

**Minutes
Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, November 11, 2010**

There being a quorum, Annette Stone called the meeting to order at 5:37 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Karl Heimer
Joyce Palmer
Annette Stone
Sudy Todd

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Michelle Ellington, Grant Planner
Connie Jimenez, 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 October 6, 2010 and October 7, 2010 – Annette Stone, Chairperson
3. Information on application scoring and presentation scoring for Public Services Grant Applications – Michele Ellington, Grant Planner
4. Public Comments on Agenda Items
5. Adjournment

Item 1: Steering Committee Absences

All members were present. No action was needed on this item.

Item 2: Approval of Steering Committee Minutes of October 6, 2010 and October 7, 2010

A Motion was made by Hector Arellano, seconded by Karl Heimer and unanimously carried to approve the minutes.

AYES: Mr. Arellano, Mr. Acevedo, Ms. Booker, Mr. Heimer, Ms. Palmer and Ms. Todd.
NAYS: None

Item 3: Information on application scoring and presentation scoring for Public Services Grant Applications – Michele Ellington, Grant Planner

Item 4: Public comments on agenda items.

Item 5: Adjournment

The meeting was adjourned at 6:44 p.m.