

MINUTES

Community Development Steering Committee Meeting
Tuesday, March 1, 2016 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Thorman Conference Room - Basement

Members Present

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

Members Absent

Alice Rosas
Sudy Todd

Late Arrivals

None

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
Juan Aragon, Housing Program Specialist

AGENDA

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 23, 2016 – Ismael Olivas, Chairperson
4. Presentation Regarding Proposed Funding Allocation for the Following 42nd Year (2016-2017) CDBG Proposal:
 - A. Volunteer Housing Rehabilitation – Rebuilding Together
5. Presentations on the following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Public Facility Proposals:
 - A. Street and Drainage Improvements on Holly Place from Montecito Road to Mauer Drive – District 7
 - B. Install Street Lighting on Holmsley Trail Drive from Lupelenes Way to Dead End Barrier – District 7
 - C. Install Curb Ramps at Meraz Avenue and Disney Drive; and at Tranquillo Drive and Ronquillo

- Lane – District 7
- D. Street and Drainage Improvements on Princeton Way from Greggerson Drive to Tulane Drive – District 7
 - E. Install Street Lighting on Riverside Drive from Alameda Avenue to Pecan Court – District 7
 - F. Street and Drainage Improvements on Seale Court from Greggerson Drive to Dead End – District 7
 - G. Beautify Drainage Areas at Wells Road and Niles Road; and at Carpenter Drive, Yarbrough Drive and San Jose Road – District 7

5. Adjournment

Item 1: Call to order

Ismael Olivas, Chair, called the meeting to order at 5:36 p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Chairperson

A motion was made by Thurmon Reynolds, seconded by Carol Molloy and unanimously passed to excuse Alice Rosas and 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 23, 2016 – Ismael Olivas, Chairperson

A motion was made by Carla Monsisvais, seconded by Thurmon Reynolds and unanimously passed to approve the minutes of February 23 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. Street and Drainage Improvements on Holly Place from Montecito Road to Mauer Drive – District 7

A motion was made by Carla Monsisvais, seconded by Jayvant Desai to table this item until additional information can be obtained. After further consideration, Ms. Monsisvais withdrew her motion.

- B. Install Street Lighting on Holmsley Trail Drive from Lupelenes Way to Dead End Barrier – District 7
- C. Install Curb Ramps at Meraz Avenue and Disney Drive; and at Tranquillo Drive and Ronquillo Lane – District 7
- D. Street and Drainage Improvements on Princeton Way from Greggerson Drive to Tulane Drive – District 7
- E. Install Street Lighting on Riverside Drive from Alameda Avenue to Pecan Court – District 7
- F. Street and Drainage Improvements on Seale Court from Greggerson Drive to Dead End – District 7
- G. Beautify Drainage Areas at Wells Road and Niles Road; and at Carpenter Drive, Yarbrough Drive and San Jose Road – District 7

Item 4: Adjournment

The meeting was adjourned at 6:57 p.m.