

Minutes
Community Development Steering Committee Meeting
Tuesday, February 11, 2014 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – Park's Conference Room

Members Present

Jorge Diaz
Carol Molloy
Carla Monsisvais
Stephen Nordberg
Ismael Olivas
Luis Salazar

Members Absent

None

Late Arrivals

Joyce Palmer at 6:05 p.m.

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Michelle Ellington, Grant Planner
Connie Jimenez, Grant Planner
Rudy Reyes, Grant Planner
Roxanne Varela, Grant Planner
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
 2. Approval of Steering Committee Minutes of February 6, 2014 – Joyce Palmer, Chairperson
 3. Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Service and 2014-2015 Emergency Solutions Grant (ESG) Proposals:
 - A. Children and Youth Services
 - B. Seniors and Persons with Disabilities Services
 - C. Emergency Shelter & Housing Services (Semi-Automatic Renewal)
 - D. Mental & Medical Health Services (Semi-Automatic Renewal)
 - E. Emergency Solutions Grant
 - F. Incubator New Projects Set-aside
 4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 3 – Joyce Palmer, Chairperson
 5. Adjournment
- Item 1: Call to order**

There being a quorum, Carol Molloy called the meeting to order at 5:37p.m.

Item 2: Steering Committee Absences

All members were present.

Item 3: Approval of Steering Committee Minutes

A motion was made by Luis Salazar, seconded by Steve Nordberg and unanimously passed to postpone the approval until a later meeting.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

Item 4: Presentations CD Staff Regarding Proposed Funding Allocations for the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Service and 2014-2015 Emergency Solutions Grant (ESG) Proposals:

Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4

A motion was made by Carla Monsisvais, seconded by Steve Nordberg and unanimously passed to recommend the projects in item A as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to recommend the project in item B as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

A motion was made by Luis Salazar, seconded by Carla Monsisvais and unanimously passed to recommend the projects in item C as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

A motion was made by Steve Nordberg, seconded by Carla Monsisvais and unanimously passed to recommend the projects in item D as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Ms. Palmer

A motion was made by Luis Salazar, seconded by Carla Monsisvais and unanimously passed to recommend the projects in item E as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas, Ms. Palmer and Mr. Salazar

NAYS: None

Absence: None

A motion was made by Jorge Diaz, seconded by Steve Nordberg and unanimously passed to

recommend the projects in item F as presented.

AYES: Mr. Diaz, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas, Ms. Palmer and Mr. Salazar

NAYS: None

Absence: None

Item 8: Adjournment

The meeting was adjourned at 6:26 p.m.