

MINUTES

COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

Two Civic Center Plaza – 8th Floor
Community Development Conference Room

Tuesday, April 4, 2006

There being a quorum; Jim Welshimer called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Jim Welshimer
Trini Acevedo
John Doering
Barbara Esparza
Billie Brown
Miguel Grijalva
Ana Duenez

MEMBERS ABSENT

Roger K. Curie

STAFF PRESENT

Nathalie Prise, Community Development Director
Anthony Shaar, CD Grants & Program Administrator
Eleanor Love, Senior Grants Planner
Tom Serrano, Senior Grants Planner
Bob Gott, Senior Grants Planner
Rhoda Tillman, Grants Planner
Judy Emmons, Grants Planner
Kevin Pitts, Grants Planner
Yolie Cedillo, Recording Secretary

Agenda

1. **Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**

Item 1: Billie Brown makes a motion and is seconded by Trini Acevedo to excuse Roger K. Curie from tonight's meeting. Motion passes unanimously.

2. **Approval of the Steering Committee Minutes of March 15, 2006 and March 22, 2006 – Jim Welshimer, Chairperson**

Item 2: Trini Acevedo makes a motion and is seconded by Billie Brown to approve the minutes of March 15, 2006 and March 22, 2006. Motion passes unanimously.

3. Discussion and Action on the Budget Recommendation for the 32nd Year (2006-2007) Community Development Block Grant Program

Item 3: The Steering Committee members review a total of 46 proposed projects for the 32nd Community Development Block Grant funding year. The projects were selected from proposals that met the appropriate criteria. Projects consist of Non-Profit Public Facilities; Planning; Housing and Economic Development Projects; Fire, Health and Park Department Projects; and Street and Drainage Projects.

The Steering Committee discuss concerns they have regarding each project before making a final determination on the projects they would recommend for funding in the 32nd CDBG Program Year (2006-2007). A total of 19 projects are selected to be fully or partially funded for the 32nd Program Year and some are phased out into the 33rd and 34th Community Development Block Grant Program Year. Three of the 19 projects are funded for construction in the 33rd year. Two street projects are funded for construction in the 34th year. Two projects from the list are not funded.

After the Steering Committee votes, a new CD Budget Work Sheet is drawn up reflecting the dollar amounts allocated to each project. A motion is made by Trini Acevedo and seconded by Billie Brown to accept the proposed budget. The motion passes unanimously to approve the Steering Committee Budget Recommendation for the 32nd Year (2006-2007) Community Development Block Grant Program.

4. Citizen Comments on Agenda Items

Item 4: None

5. Adjournment

Item 5: Meeting is adjourned at 7:20 pm