

Minutes
Community Development Steering Committee Meeting
Tuesday, March 4, 2014 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – Park Conference Room

Members Present

Carol Molloy
Carla Monsisvais
Ismael Olivas
Luis Salazar

Members Absent

Jorge Diaz
Stephen Nordberg
Joyce Palmer

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of February 18, 2014 – Joyce Palmer, Chairperson
3. Presentations of the 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Facility Proposals:
 - A. Accessible Pedestrian Signals in District 2 – Engineering Department
 - B. Accessible Pedestrian Signals in District 4 – Engineering Department
 - C. Curb Cut Demand Program in District 2 – Engineering Department
 - D. Curb Cut Demand Program in District 4 – Engineering Department
 - E. Sidewalk Gap and Curb Cut Placements in District 2 – El Paso Dept of Transportation (EPDOT)
 - F. Sidewalk Gap and Curb Cut Placements in District 4 – EPDOT
 - G. Sidewalks on Apollo Street, Atlas Street, Titanic Street and Vulcan Street from Gateway Blvd North to Diana Dive – District 2
 - H. Sidewalks on 3340 Taylor – District 2
 - I. Sidewalks on Nashville from Elm Street to Louisiana Street – District 2

- J. Median Placement on 3400-3700 Blocks of Fort Boulevard – District 2
- K. Sidewalk Installation on Both Sides of Trowbridge Drive from Howze Street to Chelsea Street – District 2
- L. Sidewalk Replacement on Both Sides of Wyoming Avenue from Piedras Street to Copia Street – District 2
- M. Installation of Street Lights at 30 Intersections within the Angels' Triangle
- N. Installation of 20 Street Lights on Apollo Street, Atlas Street, Titanic Street and Vulcan Street from Gateway Blvd North to Diana Drive
- O. Street Improvements on Tuscany Street from Deer Avenue to Tivoli Street

4. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy called the meeting to order at 5:45p.m.

Item 2: Steering Committee Absences

A motion was made by Ismael Olivas, seconded by Luis Salazar, to excuse the absence of Jorge Diaz, Steve Nordberg and Joyce Palmer.

AYES: Ms. Monsisvais, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz, Mr. Nordberg and Ms. Palmer

Item 3: Approval of Steering Committee Minutes

A motion was made by Ismael Olivas, seconded by Carla Monsisvais and unanimously passed to approve the February 18, 2014, minutes as presented.

AYES: Ms. Monsisvais, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: Mr. Diaz, Mr. Nordberg and Ms. Palmer

Item 4: Presentations Regarding Proposed Funding Allocations for the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Facility Proposals:

- A. Accessible Pedestrian Signals in District 2 – Engineering Department
- B. Accessible Pedestrian Signals in District 4 – Engineering Department
- C. Curb Cut Demand Program in District 2 – Engineering Department
- D. Curb Cut Demand Program in District 4 – Engineering Department
- E. Sidewalk Gap and Curb Cut Placements in District 2 – El Paso Dept of Transportation (EPDOT)
- F. Sidewalk Gap and Curb Cut Placements in District 4 – EPDOT
- G. Sidewalks on Apollo Street, Atlas Street, Titanic Street and Vulcan Street from Gateway Blvd North to Diana Dive – District 2
- H. Sidewalks on 3340 Taylor – District 2 (Item was deleted by staff – already completed)
- I. Sidewalks on Nashville from Elm Street to Louisiana Street – District 2
- J. Median Placement on 3400-3700 Blocks of Fort Boulevard – District 2
- K. Sidewalk Installation on Both Sides of Trowbridge Drive from Howze Street to Chelsea Street – District 2
- L. Sidewalk Replacement on Both Sides of Wyoming Avenue from Piedras Street to Copia Street – District 2

- M. Installation of Street Lights at 30 Intersections within the Angels' Triangle
- N. Installation of 20 Street Lights on Apollo Street, Atlas Street, Titanic Street and Vulcan Street from Gateway Blvd North to Diana Drive
- O. Street Improvements on Tuscany Street from Deer Avenue to Tivoli Street

Item 5: Adjournment

The meeting was adjourned at 7:35 p.m.