**CITIZENS’ COMMITTEE ON COMMUNITY DEVELOPMENT**

**FULL COMMITTEE MEETING**

Tuesday, January 31, 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**

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

City Staff Present: Brian Cheu (MOHCD), Pierre Stroud (MOHCD), Reymon Lachaux (MOHCD), and Grace Lee (MOHCD)

1. **Presentation by MOHCD Digital Equity Program *(Discussion Item) –*** Reymon Lachaux provided an overview of the department's Digital Equity programming.
2. **Presentation by MOHCD Cultural District program *(Discussion Item) –*** Grace Lee provided an overview of the department’s Cultural District programming.
3. **Approve Minutes of September 20, 2022 Meeting *(Action Item) –*** Members in attendance approved Minutes.
4. **Director’s Report *(Discussion Item)***
5. Currently in middle of 2023-24 budget process. All departments have been asked to submit 5% cut to 23-24 General Fund budget, which for MOHCD totals $3.1M. We will probably provide a couple of different options or scenarios.
6. Relocation Appeals Board – This board looks at payments to individuals or businesses displaced by government action, if the amounts offered are appealed. This board has not been staffed or met for many years. Would the CCCD members be open to also serving as the Relocation Appeals Board? (Need to check that this is just by Mayoral appointment). Members expressed openness to this idea. Staff will do some more research and will send out information regarding the duties of the appeals board.
7. **Committee Members’ Report *(Discussion Item)*** – None
8. **February 28th meeting to approve preliminary HUD funding recommendations for FY 2023-24**

This will be the final remote meeting under the previous emergency order, all CCCD meetings will be in person starting March 1, 2023

This will be a review of all HUD funding recommendations for MOHCD, HSH and OEWD. We are not expecting many changes from last year’s recommendations. One possible change will be replacing CDBG funds with General Funds for our capital program, due to need to expend CDBG funds in a timelier manner.

We may not be able to provide General Fund recommendations on the same timeline, due to uncertainty regarding possible cuts, and the confusion that this might cause regarding our federal funding recommendations.

1. **March 21st Public Hearing on Preliminary Recommendations**

This will be a hybrid meeting – in person for CCCD members, with the public able to attend remotely if they choose. We will have CCCD members present in Room 5080, and will have translation available for both in-person and remote attendees. Staff are still working out all the technical details for how this hybrid meeting will be set up.

1. **Public Comment** – None
2. **Adjournment at 6:30pm**

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.