

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, October 6, 2011

There being a quorum, Annette Stone called the meeting to order at 5:35 p.m.

Members Present

Hector Arellano
Peg Booker
Laura Calvillo Neill
Joyce Palmer
Moises Rodriguez
Annette Stone
Sudy Todd

Members Absent

Trinidad Acevedo
Karl Heimer

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Natalie Nevarez-Straight, Senior Grant Planner
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 August 17, 2011 – Annette Stone, Chairperson
3. Election of Officers for the 2011-2012 Steering Committee
4. Discussion and Action on Committee Assignments for the Planning Process for the 38th Year (2012-2013) Community Development Block Grant Program
5. Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Thomas Serrano and Natalie Nevarez-Straight, Senior Grant Planners
6. Public Comments on Agenda Items
7. Adjournment

A motion was made by Lara Neill, seconded by Sudy Todd to keep the same type of information in the form of a Fact Sheet for all public facility projects. The motion passed unanimously.

AYES: Mr. Arellano, Ms. Booker, Ms. Neill, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo and Mr. Heimer

Announcement: the Steering Committee Bus Tour is moved to Wednesday, February 15, 2012.

Item 6: Public Comment on Agenda Items

Item 7: Adjournment

The meeting was adjourned at 6:17 p.m.