

Minutes
Community Development Steering Committee Meeting
Thursday, February 21, 2013 – 5:30 p.m.
Two Civic Center Plaza
8th Floor Conference Room

Members Present

Hector Arellano
Jorge Diaz
Carol Molloy

Members Absent

Joyce Palmer
Luis Salazar

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Pat White, Housing Programs Manager
Rhoda Tillman, CDBG Contracts Administrator
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 – Jorge Diaz, Vice-Chairperson
3. Approval of Steering Committee Minutes of February 12 and February 14, 2013 – Jorge Diaz, Vice-Chairperson
4. Citizen Comments on Agenda Items
5. Presentations Regarding Proposed Funding Allocations for the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Proposals:
 - A. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.
 - B. Pollard Park Community Garden – City Parks and Recreation Department
 - C. Pollard Park Improvements Phase II – City Parks and Recreation Department
 - D. Chamizal Community Garden – City Parks and Recreation Department
 - E. El Barrio Park Improvements – City Parks and Recreation Department
 - F. Johnson Basin Park Improvements – City Parks and Recreation Department
6. Adjournment

Item 1: Call to order

There being a quorum, Jorge Diaz called the meeting to order at 5:33 p.m.

Item 2: Steering Committee Absences

A motion was made by Hector Arellano, seconded by Carol Molloy to excuse Joyce Palmer and Luis Salazar.

AYES: Mr. Arellano and Ms. Molloy

NAYS: None

Absence: Ms Palmer and Mr. Salazar

Item 3: Approval of Steering Committee Minutes of February 12 and February 14, 2013 – Jorge Diaz, Vice-Chairperson

A motion was made by Hector Arellano, seconded by Carol Molloy to approve the minutes as presented.

AYES: Mr. Arellano and Ms. Molloy

NAYS: None

Absence: Ms Palmer and Mr. Salazar

Item 4: Citizen Comments on Agenda Items

Item 5: Presentations Regarding Proposed Funding Allocations for the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Proposals:

A. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.

B. Pollard Park Community Garden – City Parks and Recreation Department

A motion was made by Hector Arellano, seconded by Carol Molloy to move Item D forward.

AYES: Mr. Arellano and Ms. Molloy

NAYS: None

Absence: Ms Palmer. Salazar

C. Pollard Park Improvements Phase II – City Parks and Recreation Department

A motion was made by Carol Molloy, seconded by Hector Arellano to move item E forward.

AYES: Mr. Arellano and Ms. Molloy

NAYS: None

Absence: Ms Palmer. Salazar

D. Chamizal Community Garden – City Parks and Recreation Department

E. El Barrio Park Improvements – City Parks and Recreation Department

F. Johnson Basin Park Improvements – City Parks and Recreation Department

Item 6: Adjournment

The meeting was adjourned at 7:02 p.m.