

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
2nd Floor Council Chambers
Thursday, April 4, 2012

There being a quorum, Annette Stone called the meeting to order at 5:38 p.m.

Members Present

Hector Arellano
Peg Booker
Jorge Diaz, Jr.
Karl Heimer
Joyce Palmer
Moises Rodriguez
Annette Stone
Sudy Todd

Members Absent

Laura Calvillo Neill

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Natalie Nevarez-Straight, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
2. Approval of Steering Committee Minutes of March 22, 2012 – Annette Stone, Chairperson
3. Citizen Comments on Agenda Items
4. Discussion and Action on the Budget Recommendation for the 38th Year (2012-2013) Community Development Block Grant Program
5. Adjournment

Item 1: Steering Committee Absences

A motion was made by Peg Booker, seconded by Karl Heimer and unanimously passed to excuse Laura Neill.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer, Mr. Rodriguez and Ms Todd.

NAYS: None

ABSENT: Ms. Neill

Item 2: Approval of Steering Committee Minutes of March 22, 2012 – Annette Stone, Chairperson

A motion was made by Sudy Todd, seconded by Karl Heimer and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer, Mr. Rodriguez and Ms Todd.

NAYS: None

ABSENT: Ms. Neill

Item 3: Citizen Comments on Agenda Items

Item 4: Discussion and Action on the Budget Recommendation for the 38th Year (2012-2013) Community Development Block Grant Program

A motion was made by Peg Booker, seconded by Moises Rodriguez and unanimously passed to recommend the budget as discussed.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer, Mr. Rodriguez and Ms Todd.

NAYS: None

ABSENT: Ms. Neill

Item 5: Adjournment

The meeting was adjourned at 7:09 p.m.