

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Thursday, August 12, 2010**

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There being a quorum, Annette Stone called the meeting to order at 5:40 p.m.

**Members Present**

Trinidad Acevedo  
Hector Arellano  
Peg Booker  
Karl Heimer  
Shirley Neagle  
Annette Stone  
Sudy Todd

**Members Absent**

None

**Late Arrivals**

Joyce Palmer

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Patricia White, Housing Program Manager  
Rhoda Tillman, Contract Administrator  
Thomas Serrano, Senior Grant Planner  
Michelle Ellington, Grant Planner  
Connie Jimenez, Grant Planner  
Mark Weber, Senior Planner  
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 July 1, 2010 – Annette Stone, Vice-Chairperson
3. Discussion and Recommendation for Overall Policies and Priorities for the Planning Process for the 37th Year (2011-2012) Community Development Block Grant (CDBG) Program, the 2011-2012 Emergency Shelter Grant (ESG)

Program, and the 2011-2012 Housing Opportunities for Persons with AIDS (HOPWA) Program.

4. Citizen Comments on Agenda Items

5. Adjournment

**Item 1: Steering Committee Absences**

There were no absences to excuse.

**Item 2: Approval of the Steering Committee Minutes of July 1, 2010**

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

AYES: Mr. Acevedo, Mr. Arellano, Ms. Booker, Mr. Heimer, Ms. Neagle, Ms. Stone and Ms. Todd  
NAYS: None  
ABSENT: Ms. Palmer

**Item 3: Discussion and Recommendation for Overall Policies and Priorities for the Planning Process for the 37th Year (2011-2012) Community Development Block Grant (CDBG) Program, the 2011-2012 Emergency Shelter Grant (ESG) Program, and the 2011-2012 Housing Opportunities for Persons with AIDS (HOPWA) Program.**

A Motion was made by Karl Heimer, seconded by Sudy Todd and unanimously carried to recommend approval of the Overall Policies and Priorities as presented.

AYES: Mr. Acevedo, Mr. Arellano, Ms. Booker, Mr. Heimer, Ms. Neagle, Ms. Palmer, Ms. Stone and Ms. Todd  
NAYS: None  
ABSENT: None

**Item 4: Citizen Comments on Agenda Items**

**Item 5: Adjournment**

The meeting was adjourned at 7:19 p.m.