

MINUTES

Community Development Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Thursday, January 15, 2009

There being a quorum, Billie Brown called the meeting to order at 5:40 p.m.

Members Present

Billie Brown
Peg Booker
Karl Heimer
Hector Arellano
Jessie Sustaita
Annette Stone

Members Absent

John Doering

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Bob Gott, Senior Grant Planner
Tom Serrano, Senior Grant Planner
Judy Sarabia, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Susie Moralez, Recording Secretary

Agenda

Discussion and action on:

1. Steering Committee Absences
2. Approval of the Steering Committee Minutes of August 14, 2008 and October 2, 2008 and of the Citywide Public Hearing held on October 8, 2008
3. Requested 35th Year CDBG Physical Projects Being Located in Flood Zones (Discussion only)
4. Steering Committee Schedule for Review of 2009-2010 Community Development Block Grant and Emergency Shelter Grant Funding Requests
5. Citizen Comments on Items 1-4 (Discussion only)

6. Adjournment

Item 1: Steering Committee Absences

Motion made by Ms. Stone, seconded by Ms. Sustaita, and unanimously carried to excuse the absence of Mr. Doering.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and Ms. Stone
NAYS: None
ABSENT: Mr. Doering

Item 2: Approval of the Steering Committee Minutes of August 14, 2008 and October 2, 2008, and the Citywide Public Hearing held on October 8, 2008

Motion made by Ms. Sustaita, seconded by Ms. Stone, and unanimously carried to approve the Minutes of August 14, 2008 and October 2, 2008, and the Citywide Public Hearing held on October 8, 2008.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and Ms. Stone
NAYS: None
ABSENT: Mr. Doering

Item 3: Requested 35th Year CDBG Physical Projects Being Located in Flood Zones (Discussion only)

Presentation made by Bob Gott, Senior Grant Planner and commented by Anthony Shaar, Deputy Director.

Item 4: Steering Committee Schedule for Review of 2009-2010 Community Development Block Grant and Emergency Shelter Grant Funding Requests

Motion made by Ms. Booker, seconded by Mr. Heimer, and carried to approve the Steering Committee Schedule for Review of 2009-2010 Community Development Block Grant and Emergency Shelter Grant Funding Requests as presented.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and Ms. Stone
NAYS: None
ABSENT: Mr. Doering

Item 5: Citizen Comments 1-4 (Discussion only)

Mr. Bibona comments on the vacant spots in the Steering Committee. He is advised that the city representatives have been contacted to fill the spots as soon as possible.

Item 6: Adjournment

Motion made by Mr. Heimer, seconded by Ms. Stone, and unanimously carried to adjourn this meeting at 6:24 p.m.