**CITIZENS’ COMMITTEE ON COMMUNITY DEVELOPMENT**

**FULL COMMITTEE MEETING**

Tuesday, February 28, 2023

Zoom Meeting

5:00 p.m. – 6:30 p.m.

*To receive login or dial-in information, interested members of the public must email:*

*pierre.stroud@sfgov.org*

**Minutes**

1. **Call to Order at 5:00pm**

Committee Members Present: Clint Loftman, Irene Yee Riley, Rena Ilasa, Azalea Renfield

City Staff Present: Brian Cheu (MOHCD), Pierre Stroud (MOHCD), Glenn Eagleson (OEWD – Workforce Development), David Taylor (OEWD – Workforce Development), Diana Ponce De Leon (OEWD - Economic Development), Bin Bin Chen (OEWD - Economic Development), Quincy Williams (OEWD - Economic Development), Louis Bracco (HSH), Namon Little (HSH)

1. **Approve Minutes of January 31 meeting *(Action Item)***

Motioned by Irene, seconded by Azalea, unanimously approved by the committee.

1. **Director’s Report *(Discussion Item)***

Working with Mayor’s Office on 2023-24 budget and funding recommendations; do not have final recommendations for General Funds and other local funds, have been given initial budget cut targets of 5% for 2023-24 and 8% for 2024-25; will be giving our initial recommendations to budget office this week; waiting for revenue projections and further instruction from budget office to see what department’s final grants budget will be; Mayor will submit her budget on June 1st, and we may not have final numbers until that time.

Number of Request for Proposals currently open; these include $2 million in federal capital improvements; general capacity building ($1 million for groups primarily serving the African-American community, $330,000 for all agencies); up to $20 million for capital improvements and building acquisitions, primarily for agencies serving the API community.

Cultural Districts – SOMA Pilipinas CHHESS report has been completed. Japantown CHHESS report will be next to be released. 7-8 other districts are still working on their CHHESS reports.

Clint’s suggestion – Make due date for RFP proposals on a Monday, so staff have the weekend to finish them up

Irene asked if API Capital RFP is on our website, Brian shared that link in the chat with the committee members.

1. **Committee Members’ Report *(Discussion Item)***
2. **Review and Approve 2023 -24 Federal Funding Recommendations *(Action Item)***
3. **Homelessness and Supportive Housing**

Louis Bracco presented ESG funding recommendations; gave brief background on programs and then went through 2023-24 funding recommendations.

Motion to approve recommendations made by Clint, seconded by Azalea, unanimously approved by the committee.

1. **Economic Development – Office of Economic and Workforce Development**

Diana Ponce De Leon presented CDBG funding recommendations; gave brief background on programs and then went through 2023-24 funding recommendations.

Motion to approve recommendations made by Clint, seconded by Azalea, unanimously approved by the committee.

1. **Workforce Development – Office of Economic and Workforce Development**

Glenn Eagleson presented CDBG funding recommendations; gave brief background on programs and then went through 2023-24 funding recommendations.

Motion to approve recommendations made by Azalea, seconded by Rena, unanimously approved by the committee.

1. **Mayor’s Office of Housing and Community Development**

Brian Cheu presented HOME, ESG, HOPWA and CDBG funding recommendations

HOME is a small program; ESG is just our portion of the administrative costs; one change to HOPWA was an increase in funding to PRC Leland House through reprogrammed funds;

CDBG funding to18 grantees primarily focused in our Neighborhood Revitalization Strategy Areas; provided to high capacity organizations able to manage the compliance and administrative requirements of CDBG; one change from 2022-23 - Eviction Defense Collaborative’s CDBG allocation increased by about $700,000 – overall grant remains the same – but we are moving CDBG from our capital program due to timely expenditure requirement and the fact that capital programs take longer than other programs to spend funds.

Clint asked if homeownership loans are forgiven or if they are repaid upon transfer, and if they are repaid upon transfer if that is based upon the increased value of the home. Brian explained that these are given through 55-year loans. Tenant improvements mostly go through a grant with Rebuilding Together. Clint had question as to why we didn’t do this as revolving loan program.

Irene had question regarding San Mateo HOPWA allocation. Brian explained that San Mateo does not have a large enough allocation to be its own jurisdiction.

Motion to approve recommendations made by Clint, seconded by Azalea, unanimously approved by the committee.

1. **Discuss March 21st Public Hearing and March 28th CCCD Meeting *(Discussion Item)***

Brian explained that we are no longer holding remote meetings after March 1st. So we will have our March 21 Public Hearing at 1 South Van Ness. We will be providing access so that residents can attend either in person or remotely. We will have four separate rooms – English, Spanish, Cantonese, and Filipino where residents will be able to join in person or remotely. Have received feedback that having a separate room/meeting for each language group facilitates better conversations and feedback.

This will be the first hybrid meeting that MOHCD will be holding.

We do not anticipate large turnout since we are only releasing federal funding recommendations and there are few changes from 2022-23.

Have following meeting on March 28th to vote on Final Federal Funding Recommendations.

1. **Public Comment**

None

1. **Adjournment at 6:23pm**

Note: If you need translation services, a sign language interpreter, or any other accommodations, please call (415) 701-5598 at least 72 hours in advance of the meeting. For speech/hearing impaired callers, please call TYY/TDD (415) 701-5503.