

# **MINUTES**

## **COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING**

**Two Civic Center Plaza – 8th Floor  
Community Development Conference Room**

**Tuesday, July 18, 2006**

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There being a quorum; Jim Welshimer called the meeting to order at 5:30 p.m.

### **MEMBERS PRESENT**

Jim Welshimer  
Barbara Esparza  
Miguel Grijalva  
John Doering  
Ana Duenez  
Elias Torrez  
Felipe J. Luna

### **MEMBERS ABSENT**

Billie Brown  
Roger K. Curie

### **STAFF PRESENT**

Anthony Shaar, Grants Program Manager  
Judy Emmons, Grants Planner  
Yolie Cedillo, Recording Secretary

### **Agenda**

**1. Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**

Motion made and seconded to excuse Billie Brown and Roger K. Curie from tonight's meeting. Committee members request CD staff to advise Representative Presi Ortega that this is Roger K. Curie's third consecutive absence. Motion passes unanimously.

**2. Approval of the Steering Committee Minutes of April 4, 2006 – Jim Welshimer, Chairperson**

Motion made and seconded to approve the minutes of April 4, 2006. Motion passes unanimously.

**3. Discussion and Action on the Proposed Changes to the Citizen Participation Plan**

Motion made and seconded to approve the proposed changes to the Citizen Participation Plan. Motion passes unanimously.

**4. Citizen Comments on Item #3**

None

**5. Adjournment**

Meeting is adjourned at 6:35 p.m.