

Minutes
Community Development Steering Committee Meeting
Tuesday, March 24, 2020 - 5:30 p.m.
Virtual meeting, for web access please contact Jenny Hernandez at
Hernandezj5@elpasotexas.gov

Members Present

Jose Torres
Deidra Pratt
Fabiola Campos-Lopez
Paul Andrew De La Peña

Members Absent

Chelsea Lynch
Frances Bernal
Rene Hurtado
Marianne Rosas

Late Arrivals

Early Departures

Staff Present

Sarah Ortiz, Grant Project Manager
Nicole Ferrini, Chief Resilience Officer, Community + Human Development Director
Mark Weber, Community Development Planning Manager
Jenny Hernandez, Grant Administrator
Cynthia Gonzalez, Grant Administrator
Morayma Morales, Grant Administrator
Connie Jimenez, Grant Planner

A G E N D A

1. Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson
2. Approval of Steering Committee Minutes of March 12, 2020 – Deidra Pratt, Chairperson
3. Presentation on 46th Year Emergency Solutions Grant (ESG) – Sarah Ortiz, Grant Project Manager.
4. Discussion and comment on 46th Year ESG Funding Recommendation.
5. Presentation on 46th Year Community Development Block Grant (CDBG) Children + Youth Public Service Program Category – Nicole Ferrini, Chief Resilience Officer, Community + Human Development Director.
6. Discussion and comment on 46th CDBG Children + Youth Public Service Program Funding Recommendation.
7. Call to the public.
8. Adjournment

Item 1: Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson

A motion was made by Jose, seconded by Fabiola Campos-Lopez and unanimously passed to excuse the absences of Rene and Marianne.

AYES: Paul Andrew De La Peña

NAYS: None

Absence: Frances Bernal, Chelsea Lynch, Marianne Rosas

Item 2: Approval of Steering Committee Minutes from March 12, 2020- Deidra Pratt, Chairperson

A motion was made by, Jose Torres seconded by Chelsea Lynch and unanimously passed to approve the Steering Committee Minutes from March 12, 2020

AYES: Paul Andrew De La Peña Fabiola Lopez

NAYS: None

Absence: Frances Bernal, Chelsea Lynch, Marianne Rosas

Item 3: Presentation on 46th Year Emergency Solutions Grant (ESG) – Sarah Ortiz, Grant Project Manager.

Item 4: Discussion and comment on 46th Year ESG Funding Recommendation.

A motion was made by Fabiola Lopez seconded by Paul Andrew and unanimously passed to approve staff recommendations for 46th year (2020-2021) ESG Funding Recommendation.

AYES: Paul Andrew De La Peña,

NAYS: None

Absence: Frances Bernal, Chelsea Lynch, Marianne Rosas

Item 5: Presentation on 46th Year Community Development Block Grant (CDBG) Children + Youth Public Service Program Category – Nicole Ferrini, Chief Resilience Officer, Community + Human Development Director.

Item 6: Discussion and comment on 46th CDBG Children + Youth Public Service Program Funding Recommendation.

A motion was made by Paul Andrew Del La Pena, seconded by Fabiola Lopez and unanimously passed to approve staff recommendations for 46th CDBG Children + Youth Public Service Program Funding Recommendation.

AYES: Paul Andrew De La Peña

NAYS: None

Absence: Frances Bernal, Chelsea Lynch, Marianne Rosas

Item 7: Call to the public.

Item 8: Adjournment The meeting was adjourned at 7:30 PM