

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, April 1, 2014 – 5:30 p.m.**  
**701 Montana Avenue**  
**Pat O'Rourke Recreation Center – Park Conference Room**

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**Members Present**

Jorge Diaz  
Carol Molloy  
Carla Monsisvais  
Ismael Olivas  
Stephen Nordberg  
Joyce Palmer

**Members Absent**

Luis Salazar

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Veronica Soto, Director  
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 March 27, 2014 – Joyce Palmer, Chairperson
3. Discussion and Action on the Budget Recommendation for the 40th Year (2014-2015) Community Development Block Grant Program
4. Adjournment

**Item 1: Call to order**

There being a quorum, Joyce Palmer called the meeting to order at 5:42p.m.

**Item 2: Steering Committee Absences**

A motion was made by Steve Nordberg, seconded by Jorge Diaz and unanimously passed to excuse Luis Salazar.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

**Item 3: Approval of Steering Committee Minutes**

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to approve the minutes of March 27, 2014.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

**Item 4: Discussion and Action on the Budget Recommendation for the 40th Year (2014-2015) Community Development Block Grant Program**

A motion was made by Carol Molloy, seconded by Carla Monsisvais and passed unanimously to recommend the Administrative Budget as presented.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Carol Molloy, seconded by Ismael Olivas and unanimously passed to recommend the YWCA Fair Housing Project as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Carol Molloy, seconded by Carla Monsisvais and unanimously approved to recommend the Downtown projects as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Carol Molloy, seconded by Ismael Olivas and unanimously passed to recommend the District 2 Rebuilding Together project as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Carol Molloy, seconded by Jorge Diaz and unanimously passed to recommend the District 2 projects as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Jorge Diaz, seconded by Carol Molloy and unanimously passed to recommend the District 4 projects as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to recommend the 40<sup>th</sup> year (2014-2015) Community Development Block Grant Program as discussed.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

Item 5: Adjournment

The meeting was adjourned at 6:58 p.m.