



## **CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT**

### **FULL COMMITTEE MEETING**

**Members of the Citizen's Committee on Community Development will be holding their monthly meeting at the location and on the date indicated below:**

**Tuesday, March 12, 2013  
1 South Van Ness Avenue  
Conference Room 5080 (5th Floor)  
5:00 p.m. – 7:00 p.m.**

### **MINUTES**

**1. Call to Order**

By Colin Lacon at 5:13 p.m.

Committee members present: Colin Lacon, Peter Cohen, Irene Yee Riley, Josh Arce, Ximena Delgado, Anushka Fernandopulle, Utuma Belfrey

**2. Approval of minutes of January 15, 2013 and February 19, 2013**

**Minutes of approved by consensus with corrections.**

**3. Review of 2013-14 HOPWA service grant preliminary recommendations**

Brian described the HOPWA program and its structure. Brian introduced Brian DiCrocco of the HOPWA loan committee and HIV Services Planning Council. Brian Cheu described each HOPWA service grants (see handout for details). Black Coalition on AIDS (BCA), CCCYO housing advocacy, Human Services Agency, CCCYO TBRA, CCCYO Leland House, CCCYO Peter Claver, Dolores Street Community Services, Maitri, Mercy Housing – Derek Silva.

Brian DiCrocco asked questions about the BCA proposal. Brian requested information about how the agency has addressed previous findings regarding their operations. Brian C. will request information from Maitri, deliverables and progress. Conditions will be included on if their proposal is accepted. Proposal will be held until next month. Committee discussed BCA's programs and deliverables.

**4. Review and Approval of 2013-14 CDBG/ESG Preliminary Funding Recommendations**

**Brian presented preliminary funding recommendations (details in handout). Each one by category, capital, extra dollars from cancelled projects. HUD has encouraged MOH to not hold those monies in reserve. Brian presented the three projects that did not get funding. Committee and staff discussed.**

**David Taylor presented the economic development recommendations and any changes. All grants were renewals staff worked on the assumption of flat funding.**

**Brian Cheu presented the Housing Development Grant recommendations (handout). All current HPG grants effectively are proposed to receive the same amount. Committee discussed the funding recommendations.**

**Brian Cheu presented the planning grant recommendations. Committee discussed some of the programs being funded and the challenges organizations face.**

**Brian Cheu presented the HOPE SF grant recommendations and the service providers in different project areas. This group of providers were on a one-year contract so a new RFP was issued. All other public service grants were flat funded renewals. Committee discussed recommendations and sought clarification on specific project areas and providers.**

**Emaline presented the preliminary recommendation for workforce, focusing on current grantees who received reduced or increased CDBG funding. Some grantees will be funded through different funding sources. Committee discussed proposals and funding requests, and coordination of different government agencies and their funding strategies.**

**Brian Cheu presented the public space improvement grant recommendations. Committee discussed recommendations, including new proposals.**

**Colin described the renewals and Brian had described changes. CCCD will meet next week. WSIF coordination of funding streams. For next meeting. March 26, April 9.**

**5. New Business**  
N/A

**6. Public Comments**

**Willie Warren commented on his work with the Bayview YMCA staff. Suggests the committee visit the site to check on their work. Says residents want Urban Strategies back. He described the demographics of HH in HV.**

**Eugenie FitzGerald, LGBT Claire \_\_\_\_\_. Excited about WF grant increase that will increase capacity. 615k budget. Described the WF programs and their successes and their partners. The WF grant will be leveraged by corporate partners. Claire thanks committee for support. Lack of funding/staffing, can't meet needs of community needs. Described program details that benefit LGBT communities.**

**WISE \_\_\_\_\_, 10 organization collaborative. Collaboration small business and micro enterprise successful. Referral systems. Offers speakers for the CCCD.**

**7. Adjournment**

**8. By colin lacon at 7:16 p.m.**

**NEXT MEETING DATE: March 26, 2012, 5 p.m., 2<sup>nd</sup> Floor Atrium, 1 S. Van Ness Ave.**

**NOTE: SPECIAL TIME AND PLACE.**

**The meeting room is wheel chair accessible. If you need translation services, a sign language interpreter, or any other accommodations, please call 415-701-5598 at least 72 hours in advance. For speech/hearing impaired callers, please call TYY/TDD 415-701-5503. For information on MUNI routes, please call 415-673-6864.**