

**Minutes**  
**Community Development Steering Committee Meeting**  
**Two Civic Center Plaza**  
**2<sup>nd</sup> Floor Council Chambers**  
**Thursday, May 3, 2012**

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There being a quorum, Annette Stone called the meeting to order at 5:36 p.m.

**Members Present**

Hector Arellano  
Peg Booker  
Jorge Diaz, Jr.  
Karl Heimer  
Joyce Palmer  
Annette Stone

**Members Absent**

Laura Calvillo Neill  
Moises Rodriguez  
Sudy Todd

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Natalie Nevarez-Straight, Senior Grant Planner  
Tom Serrano, Senior Grant Planner  
Pat White, Housing Program Manager  
Mark Weber, Senior Planner  
Connie Jimenez, Grant Planner  
Isela Robison, Empowerment Zone  
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 April 4, 2012 – Annette Stone, Chairperson
3. Presentation of New, Proposed Processes and Guidelines for Focusing Community Development Block Grant Funds, HOME Investment Partnership Grant Funds, and Other Grant Funds Annually in Pre-Determined “Target Zones”, Beginning September 1, 2013 – Bill Lilly, CDBG Director
4. Citizen Comments on Agenda Items
5. Adjournment

**Item 1: Steering Committee Absences**

A motion was made by Peg Booker, seconded by Joyce Palmer and unanimously passed to excuse Laura Neill, Moises Rodriguez and Sudy Todd.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer

NAYS: None

ABSENT: Ms. Neill, Mr. Rodriguez and Ms Todd

**Item 2: Approval of Steering Committee Minutes of April 4, 2012 – Annette Stone, Chairperson**

A motion was made by Joyce palmer, seconded by Jorge Diaz and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer

NAYS: None

ABSENT: Ms. Neill, Mr. Rodriguez and Ms Todd

**Item 3: Presentation of New, Proposed Processes and Guidelines for Focusing Community Development Block Grant Funds, HOME Investment Partnership Grant Funds, and Other Grant Funds Annually in Pre-Determined "Target Zones", Beginning September 1, 2013 – Bill Lilly, CDBG Director**

**Item 4: Citizen Comments on Agenda Items**

**Item 5: Adjournment**

The meeting was adjourned at 6:37 p.m.