

**Minutes**  
**Community Development Steering Committee Meeting**  
**Two Civic Center Plaza**  
**City Council Chambers**  
**Wednesday, October 5, 2011**

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There being a quorum, Annette Stone called the meeting to order at 6:09 p.m.

**Members Present**

Peg Booker  
Laura Calvillo Neill  
Joyce Palmer  
Annette Stone  
Sudy Todd

**Members Absent**

Trinidad Acevedo  
Hector Arellano  
Karl Heimer  
Moises Rodriguez

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Natalie Nevarez-Straight, Senior Grant Planner  
Roxanne Varela, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order – Annette Stone, Chairperson
2. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
3. Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 38th Year (2012-2013) Community Development Block Grant (CDBG) Program
4. Adjournment

**Item 1: Call to Order**

**Item 2: Steering Committee Absences**

A motion was made by Sudy Todd, seconded by Peg Booker, to excuse Hector Arellano, Trini Acevedo, Karl Heimer and Moises Rodriguez, and unanimously passed.

AYES: Ms. Booker, Ms. Neill, Ms. Palmer and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Arellano, Mr. Heimer and Mr. Rodriguez

**Item 3: Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 38th Year (2012-2013) Community Development Block Grant (CDBG) Program**

**Item 4: Adjournment**

The meeting was adjourned at 7:21 p.m.