

Minutes
Community Development Steering Committee Meeting
Tuesday, February 12, 2013 – 5:30 p.m.
Two Civic Center Plaza
8th Floor Conference Room

Members Present

Hector Arellano
Jorge Diaz
Carol Molloy
Joyce Palmer
Luis Salazar

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Michelle Ellington, Grant Planner
Connie Jimenez, Grant Planner
Natalie Nevarez-Straight, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to order
2. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chairperson
3. Approval of Steering Committee Minutes of February 7, 2013 – Joyce Palmer, Chairperson
4. Citizen Comments on Agenda Items
5. Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Public Service and 2013-2014 Emergency Solutions Grant (ESG) Proposals:
 - A. Children and Youth Services
 - B. Homeless, Emergency Shelter and Housing Services
 - C. Mental and Medical Health Services
 - D. Seniors and Persons with Disabilities Services
 - E. Emergency Solutions Grant
 - F. Incubator New Project Set-aside

6. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4

7. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:36 p.m.

Item 2: Steering Committee Absences

All current members present; no action required.

Item 3: Approval of Steering Committee Minutes of February 7, 2013 – Joyce Palmer, Chairperson

A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

Item 4: Presentations of the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Public Service Projects:

- A. Children and Youth Services
- B. Homeless, Emergency Shelter and Housing Services
- C. Mental and Medical Health Services
- D. Seniors and Persons with Disabilities Services
- E. Emergency Solutions Grant
- F. Incubator New Project Set-aside

Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4

A. A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

B. A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

C. A motion was made by Hector Arellano, seconded by Carol Molloy and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

D. A motion was made by Hector Arellano, seconded by Carol Molloy and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

E. A motion was made by Jorge Diaz, seconded by Carol Molloy and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

F. A motion was made by Jorge Diaz, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: None

Item 6: Adjournment

The meeting was adjourned at 6:36 p.m.