

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 23, 2016 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas 79901**  
**Thorman Conference Room - Basement**

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**Members Present**

Jayvant Desai  
Jonathan Macias  
Carol Molloy  
Carla Monsivais  
Ismael Olivas  
Thurman Reynolds

**Members Absent**

Sudy Todd

**Late Arrivals**

Alice Rosas

**Early Departures**

None

**Staff Present**

Veronica Soto, Director  
Anthony Shaar, deputy Director  
Rudy Reyes, Senior Grant Planner  
Kevin Pitts, Grant Planner  
Monica Vela, Grant Planner  
Roxanne Varela, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order – Ismael Olivas, Chairperson
2. Discussion and Action on Steering Committee Absences – Ismael Olivas, Chairperson
3. Approval of Steering Committee Minutes of February 9 and February 18, 2016 – Ismael Olivas, Chairperson
4. Presentations Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Proposals:
  - A. Centro San Vicente Clinic Renovations (District 7)
  - B. El Pasoans Fighting Hunger Warehouse Renovation (District 7)
  - C. Judge Marquez Library Expansion – City Library Department (District 7)
  - D. Blackie Cheshier Park Improvements – City Parks and Recreation Department (District 6)
  - E. Pavo Real Park Improvements – City Parks and Recreation Department (District 6)
  - F. Playa Drain Canal Walking Trail Improvements – City Parks and Recreation Department (District 6)
  - G. E L Williams Park Improvements – City Parks and Recreation Department (District 7)
  - H. Happiness Senior Center Improvements– City Parks and Recreation Department (District 7)
  - I. Thomas Manor Park Improvements – City Parks and Recreation Department (District 7)

5. Adjournment

**Item 1: Call to order**

Ismael Olivas, Chair, called the meeting to order at 5:35 p.m.

**Item 2: Steering Committee Absences – Ismael Olivas, Chairperson**

A motion was made by Carol Molloy, seconded by Carla Monsisvais and unanimously passed to excuse Sudy Todd.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsisvais, Mr. Reynolds

NAYS: None

Absence: Ms. Todd and Ms. Rosas

**Item 3: Approval of Steering Committee Minutes of February 9 and February 18, 2016 – Ismael Olivas, Chairperson**

A motion was made by Carla Monsisvais, seconded by carol Molloy and unanimously passed to approve the minutes of February 9 as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsisvais, Mr. Reynolds

NAYS: None

Absence: Ms. Todd and Ms. Rosas

A motion was made by Thurmon Reynolds, seconded by Carol Molloy and unanimously passed to approve the minutes of February 18 as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsisvais, Mr. Reynolds

NAYS: None

Absence: Ms. Todd and Ms. Rosas

**Item 3: Presentations Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant Proposals:**

- A. Centro San Vicente Clinic Renovations (District 7)
- B. El Pasoans Fighting Hunger Warehouse Renovation (District 7)  
(Item was removed from agenda prior to meeting. It may be rescheduled at a future meeting.)
- C. Judge Marquez Library Expansion – City Library Department (District 7)
- D. Blackie Cheshier Park Improvements – City Parks and Recreation Department (District 6)
- E. Pavo Real Park Improvements – City Parks and Recreation Department (District 6)
- F. Playa Drain Canal Walking Trail Improvements – City Parks and Recreation Department (District 6)
- G. E L Williams Park Improvements – City Parks and Recreation Department (District 7)

A motion was made by Jonathan Macias, seconded by Alice Rosas to table this item and review again once usage questions have been satisfactorily answered.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsisvais, Mr. Reynolds and Ms. Rosas

NAYS: None

Absence: Ms. Todd

- H. Happiness Senior Center Improvements– City Parks and Recreation Department (District 7)
- I. Thomas Manor Park Improvements – City Parks and Recreation Department (District 7)

**Item 4: Adjournment**

The meeting was adjourned at 7:23 p.m.