

## MINUTES

### Community Development Steering Committee Meeting

Two Civic Center Plaza  
8th Floor – Community Development Conference Room  
Thursday, February 12, 2009

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

#### Members Present

Billie Brown  
Jessie Sustaita  
Hector Arellano  
Eli Garcia  
Karl Heimer  
Annette Stone

#### Members Absent

Peg Booker

#### Late Arrivals

John Doering (5:40 p.m.)

#### Early Departures

Jessie Sustaita (left at 6:13 p.m. and returned at 7:18 p.m.)

#### Staff Present

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Judy Sarabia, Senior Grant Planner  
Tom Serrano, Senior Grant Planner  
Kevin Pitts, Grant Planner  
Roxanne Varela, Grant Planner  
Michelle Ellington, Grant Planner  
Isela Robison, Empowerment Zone Coordinator  
Mark Weber, Senior Planner, Neighborhood Services  
Lorraine Quirimo, GIS Specialist, Neighborhood Services

## AGENDA

Discussion and action on:

1. Steering Committee Absences
2. Approval of Steering Committee Minutes of February 3, 2009, and February 5, 2009
3. Approval of Appeals/Grievance Subcommittee Minutes of February 3, 2009
4. Candlelighters of the El Paso Area, Inc.'s Appeal for 2009-2010 Community Development Block Grant Social Service Funds Under the Children and Youth Services Collaborative
5. Presentation by the Chairperson of the 35<sup>th</sup> Year (2009-2010) Children and Youth Services Collaborative and Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the Children and Youth Services Collaborative (Discussion only)

6. Presentation of the Following 35<sup>th</sup> Year (2009-2010) Neighborhood Revitalization Strategy Area (NRSA) Partnerships (Discussion only):
  - A. TVP Non-Profit Corporation - Lower Dyer NRSA
  - B. Project Vida Community Development Corporation - Chamizal NRSA
7. Recommendation by the Steering Committee Regarding the Funding Distribution Under the NRSA Partnerships
8. Citizen Comments on Items #4 to #7
9. Adjournment

**Item 1: Steering Committee absences**

Motion made by Jessie Sustaita, seconded by Eli Garcia, and unanimously carried to excuse the absence of Ms. Booker.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone, Mr. Doering  
NAYS: None  
ABSENT: Ms. Booker

**Item 2: Approval of Steering Committee Minutes of February 3, 2009, and February 5, 2009**

Ms. Brown read the correction to change "Tuesday, February 5, 2009" on the Minutes of that date to "Thursday, February 5, 2009" into the record. A Motion was then made by Karl Heimer, seconded by Annette Stone, and unanimously carried to approve the three sets of minutes.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone, Mr. Doering  
NAYS: None  
ABSENT: Ms. Booker

**Item 3: Approval of Appeals/Grievance Subcommittee minutes of February 3, 2009**

Motion made by Billie Brown, seconded by Hector Arellano, and unanimously carried to approve minutes

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone, Mr. Doering  
NAYS: None  
ABSENT: Ms. Booker

**Item 4: Presentation by the Appeals/Grievance Subcommittee Chairperson and discussion and Action on the Candlelighters of the El Paso Area, Inc.'s Appeal for 2009-2010 Community Development Block Grant Social Service Funds**

Motion to accept Appeals/Grievance Subcommittee recommendation made by John Doering, seconded by Jessie Sustaita, and declined for appeal for the Candlelighters Agency.

AYES: Ms. Sustaita, Ms. Stone, Mr. Doering  
NAYS: Ms. Brown, Mr. Garcia, Mr. Arellano, Mr. Heimer  
ABSENT: Ms. Booker

**Item 5: Presentation by the Chairperson of the 35<sup>th</sup> Year (2009-2010) Children and Youth Services Collaborative and Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the Children and Youth Services Collaborative**

Motion made by Eli Garcia, seconded by Hector Arellano, and carried to recommend funding as discussed under the Children and Youth Services Collaborative

AYES: Ms. Brown, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone,  
NAYS: Mr. Doering  
ABSENT: Ms. Booker, Ms. Sustaita

**Item 6: Presentation of the 35<sup>th</sup> Year (2009-2010) Neighborhood Revitalization Strategy Area (NRSA) Partnerships known as Lower Dyer NRSA and Chamizal NRSA.**

Presentations given by Dave Gillooly from TVP Non-profit Corporation regarding the Lower Dyer NRSA and Rosario Fernandez from Project Vida CDC regarding the Chamizal NRSA

**Item 7: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the NRSA Partnerships**

Motion made by Annette Stone, seconded by Eli Garcia, and unanimously carried to approve funding under the Lower Dyer NRSA Partnerships.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone, Mr. Doering  
NAYS: None  
ABSENT: Ms. Booker

Motion made by Karl Heimer, seconded by Hector Arellano, and unanimously carried to approve funding under the Chamizal NRSA Partnerships.

AYES: Ms. Brown, Ms. Sustaita, Mr. Garcia, Mr. Arellano, Mr. Heimer, Ms. Stone, Mr. Doering  
NAYS: None  
ABSENT: Ms. Booker

**Item 8: Citizen Comments on Items #4 to #7**

**Item 9: Adjournment**

Motion made by Hector Arellano, seconded by Karl Heimer and unanimously carried to adjourn this meeting at 7:30 p.m.