

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, March 11, 2011

There being a quorum, Annette Stone called the meeting to order at 5:35 p.m.

Members Present

Peg Booker
Karl Heimer
Joyce Palmer
Moises Rodriguez, Jr.
Annette Stone
Sudy Todd

Members Absent

Trinidad Acevedo
Hector Arellano
Laura Calvillo Neill

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
Cassandra Hernandez, Steve Ortega, District #7 Office
Ana Castillo, Engineering Department

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 March 3, 2011 – Annette Stone, Chairperson
3. Review of the 37th Year (2011-2012) Code Enforcement Proposal
4. Review of 37th Year (2011-2012) Interim Assistance Proposal
5. Review of the Following 37th Year (2011-2012) Public Facility Proposals:
 - A. Logan Park Improvements
 - B. Nations Tobin Park Improvements
 - C. Pollard Park Improvements
 - D. Stiles Park Improvements
 - E. Pavo Real Park Improvements
 - F. Yucca Park Improvements
 - G. Armijo Park Improvements

- H. Sunset Heights Park Improvements
- I. Tula Irrobali Park Improvements

6. Citizen Comments on Agenda Items

7. Adjournment

Item 1: Steering Committee Absences

A motion was made by Peg Booker, seconded by Karl Heimer, and unanimously carried to excuse the absence of Trini Acevedo, Hector Arellano and Laura Neill.

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

NAYS: None

ABSENT: Mr. Acevedo, Mr. Arellano, Ms. Neill

Item 2: Approval of Steering Committee Minutes of March 3, 2011

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

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

NAYS: None

ABSENT: Mr. Acevedo, Mr. Arellano, Ms. Neill

Item 3: Review of the 37th Year (2011-2012) Code Enforcement Proposal

Item 4: Review of 37th Year (2011-2012) Interim Assistance Proposal

Item 5: Review of 37th Year (2011-2012) Public Facility Proposals

Item 6: Citizen Comments on Agenda Items

Item 7: Adjournment

The meeting was adjourned at 7:30 p.m.