

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Thursday, May 14, 2009**

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

**Members Present**

Billie Brown  
Hector Arellano  
Eli Garcia  
Peg Booker  
Karl Heimer  
Annette Stone

**Members Absent**

Daniel Armendariz  
Jessie Sustaita

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Bill Lilly, Director, Community Development Department  
Anthony Shaar, Deputy Director, Community Development Department  
Roxanne Varela, Grant Planner  
Tom Serrano, Senior Grant Planner  
Michelle Ellington, Grant Planner  
Bill Bennett, ADA Coordinator

**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 14, 2009, and April 16, 2009 – Billie Brown, Chairperson
3. Review of the Following Community Development Block Grant Recovery Act (CDBG-R) Proposed Projects:
  - A. Coronado Road Phase II Street & Drainage Improvements – Construction - \$937,128
  - B. Father Martinez Senior Citizen Center Improvements – Construction - \$624,500
  - C. Centro Mayapan Festival Marketplace – Job Retention and Microenterprise Support - \$250,000
  - D. Project ARRIBA – Workforce Training - \$100,000
  - E. Citywide Curb Cut Demand Program (CDBG-R) - \$372,564

4. Discussion and Recommendation by the Steering Committee Regarding CDBG-R Proposed Funding Distribution – Billie Brown, Chairperson
5. Citizen Comments on Agenda Items
6. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Karl Heimer, seconded by Eli Gracia, and unanimously carried to excuse the absences of Daniel Armendariz and Jessie Sustaita.

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

NAYS: None

ABSENT: Mr. Armendariz and Ms. Sustaita

**Item 2: Approval of the Steering Committee Minutes of April 14, 2009, and April 16, 2009**

A Motion was made by Karl Heimer, seconded by Peg Booker, and unanimously carried to approve the minutes as presented.

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

NAYS: None

ABSENT: Mr. Armendariz and Ms. Sustaita

**Item 3: Review of the Community Development Block Grant Recovery Act (CDBG-R) Proposed Projects**

**Item 4: Discussion and Recommendation by the Steering Committee Regarding the Community Development Block Grant Recovery Act (CDBG-R) Proposed Projects**

A Motion was made by Eli Garcia, seconded by Hector Arellano, and unanimously carried to accept the recommendation as presented.

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

NAYS: None

ABSENT: Mr. Armendariz and Ms. Sustaita

**Item 5: Citizen Comments on Agenda Items**

**Item 6: Adjournment**

A Motion was made by Hector Arellano, seconded by Peg Booker, and unanimously carried to adjourn this meeting at 6:33 p.m.