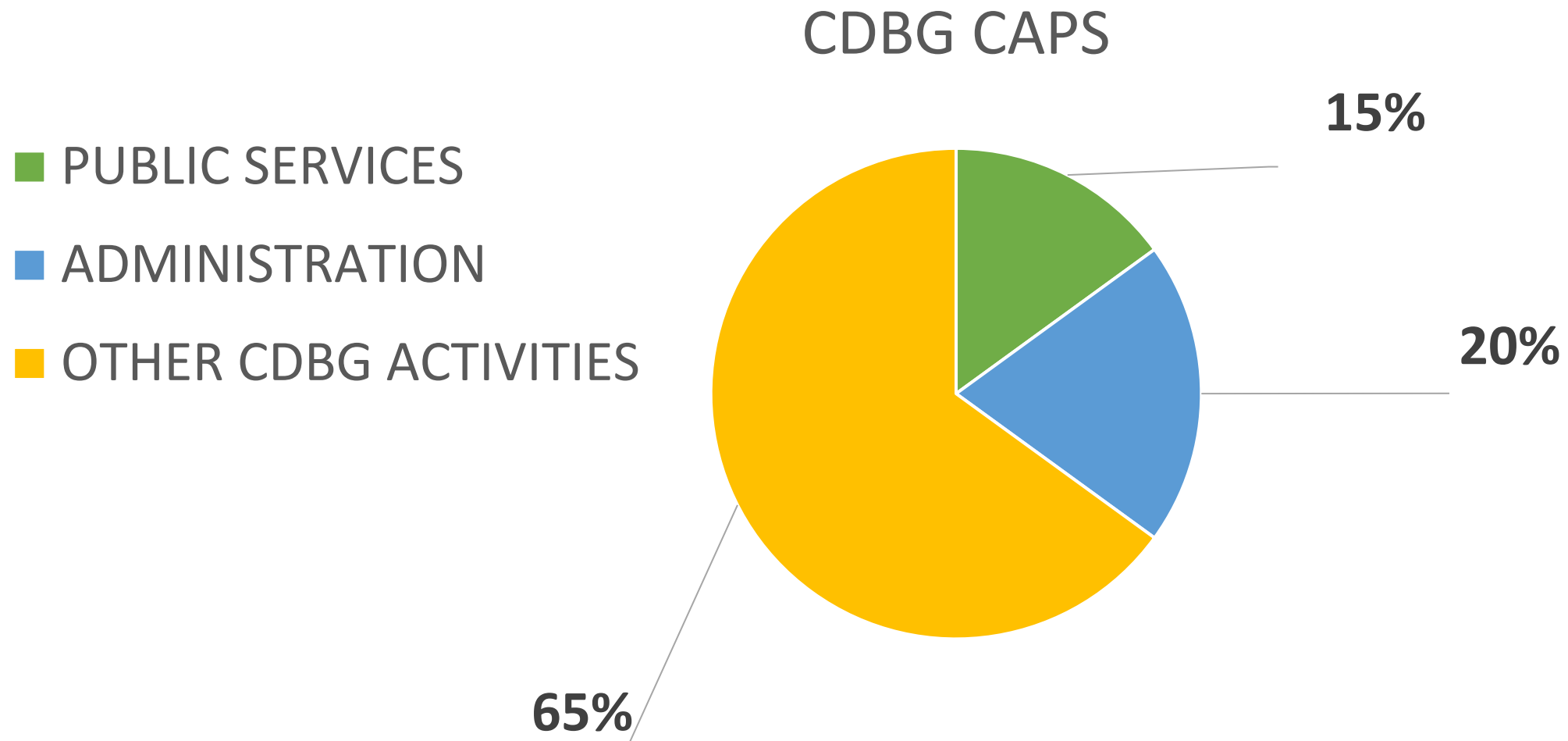
- 17 organizations recommended for CDBG awards
- 19 projects totaling \$3,316,692
- Projects by RFP category:
 - Public Services
 - Community and Economic Development (CED)
 - Nonprofit Capital Improvement Projects (NCIP)
 - Multi-Family Housing Rehabilitation (MFHR)



FY 2022 CDBG Funding Overview

Category	Number of Applications	RFP Estimated Budget	Total Requested	Over/Under Budgeted Amount
Public Services	22	\$550,000	\$2,266,674	+1,716,674
CED	7	\$1,750,000	\$1,125,416	-624,584
NCIP - Facilities	5	\$2,000,000	\$1,508,703	-491,297
NCIP - MFH	1	\$1,500,000	\$163,939	-1,336,061

HUD REGULATIONS



FY 2022 Award Recommendations: Economic Development

- Consolidated Plan Goal:
 - Enhance the City's economic stability by investing in inclusive economic growth initiatives that develop and strengthen small businesses and support local entrepreneurs

Accion San
Diego

Access

Horn of
Africa

Karen
Organization

Logan
Heights CDC

Mission Edge

Somali Family
Service of SD

FY 2022 Award Recommendations: Nonprofit Capital Improvement Projects - Facilities

- Consolidated Plan Goal:
 - Finance impactful nonprofit facility improvements to provide new or increased access to programs that serve vulnerable populations or implement sustainability measures

Catholic
Charities of
SD

Family Health
Centers of SD

Jewish Family
Services of SD

Serving
Seniors

Urban Corps
of SD

FY 2022 Award Recommendations : Nonprofit Capital Improvement Projects - Multi-Family Housing Rehabilitation

- Consolidated Plan Goal:
 - Increase and preserve affordable rental and homeowner housing to improve access to housing opportunities that reflect community needs, including by not limited to, opportunities in close proximity to transit, employment, and community services

Wesley House
Student
Residence

FY 2022 Award Recommendations : Public Services

- Consolidated Plan Goal:
 - 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

Family Health
Centers of SD

Mama's
Kitchen

Dreams for
Change

San Diego
Continuing Ed.

Kitchens For
Good

Serving
Seniors

Action

Approve the CPAB's prioritized list of projects and recommend City Council approval of FY 2022 CDBG funding for the listed projects and recommend the City Council incorporate the funded projects into the City's FY 2022 Annual Action Plan

Next Steps

Meeting/Event	Date*
Draft FY 2022 Annual Action Plan Presented to CPAB	April 7, 2021
Public Safety & Livable Neighborhoods (PSLN) Council Committee	April 14, 2021
Public Comment Period: Draft FY 2022 Annual Action Plan	April 2 - May 1, 2021
City Council Hearing (tentative): Draft FY 2022 Annual Action Plan*	<i>April 27, 2021</i>
FY 2022 Annual Action Plan submitted to HUD	May 14, 2021

**Public hearing dates are tentative and are subject to change*



Questions or Comments