

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Thursday, March 25, 2010**

There being a quorum, Billie Brown called the meeting to order at 5:41 p.m.

Members Present

Trinidad Acevedo
Peg Booker
Billie Brown
Karl Heimer
Shirley Neagle
Annette Stone
Sudy Todd
Getsemani Yanez

Members Absent

Hector Arellano

Late Arrivals

None

Early Departures

None

Staff Present

Bill Lilly, Director
Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Mark Weber, Senior Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Billie Brown, Chairperson
2. Approval of Steering Committee Minutes of March 18, 2010 – Billie Brown, Chairperson
3. Discussion and Action on the Budget Recommendation for the 36th Year (2010-2011) Community Development Block Grant Program
4. Citizen Comments on Agenda Items
5. Adjournment

Item 1: Steering Committee Absences

A Motion was made by Annette Stone, seconded by Peg Booker, to excuse the absence of Hector Arellano.

AYES: Mr. Acevedo , Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano

Item 2: Approval of the Steering Committee Minutes of March 18, 2010

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

AYES: Mr. Acevedo , Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano

Item 3: Discussion and Action on the Budget Recommendation for the 36th Year (2010-2011) Community Development Block Grant Program

A Motion was made by Karl Heimer, seconded by Peg Booker and unanimously carried to recommend the budget as presented, with the following options, depending on the final CDBG total: add funds to Curb Cuts (if total is more than \$9 million), delete funds from Microenterprise (if total is less than \$9 million), add Ashwood Resurfacing, if possible.

AYES: Mr. Acevedo , Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano

Item 4: Citizen Comments on Agenda Items

Item 5: Adjournment

The meeting was adjourned at 7:29 p.m.