

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Tuesday, April 14, 2009**

There being a quorum, Billie Brown called the meeting to order at 5:35 p.m.

Members Present

Billie Brown
Daniel Armendariz
Hector Arellano
Eli Garcia
Jessie Sustaita
Annette Stone

Members Absent

John Doering
Peg Booker

Late Arrivals

Karl Heimer (5:45 p.m.)

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
Tom Serrano, Senior Grant Planner
Mark Weber, Senior Planner

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 April 7, 2009, and April 9, 2009 – Billie Brown, Chairperson
3. Presentation by Community Development Staff Regarding a Proposed Change to the 35th Year (2009-2010) Children and Youth Services Collaborative **(Discussion only)**
4. Recommendation by the Steering Committee Regarding the Funding Distribution Under the 35th Year (2009-2010) Children and Youth Services Collaborative
5. Budget Recommendation for the 35th Year (2009-2010) Community Development Block Grant Program

6. Citizen Comments on Agenda Items

7. Adjournment

Item 1: Steering Committee Absences

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

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Stone, Ms. Sustaita and Mr. Garcia

NAYS: None

ABSENT: Mr. Doering, Mr. Heimer, Ms. Booker

Item 2: Approval of the Steering Committee Minutes of April 7, 2009, and April 9, 2009 – Billie Brown, Chairperson

A Motion was made by Annette Stone, seconded by Jessie Sustaita, and unanimously carried to approve the Minutes.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Stone, Ms. Sustaita and Mr. Garcia

NAYS: None

ABSENT: Mr. Doering, Mr. Heimer, and Ms. Booker

Item 3: Presentation by Community Development Staff Regarding a Proposed Change to the 35th Year (2009-2010) Children and Youth Services Collaborative (Discussion only)

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the 35th Year (2009-2010) Children and Youth Services Collaborative

A Motion was made by Eli Garcia, seconded by Jessie Sustaita, and unanimously carried to accept the recommendation as presented by Community Development staff.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Stone, Ms. Sustaita, Mr. Heimer and Mr. Garcia

NAYS: None

ABSENT: Mr. Doering and Ms. Booker

Item 5: Budget Recommendation for the 35th Year (2009-2010) Community Development Block Grant Program

A Motion was made by Karl Heimer, seconded by Annette Stone, and unanimously carried to accept the budget recommendation as drafted collectively by the committee.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Stone, Ms. Sustaita, Mr. Heimer and Mr. Garcia

NAYS: None

ABSENT: Mr. Doering and Ms. Booker

Item 6: Citizen Comments on Agenda Items

Item 7: Adjournment

A Motion was made by Annette Stone, seconded by Eli Garcia and unanimously carried to adjourn this meeting at 6:48 p.m.