

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)**

**MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
Third Floor - Conference Room 3700**

April 13, 2023 - 3:30 p.m. to 5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of March 09, 2023 Minutes**

PUBLIC COMMENTS

5. Guidelines for Public Comment on Items not listed on the agenda:

- Public input will be heard within the Board's purview at the beginning of the agenda.
- Persons requesting to provide public comments must complete and submit a **Public Request to Speak Form** to the Chair. One form must be completed for each subject.
- Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
- Speakers will be called by name and asked to approach the podium to state their name and address for the recording of the minutes.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons providing public comments must complete and submit a Public Request to Speak Form to the Chair. One form must be completed for each subject.
- Each speaker will be limited to five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers will be called by name and asked to approach the podium to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employee.

6. Information Item: Housing Blueprint (Natalia Hentschel)

7. Information Item: Vacancy Report

8. Discussion Item: CAB Nominating Committee (Madeleine Ghorashi)

- a. Karen Lenyoun**
- b. Reappointments – Parina Parikh and Erik Bruvold**
- c. CAB Officers**

9. Action Item: CAB Nominating Committee

10. Discussion Item: Meeting Frequency

- a. **CSBG Requirement 6 meetings per year that met quorum.**
- b. **Recommendation to return to monthly**

11. Discussion Item: Review revised Draft 2024-2025 CAP Plan with Needs Assessment

12. Action Item: Accept Draft 2024-2025 CAP Plan with Needs Assessment

- a. **Next Steps: Make available for Public Comment for 30 days**
- b. **Hold Special Hearing May 15**
- c. **Request Special CAB Session for May 18 to Review/Accept Final 2024-20245 CAP Plan with Needs Assessment**

13. Director Update: Deanna Zotalis-Ferreira

14. CAB Chair Update: Madeleine Ghorashi

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **June 8, 2023**.

ASSISTANCE FOR PEOPLE WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (858) 636-3707 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.