



**Mayor's Office of Housing and Community Development
CITIZENS COMMITTEE ON COMMUNITY DEVELOPMENT**

FULL COMMITTEE MEETING

**Tuesday, April 4, 2017
1 South Van Ness Ave., Room 5080
5:00 pm – 7:00 pm**

Draft MINUTES

1. Call to Order – Time 5:12pm

Committee Members Present –

Elena Chavez Quezada, Emma Kelsey, Clinton Loftman, Miquel Penn, Irene Riley, Marc Vogl, Diana Kruze

Attendance-

| City Staff | Department |
|------------------|------------|
| Brian Cheu | MOHCD |
| Pierre Stroud | MOHCD |
| Patty Medina | MOHCD |
| Katherine Daniel | MOHCD |
| Julia Sabory | MOHCD |
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| Guests | Organization |
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2. Approval of Minutes - Approved

- January 17, 2017

3. Director's Report (Discussion)

- Director Cheu provided a handout from the Department of Housing and Urban Development which reviews the President's 2018 Budget:
 - Provides over \$35 billion for HUD's rental assistance programs and proposes reforms that reduces costs while continuing to assist 4.5 million low-income households.
 - Eliminates funding for the CDBG program.
 - Eliminating funding for HOME, Choice Neighborhoods, and the Self-help Homeownership Opportunity Program
 - Provide \$130 million for the mitigation of lead-based paint in low income homes

- Director Cheu and Julia Sabory shared the Human Rights Commission’s Toolkit and Resource Guide to Address Issues of Hate, Bias and Discrimination

4. Committee Member’s Report – (Discussion and Possible Action)

5. New Business (Discussion and Possible Action)

A. Review and possible approval of 2017-2018 HUD Preliminary Funding Recommendations:

a. OEWD- Workforce Development

Katherine Daniel, of OEWD, provided a power point and reviewed funding recommendations (RFP 121):

STRATEGIC PRIORITIES

- San Francisco residents with barriers to employment including low-income and persons on public assistance
- Incumbent workers needing additional skills attainment to lead to higher-paying jobs and improved economic self-sufficiency
- Increase coordination of providers and alignment with City Departments
- Implement evidence-based models to increase outcomes
- Invite Pilots to help anticipate future models and solve long-standing challenges

PROGRAM AREAS

- Job Readiness Services
- Access Points
 - Comprehensive Access Point (CAP)
 - Neighborhood Access Point (NAP)
 - Specialized Access Point (SAP)
- Young Adult Services
 - Young Adult Access Points (YAP)
 - RAMP (Reconnecting All through Multiple Pathways Program)
 - Subsidized Employment
- Sector Academies
 - Construction
 - Healthcare
 - Hospitality
 - Technology
- Business Services
 - First Source
 - SFO

RFP RESULTS – OUTCOMES OVERVIEW

- 69 Agencies Applied

- 127 Proposals were received and \$35.2 million was requested
- 52 Proposals were awarded with \$13.5 million available
- *For a full list of funding recommendations, please refer to the attachment Memo titled “RFP 121 Workforce Services: OEWD Workforce Provider Recommendations and CBDG Funding Recommendations”*

b. OEWD- Economic Development and MOHCD

Brian Cheu shared that the 2017-2018 funding recommendations are the programs and projects that aim to address the goals established in the 2015-2020 consolidated Plan. MOHCD and OEWD economic development program areas are now entering the third year of the five year Consolidated plan, which focuses on the following three overarching objectives:

1. Families and individuals are stably housed;
2. Communities have healthy physical, social and business infrastructure; and,
3. Families and individuals are resilient and economically sufficient.

Brian stated that he anticipates that CBDG will largely be unchanged, MOHCD did not make any changes to the overall CBDG portfolio. ESG and HOME funding was also estimated to remain unchanged. However, he does anticipate that HOPWA funding will decrease by approximately \$329,000.

- *For a full list of MOHCD funding recommendations, please refer to the attachment document titled “2017-2018 Preliminary Funding Recommendations for CCCD Review”*
- It was M/S/P to approve the MOHCD and OEWD preliminary funding recommendations.

B. Preparation for Public Hearing – April, 2017

Tabled

C. Letter regarding Federal funding authored by CCCD

Tabled

D. Public Comments

None

E. Adjournment

Meeting was adjourned at 6:56pm pm.