

Minutes
Community Development Steering Committee Meeting
Thursday, January 23, 2014 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – CD Conference Room

Members Present

Jorge Diaz
Carol Molloy
Carla Monsisvais
Stephen Nordberg
Ismael Olivas
Joyce Palmer

Members Absent

Luis Salazar

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rudy Reyes, Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of December 11, 2013 – Joyce Palmer, Chair
3. Discussion and Action on the Following Proposed Amendment to the 2013-2014 Annual Action Plan of the Consolidated Plan for 2010-2015:
 - A. Manning Way Street and Drainage Improvements from the Levee to the End of Street - \$186,500 (Public Facility Activity) – Add to the 39th Year (2013-2014) Community Development Block Grant Program. Funds will be transferred from the Unprogrammed Funds Account – Rudy Reyes, Senior Grant Planner
4. Public Comments on Agenda Item
5. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:33p.m.

Item 2: Steering Committee Absences

A motion was made by Carol Molloy, seconded by Steve Nordberg to excuse the absence of Luis Salazar.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Mr. Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

Item 3: Approval of Steering Committee Minutes

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to approve the minutes as corrected.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Mr. Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

Item 4: Discussion and Action on the Following Proposed Amendment to the 2013-2014 Annual Action Plan of the Consolidated Plan for 2010-2015:

- A. Manning Way Street and Drainage Improvements from the Levee to the End of Street - \$186,500 (Public Facility Activity) – Add to the 39th Year (2013-2014) Community Development Block Grant Program. Funds will be transferred from the Unprogrammed Funds Account – Rudy Reyes, Senior Grant Planner

A motion was made by Steve Nordberg, seconded by Carla Monsisvais and unanimously passed to recommend this item as presented.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Mr. Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

Item 5: Public Comments on Agenda Items**Item 6: Adjournment**

The meeting was adjourned at 5:44 p.m.