



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, January 15, 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 Brian at 5:20 p.m.

Committee members present: Ximena Delgado (left at 5:50), Josh Arce, Peter Cohen, Anushka Fernandopulle, Irene Yee Riley

Staff members present: Brian Cheu, David Taylor, Holly Lung, Bruce Ito

2. **Approval of minutes of September 18, 2012, October 16, 2012 / October 29, 2012 (community meetings) and November 20, 2012**

Minutes of Sept 18, 2012, October 16, 2012 and November 2012, approved by consensus.

Committee discussed the how the feedback from the October community meetings would be used. This cycle's comments are taken into account for the long term, for the 5-Year Consolidated Plan for example, since we are in the middle of the first year of a three year funding cycle.

3. **Director's Report**

Brian Cheu reported that the state's Department of Finance and MOH are still in negotiation regarding monies that SFRA used to receive. Over \$100 million originally committed to housing is in question. The HOPWA funded rental assistance

project will now be administered by HSA, replacing SFHA. MOH will implement housing programs created by the passage of Prop. C. CDBG, HOPWA and HOPE SF proposals for 2013-14 are being evaluated. The new services director for HOPE SF is Helen Hale, formerly with First Five. A Haas Foundation representative will meet with Brian and Olson regarding specific investments in specific districts.

There are two open CCCD seats, one Mayoral and one BOS. All current members are expected to be reappointed.

Dave Taylor of Workforce Development discussed the current RFP, a total of \$12M is available. Funding is from the Workforce Investment Act, General Funds and CDBG. One Stops are now called Access Points.

Holly Lung discussed outreach to financial institutions and foundations. None have been interested in workforce issues, though some has assisted with a revolving loan fund. .

4. Commissioners' Report

Peter Cohen described the Central Corridor Plan, a comprehensive community plan organized around job development. This is an opportunity to focus programming on a specific geography.

5. Program Planning for 2013

Brian Cheu led a discussion regarding the CCCD's 2013 schedule and program planning. Committee suggested the May meeting be focused on the tech sector and workforce, including economic development and the Central Corridor. For February, the topic would be private foundations and funding alignment with the City. Colin might be a resource for providing speakers. Committee would like to learn about how other municipalities deal with funding, innovative strategies. Committee would also like to learn more about transitional age youth programs. A suggestion was to get speakers from DCYF and their youth advisory group. The Consolidated Plan update is due in November, Gloria Woo would be able to provide an update. Committee suggested an affordable housing presentation, re: Prop C, State funding and what's in the pipeline. Teresa Yanga and Olson Lee could provide information.

6. New Business

Committee discussed the reappointment process for BOS appointees. Appointees should reapply, their applications would go to the Rules Committee then to the full board. Brian will check on expiration dates and will inform members.

7. Public Comments

N/A.

8. Adjournment

By Brian Cheu at 6:55 p.m.

NEXT MEETING DATE: February 19, 2013

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.