

**Minutes**  
**Community Development Steering Committee Meeting**  
**Wednesday, June 12, 2013 – 5:30 p.m.**  
**701 Montana Avenue**  
**Pat O'Rourke Recreation Center – CD Conference Room**

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**Members Present**

Hector Arellano  
Stephen Nordberg  
Joyce Palmer  
Luis Salazar

**Members Absent**

Jorge Diaz  
Carol Molloy

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Rudy Reyes, 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, Chairperson
2. Approval of the Steering Committee Minutes of April 2, 2013 – Joyce Palmer, Chairperson
3. Citizen Comments on Agenda Items
4. Discussion and Action on the following Revised Budget Recommendations for the City's 2013-2014 Entitlement Grants:
  - A. Community Development Block Grant
  - B. Emergency Solutions Grant
  - C. Housing Opportunities for Persons with AIDS Grant
5. Adjournment

**Item 1: Call to order**

There being a quorum, Joyce Palmer called the meeting to order at 6:08 p.m.

**Item 2: Steering Committee Absences**

A motion was made by Hector Arellano, seconded by Luis Salazar to excuse the absence of Jorge Diaz and Carol Molloy.

AYES: Mr. Arellano, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz, Ms. Molloy

**Item 3: Approval of Steering Committee Minutes of April 2, 2013**

A motion was made by Steve Nordberg, seconded by Luis Salazar and unanimously passed to approve the April 2 minutes as corrected.

AYES: Mr. Arellano, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz, Ms. Molloy

**Item 4: Citizen Comment on Agenda Item**

**Item 5: Discussion and Action on the Revised Budget Recommendations for the City's 2013-2014 Entitlement Grants**

A motion was made by Luis Salazar, seconded by Steve Nordberg and unanimously passed to recommend the revised budget as discussed.

AYES: Mr. Arellano, Steve Nordberg and Mr. Salazar

NAYS: None

Absence: Mr. Diaz, Ms. Molloy

**Item 6: Adjournment**

The meeting was adjourned at 6:49 p.m.