

Minutes
Community Development Steering Committee Meeting
Tuesday, October 15, 2013 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – CD Conference Room

Members Present

Carol Molloy
Stephen Nordberg
Joyce Palmer
Luis Salazar

Members Absent

Jorge Diaz

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Michelle Ellington, Grant Planner
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 August 15, 2013, September 16, 2013, and September 17, 2013 – Joyce Palmer, Chair
3. Election of Officers for the 2013-2014 Steering Committee
4. Discussion and Action on Composition of the 2013-2014 Appeals/Grievance Subcommittee – Rudy Reyes, Senior Grant Planner
5. Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Michele Ellington, Grant Planner and Rudy Reyes, Senior Grant Planner
6. Public Comments on Agenda Items
7. Adjournment

Item 1: Call to order

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

Item 2: Steering Committee Absences

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

AYES: Ms. Molloy, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

Item 3: Approval of Steering Committee Minutes

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

AYES: Ms. Molloy, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

Item 4: Election of Officers for the 2013-2014 Steering Committee

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to elect Joyce Palmer as Chair.

AYES: Ms. Molloy, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

A motion was made by Steve Nordberg, seconded by Luis Salazar and unanimously passed to elect Carol Molloy as Vice-Chair.

AYES: Ms. Molloy, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

Item 5: Discussion and Action on Composition of the 2013-2014 Appeals/Grievance Subcommittee – Rudy Reyes, Senior Grant Planner

Luis Salazar and Steve Nordberg volunteered to serve on the Subcommittee.

Item 6: Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Michele Ellington, Grant Planner and Rudy Reyes, Senior Grant Planner

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to continue receiving the same materials as presented.

AYES: Ms. Molloy, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz

Item 7: Public Comments on Agenda Items**Item 8: Adjournment**

The meeting was adjourned at 6:03 p.m.