

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
2nd Floor – City Council Chambers
Wednesday, March 11, 2009**

There being a quorum, Billie Brown called the meeting to order at 5:39 p.m.

Members Present

Billie Brown
Peg Booker
Hector Arellano
Annette Stone
Eli Garcia
Jessie Sustaita

Members Absent

John Doering
Karl Heimer

Late Arrivals

None

Early Departures

None

Staff Present

Judy Sarabia, Senior Grant Planner
Kevin Pitts, Grant Planner
Roxanne Varela, Grant Planner
Bill Lilly, Director, Community Development Department
Bill Bennett, Accessibility & ADA Coordinator
Harold Kutz, Engineering Division Manager, Street Department
Bashar Abugalyon, Engineering Division Manager, Engineering Department
Mario Cruz, Civil Engineer, Engineering Department
Sergio Reyes, Traffic Engineering Associate, Engineering Department

A G E N D A

Discussion and Action on:

1. Steering Committee Absences – Billie Brown, Chairperson
2. Approval of the Steering Committee Minutes of March 5, 2009 – Billie Brown, Chairperson
3. Review of the Following 35th Year (2009-2010) Accessibility, and Street and Drainage Improvements Proposals: **(Discussion only)**
 - A. 35th Year Citywide Curb Cut on Demand Program
 - B. Citywide Audible Pedestrian Signals (APS) Installation Priority V Intersections
 - C. Coates Drive Sidewalk Improvements – Coates Drive from Doniphan Drive to site of new school
 - D. Montoya Heights Street and Drainage Improvements - Mike Lane from Johannsen Road to Ethel Road; Conifero Court from Ethel Road to dead end; Batiste Court from Conifero Court to Edgar Road; and Liana Court from Ethel Road to dead end
 - E. Buena Vista Street and Drainage Improvements – Buena Vista Street from Alameda Avenue to the Cesar Chavez Memorial Highway

- F. Encino Drive Street and Drainage Improvements – Encino Drive from Edna Avenue to Elena Avenue
 - G. Mary Jeanne Lane Street and Drainage Improvements – Mary Jeanne Lane from Becky Lane to Toni Place
 - H. Stiles Gardens Subdivision Phase I Street and Drainage Improvements - Stiles Drive from Bucher Road to Dodge Road
 - I. Stiles Gardens Subdivision Phase II Street and Drainage Improvements - Stiles Drive from Bucher Road to Nichols Road
 - J. Rosedale Manor Subdivision Street and Drainage Improvements - Barton Street from Carolina Drive to dead end; and Elliot Street from Cadwallader Drive to Barton Street
 - K. Hacienda Drive Improvements - sidewalks on south side of 7600 block of Hacienda Drive; streetlights between Ladera Road and Ameca Street and between 7625 and 7627 Hacienda Drive (Discussion only)
- 4. Citizen Comments on Item #3
 - 5. Adjournment

Item 1: Steering Committee absences

Motion made by Jessie Sustaita, seconded by Peg Booker, and unanimously carried to excuse the absences of John Doering and Karl Heimer.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Ms. Stone, Ms. Booker
NAYS: None
ABSENT: Mr. Doering, Mr. Heimer

Item 2: Approval of Steering Committee Minutes of March 5, 2009

A Motion was then made by Hector Arellano, seconded by Eli Garcia, and unanimously carried to approve the minutes.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Ms. Stone, Ms. Booker
NAYS: None
ABSENT: Mr. Doering, Mr. Heimer

Item 3: Review of the 35th Year (2009-2010) Accessibility and Street and Drainage Improvements Proposals (Discussion only)

Item 4: Citizen Comments on Item #3

Item 5: Adjournment

Motion made by Jessie Sustaita, seconded by Eli Garcia and unanimously carried to adjourn this meeting at 7:46 p.m.