

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 26, 2013 – 6:00 p.m.**  
**Two Civic Center Plaza**  
**2<sup>nd</sup> Floor Council Chambers**

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**Members Present**

Hector Arellano  
Jorge Diaz  
Carol Molloy  
Stephen Nordberg  
Luis Salazar

**Members Absent**

Joyce Palmer

**Late Arrivals**

None

**Early Departures**

Jorge Diaz (7:50 p.m.)

**Staff Present**

Anthony Shaar, Deputy Director  
Rudy Reyes, Grant Planner  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to order
2. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chairperson
3. Approval of Steering Committee Minutes of February 21, 2013 – Joyce Palmer, Chairperson
4. Citizen Comments on Agenda Items
5. Presentations Regarding Proposed Funding Allocations for the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Proposals:
  - A. Audible Pedestrian Signals – Engineering Department
  - B. Citywide Curb Cut Demand Program – Engineering Department
  - C. Sidewalk Gap and Curb Cut Placements in Chamizal NRSA – El Paso DOT
  - D. Sidewalk Gap and Curb Cut Placements in Lower Dyer NRSA – El Paso DOT
  - E. Alley Improvements in Chamizal NRSA – El Paso DOT
  - F. Alley Improvements in Lower Dyer NRSA – El Paso DOT
  - G. Traffic Calming on Raynor from Olive to Findley – El Paso DOT
  - H. Repair Central Street from Piedras to Eucalyptus – Roxanne Varela
6. Adjournment

**Item 1: Call to order**

There being a quorum, Jorge Diaz called the meeting to order at 6:08 p.m.

**Item 2: Steering Committee Absences**

A motion was made by Carol Molloy, seconded by Hector Arellano to excuse Joyce Palmer Salazar.

AYES: Mr. Arellano, Ms. Molloy, Mr. Nordberg and Mr. Salazar

NAYS: None

Absence: Ms Palmer

**Item 3: Approval of Steering Committee Minutes of February 21, 2013 – Jorge Diaz, Vice-Chairperson**

A request was made by the Board Secretary to postpone this action until the next meeting. A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to postpone the action until the next meeting.

AYES: Mr. Arellano, Ms. Molloy, Mr. Nordberg and Mr. Salazar

NAYS: None

Absence: Ms Palmer

**Item 4: Citizen Comments on Agenda Items****Item 5: Presentations Regarding Proposed Funding Allocations for the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Proposals:**

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- H. Repair Central Street from Piedras to Eucalyptus – Roxanne Varela

**Item 6: Adjournment**

The meeting was adjourned at 8:04 p.m.