

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
2nd Floor – City Council Chambers
Wednesday, March 25, 2009**

There being a quorum, Billie Brown called the meeting to order at 5:40 p.m.

Members Present

Billie Brown
Peg Booker
Annette Stone
Daniel Armendariz
Eli Garcia
Karl Heimer

Members Absent

John Doering
Hector Arellano
Jessie Sustaita

Late Arrivals

None

Early Departures

None

Staff Present

Bill Lilly, Director, Community Development Department
Anthony Shaar, Deputy Director, Community Development Department
Judy Sarabia, Senior Grant Planner
Kevin Pitts, Grant Planner
Roxanne Varela, Grant Planner
Carol Brey-Casiano, Director, Library Department
Susanne Marufo, Branch Manager, Clardy Fox Library
Richard Garcia, Parks Operation Manager, Parks & Recreation Department
Cruz Garcia, Project Coordinator, Parks & Recreation Department
Judy Gutierrez, Representing Susie Byrd, District #2
Bashar Abugalyon, Engineering Division Manager, 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 11, 2009 – Billie Brown, Chairperson
3. Review of the Following 35th Year (2009-2010) Lower Dyer and Chamizal Neighborhood Revitalization Strategy Areas (NRSAs) City of El Paso Code Enforcement Program Proposal:
 - A. City of El Paso Environmental Services Department
4. Review of the Following 35th Year (2009-2010) City Department Public Facility Projects:
 - A. Clardy Fox Library Improvements - 5515 Robert Alva Avenue

- B. Percy Gurrola Park Improvements - 3300 Pera Avenue
 - C. Memorial Park Tennis Courts Improvements - 1701 Copia Street
 - D. Memorial Senior Center Improvements - 1800 Byron Street
 - E. Lionel Forti Park Improvements - 7735 Phoenix Drive
 - F. Colonia Verde Park Improvements - 5452 Ketchikan Street
 - G. Pueblo Viejo Park Improvements - Old Middle Drain between Presa Place and Candelaria Lane
 - H. Pecan Grove II Park Improvements - 9100 Betel Drive
 - I. Hidden Valley Park Improvements - 200 Coconut Tree Lane
 - J. De Vargas Park Improvements - 643 De Vargas Drive
5. Citizen Comments on Items #3 and #4
6. Adjournment

Item 1: Steering Committee absences

First Motion made by Karl Heimer, seconded by Annette Stone, and unanimously carried to excuse the absences of John Doering and Hector Arellano.

AYES: Ms. Brown, Mr. Garcia, Ms. Stone, Ms. Booker, Karl Heimer and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering, Mr. Arellano, Jessie Sustaita

Chair Brown asked to reconsider this item and the members were in agreement.

Second Motion made by Eli Garcia, seconded by Annette Stone, and unanimously carried to excuse the absence of Jessie Sustaita.

AYES: Ms. Brown, Mr. Garcia, Ms. Stone, Ms. Booker, Karl Heimer and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering, Mr. Arellano, Jessie Sustaita

Item 2: Approval of Steering Committee Minutes of March 11, 2009

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

AYES: Ms. Brown, Mr. Garcia, Ms. Stone, Ms. Booker, Karl Heimer and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering, Mr. Arellano, Ms. Sustaita

Item 3: Review of the 35th Year (2009-2010) Lower Dyer and Chamizal Neighborhood Revitalization Strategy Areas (NRSAs) City of El Paso Code Enforcement Program Proposal (Discussion only)

Item 4: Review of the 35th Year (2009-2010) City Department Public Facility Projects (Discussion only)

Item 5: Citizen Comments on Items #3 and #4

Item 6: Adjournment

Motion made by Karl Heimer, seconded by Eli Garcia and unanimously carried to adjourn this meeting at 7:32 p.m.