

Minutes
Community Development Steering Committee Meeting
Tuesday, December 11, 2018 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Hector Homero Galicia
Marina Monsisvais
Chelsea Lynch
Deidra Pratt
Fabiola Campos-Lopez

Members Absent

Frances Bernal
Trini Acevedo

Late Arrivals

None

Early Departures

Deidra Pratt

Staff Present

Nicole Ferrini, Director of DCHD
Mark Weber, Neighborhood Services Coordinator
Abraham Gutierrez, Business Financial Manger
Hector Trevino, Housing Program Specialist
Rudy Reyes, Senior Grant Planner
Sarah Ortiz, Grant Planner
Jenny Hernandez, Grant Administrator
Morayma Morales, Grant Administrator

A G E N D A

1. Discussion and Action on Steering Committee Absences –Chelsea Lynch, Vice Chairperson
2. Approval of Steering Committee Minutes of October 03, 2018-Chelsea Lynch, Vice Chairperson
3. Introduction + Welcome/ Overview – Nicole Ferrini, Director of DCHD
4. Discussion on Trowbridge Dr. Improvements- Nicole Ferrini on behalf of Representative Anello
5. Department of Community and Human Development (DCHD) meet & Greet – DCHD Management
6. Discussion on 45th year Policies & Procedures 2019-2020– Nicole Ferrini, Director
7. Discussion on Large Scale projects submissions and Technical Advisory review for 45th year (2019-2020) – Nicole Ferrini, Director
8. Adjournment

Item 1: Discussion and Action on Steering Committee Absences –Chelsea Lynch, Vice Chairperson

A motion was made by, Hector Galicia seconded by Alice Rose and unanimously passed to excuse, Frances Bernal, and Trini Acevedo

AYES: Ms. Rose, Mr. Galicia, Ms. Monsisvais Ms. Lopez, Ms. Pratt

NAYS: None

Absence: Frances Bernal, and Trini Acevedo

Item 2: Approval of Steering Committee Minutes of October 03, 2018-Chelsea Lynch, Vice Chairperson

A motion was made by, Hector Galicia seconded by Deidra Pratt and unanimously passed to unanimously passed to approve the Steering Committee Minutes from October 03, 2018.

AYES: Ms. Rose, Mr. Galicia, Ms. Monsisvais Ms. Lopez, Ms. Pratt

NAYS: None

Absence: Frances Bernal, and Trini Acevedo

Item 3: Introduction + Welcome/ Overview – Nicole Ferrini, Director of DCHD

Item 4: Discussion on Trowbridge Dr. Improvements- Nicole Ferrini on behalf of Representative Anello

A recommendation was made by Mrs. Ferrini for a motion to approve option's one or two of Trowbridge Project.

A motion was made by, Deidra Pratt seconded by Fabiola Campos- Lopez and unanimously passed to support option one of Trowbridge Project.

AYES: Ms. Rose, Mr. Galicia, Ms. Monsisvais Ms. Lopez, Ms. Pratt

NAYS: None

Absence: Frances Bernal, and Trini Acevedo

Item 5: Department of Community and Human Development (DCHD) meet & Greet – DCHD Management

Item 6: Discussion on 45th year Policies & Procedures 2019-2020– Nicole Ferrini, Director

Item 7: Discussion on Large Scale projects submissions and Technical Advisory review for 45th year (2019-2020) – Nicole Ferrini, Director

A motion was made by Deidra Pratt, seconded by Fabiola Campos-Lopez and unanimously passed to select the top 5 projects (YWCA, COEP Libraries, HACEP blue Flame + Aztec park re-design, EHN, EPCGC) as is and add an additional two (Opportunity Center for the Homeless Offender Resource Center Construction, Women's Resource Center addition) to be submitted to council as an addition to the recommended Large Scale Projects.

AYES: Ms. Rose, Mr. Galicia, Ms. Monsisvais Ms. Lopez, Ms. Pratt

NAYS: None

Absence: Frances Bernal, and Trini Acevedo

Item 8: Adjournment

The meeting was adjourned at 8:30 p.m.