

**Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
2nd Floor Council Chambers
Thursday, March 3, 2011**

There being a quorum, Annette Stone called the meeting to order at 6:00 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Karl Heimer
Laura Calvillo Neill
Joyce Palmer
Moises Rodriguez, Jr.
Annette Stone
Sudy Todd

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Georgina Panahi, Emma Acosta, District #3 Office
Rosalinda Natividad, State Rep. Naomi Gonzalez Office
Ziad Al-Dasouqi, Engineering

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
2. Approval of Steering Committee Minutes of February 24, 2011 – Annette Stone, Chairperson
3. Review of the Following 37th Year (2011-2012) Public Facility Proposals:
 - A. Audible Pedestrian Signals – Engineering Department
 - B. Citywide Curb Cut Demand Program – Engineering Department
 - C. Borderland Subdivision Street & Drainage Improvements
 1. Domingo from Borderland to dead end
 2. Easy Way from Songland to dead end
 3. Pascal from Borderland to dead end
 4. Placida from Modesta to Pascal
 5. Santiago from Borderland to Artcraft
 6. Songland from Borderland to Easy Way
 - D. Montoya Heights Subdivision Street & Drainage Improvements

1. Johannsen from Coates to Montoya
2. Edgar from Doniphan to dead end
3. Montoya from Doniphan to dead end
- E. Barker Road Street & Drainage Improvements from J C Cramer to Polo Inn
- F. Manor Place Street & Drainage Improvements from Alameda to Barker Road
- G. South Glenwood Street and Drainage Improvements
 1. South Glenwood from Delta to Alameda
 2. South Glenwood from Alameda to El Paso Drive
- H. Padilla Street & Drainage Improvements from Zaragosa to Rose Kennedy
- I. Pasodale Subdivision Phase III Street and Drainage Improvements
 1. Cooley from Yale to Schwabe
 2. Schwabe from Playa Drain to Starr
- J. Myrtle Streetscape Improvements from Virginia to Ange
- K. Sidewalk Improvements
 1. Russell from Hayes to Johnson and Johnson from Russell to Stevens
 2. Russell from Polk to Alley between Truman and Lincoln
 3. Polk from Stevens to Dyer
 4. Tyler from Lackland to Dyer and Harrison from Lackland to Dyer
 5. Sections of Segundo Barrio
- L. District #2 Alley Paving Improvements
 1. 4000 Block of Fillmore and Pierce between Dyer and Pollard
 2. 3800 Block of Johnson and Lincoln between Lackland and Partello
 3. 3300 Block of Lincoln and Truman between Copia and Justus

4. Citizen Comments on Agenda Items

5. Adjournment

Item 1: Steering Committee Absences

All members present, no action needed.

Item 2: Approval of Steering Committee Minutes of February 24, 2011

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

AYES: Mr. Acevedo, Mr. Arellano, Ms. Booker, Mr. Heimer, Ms. Neill, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: None

Item 3: Review of the 2011-2012 Public Facility Proposals

Item 4: Citizen Comments on Agenda Items

Item 5: Adjournment

The meeting was adjourned at 8:24 p.m.