

MINUTES

Community Development Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Thursday, October 2, 2008

There being a quorum, Billie Brown called the meeting to order at 5:32 p.m.

Members Present

Andres Oroz
Billie Brown
Hector Arellano
Jessie Sustaita

Members Absent

Peg Booker

Late Arrivals

John Doering at 5:37 p.m.

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Michele Ellington, 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
3. Election of Officers for the 2008-2009 Steering Committee
4. Recommendation on Adding the Central Recreation Center Rehabilitation of Public Areas (Parks and Recreation Department) to the 34th Year (2008-2009) CDBG Program
5. Committee Assignments for the Planning Process for the 35th Year (2009-2010) Community Development Block Grant Program
6. Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process
7. Public Comments on Agenda Items

8. Adjournment

Item 1: Steering Committee Absences

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

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

Item 2: Approval of the Steering Committee Minutes of August 14, 2008

Motion made by Ms. Sustaita, seconded by Mr. Arellano, and unanimously carried to approve the Minutes of August 14, 2008.

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

Item 3: Election of Officers for the 2008-2009 Steering Committee

Motion made by Ms. Sustaita, seconded by Mr. Arellano, and carried to approve the appointment of Ms. Brown as Chair to the Steering Committee.

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

Motion made by Ms. Brown, seconded by Mr. Oroz, and carried to approve the appointment of Ms. Sustaita as Vice-Chair to the Steering Committee.

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

Item 4: Recommendation on Adding the Central Recreation Center Rehabilitation of Public Areas (Parks and Recreation Department) to the 34th Year (2008-2009) CDBG Program

Motion made by Mr. Arellano, seconded by Ms. Sustaita, and carried to approve adding the Central Recreation Center Rehabilitation of Public Areas (Parks and Recreation Department) to the 34th Year (2008-2009) CDBG Program.

AYES: Mr. Oroz, Ms. Brown, Mr. Arellano, and Ms. Sustaita
NAYS: Mr. Doering

ABSENT: Ms. Booker

Item 5: Committee Assignments for the Planning Process for the 35th Year (2009-2010) Community Development Block Grant Program

Committee members volunteered for committee assignments.

Item 6: Materials to be provided to the Steering Committee by CD Staff during the Proposal Review Process

Motion made by Mr. Doering, seconded by Ms. Sustaita, and unanimously carried to approve the Materials to be provided to the Steering Committee by CD Staff during the Proposal Review Process.

AYES: Mr. Doering, Mr. Oroz, Ms. Brown, Mr. Arellano, and Ms. Sustaita

NAYES: None

ABSENT: Ms. Booker

Item 7: Public Comments on Agenda Items

Mr. John Bibona and Mr. Mark Hannig commented.

Item 8: Adjournment

Motion made by Mr. Doering, seconded by Ms. Sustaita, and unanimously carried to adjourn this meeting at 6:40 p.m.