

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Thursday, April 22, 2010**

There being a quorum, Annette Stone called the meeting to order at 5:10 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Annette Stone
Sudy Todd
Getsemani Yanez

Members Absent

Billie Brown
Karl Heimer
Shirley Neagle

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Pat White, Housing Program Manager
Rhoda Tillman, CDBG Contract Administrator
Judy Sarabia, 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 – Annette Stone, Vice-Chairperson
2. Approval of Steering Committee Minutes of March 30, 2010 – Annette Stone, Vice-Chairperson
3. Discussion and Recommendation on Adding the Following Planning Activity to the 35th Year (2009-2010) CDBG Program:

Analysis of Impediments to Fair Housing Choice - \$50,000

4. Citizen Comments on Agenda Items

5. Adjournment

Item 1: Steering Committee Absences

A Motion was made by Sudy Todd, seconded by Peg Booker, to excuse the absence of Billie Brown, Karl Heimer and Shirley Neagle.

AYES: Mr. Acevedo , Mr. Arellano, Ms. Booker, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Brown, Mr. Heimer, Ms. Neagle

Item 2: Approval of the Steering Committee Minutes of March 30, 2010

A Motion was made by Hector Arellano, seconded by Peg Booker and unanimously carried to approve the minutes.

AYES: Mr. Acevedo , Mr. Arellano, Ms. Booker, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Brown, Mr. Heimer, Ms. Neagle

Item 3: Discussion and Action on Adding the Following Planning Activity to the 35th Year (2009-2010) CDBG Program: Analysis of Impediments to Fair Housing Choice - \$50,000

A Motion was made by Hector Arellano, seconded by Trini Acevedo and unanimously carried to recommend approval of the additional 35th Year (2009-2010) CDBG program as presented.

AYES: Mr. Acevedo , Mr. Arellano, Ms. Booker, Ms. Stone, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Brown, Mr. Heimer, Ms. Neagle

Item 4: Citizen Comments on Agenda Items

Item 5: Adjournment

The meeting was adjourned at 5:34 p.m.