# Minutes-Pending COMMUNITY DEVELOPMENT STEERING COMMITTEE Thursday, February 24th 2022 - 5:30 p.m. Virtual meeting

## **Members Present**

Jose Torres
Fabiola Campos-Lopez
Lance Lehr
Abel Legaspy
Michael Devine
Kathleen Lopez
Ivet Roman

#### **Members Absent**

Paul Andrew De La Peña

## Late Arrivals

Rene Hurtado

#### **Early Departures**

None

#### **Staff Present**

Abraham Gutierrez, Assistant Director, Community + Human Development Mark Weber, Community Development Planning Manager Adriana Villalobos, Grant Administrator Jahnay Ingram, Research and Management Assistant

# AGENDA

- 1. Call to Order Jose Torres, Chairperson
- 2. Introductions + Welcome to Newly Appointed Members Adriana Villalobos, Grant Administrator
- 3. Discussion and Action on Steering Committee Absences Jose Torres, Chairperson
- 4. Approval of Steering Committee Minutes for January 27th 2022, Jose Torres, Chairperson
- 5. Presentation and discussion on the following project proposals that have been submitted under the 48th Year CDBG Public Facilities Small Scale Set Aside
  - A. COEP Office of ADA and Accessibility, District #2, Project #2 Sidewalks along Byron St
  - B. COEP Office of ADA and Accessibility, District #4, Project #2 Wheelchair Ramps along Wadsworth Ave
  - C. COEP Parks and Recreation Department, Newman Park Improvements
  - D. COEP Parks and Recreation Department, Todd Ware Park Improvements
  - E. COEP Parks and Recreation Department, Wainwright Park Improvements
- 6. Call to the public
- 7. Adjournment

#### Item 1: Call to order – Jose Torres, Chairperson

Meeting was called to order at 5:50 pm

- Item 2: Introductions + Welcome to Newly Appointed Members Adriana Villalobos, Grant Administrator
- Item 3: Discussion and Action on Steering Committee Absences Jose Torres, Chairperson

#### Item 4: Approval of Steering Committee Minutes for January 27th 2022, Jose Torres, Chairperson

A motion was made by Lance Lehr and seconded by Fabiola Campos-Lopez to approve the minutes of January 27, 2021.

AYES: Jose Torres Fabiola Campos-Lopez Lance Lehr Michael Devine Abel Legaspy Ivet Roman NAYS: None

Absence: Paul Andrew De La Peña

Item 5: Presentation and discussion on the following project proposals that have been submitted under the 48th Year CDBG Public Facilities Small Scale Set Aside –

- A. COEP Office of ADA and Accessibility, District #2, Project #2 Sidewalks along Byron St
- B. COEP Office of ADA and Accessibility, District #4, Project #2 Wheelchair Ramps along Wadsworth Ave
- C. COEP Parks and Recreation Department, Newman Park Improvements
- D. COEP Parks and Recreation Department, Todd Ware Park Improvements
- E. COEP Parks and Recreation Department, Wainwright Park Improvements

# Item 6: Call to the public

# Item 7: Adjournment

A motion was made by Abel Legaspy and seconded by Ivet Roman to adjourn the meeting. The meeting was adjourned at 7:43 pm.

AYES: Jose Torres
Fabiola Campos-Lopez
Lance Lehr
Michael Devine
Abel Legaspy
Kathleen Lopez
Ivet Roman
Rene Hurtado
NAYS: None

Absence: Paul Andrew De La Peña