

**Minutes  
Community Development Steering Committee Meeting  
Monday, September 17, 2012 – 6:00 p.m.  
4800 Byron  
Our Lady of Assumption Church**

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There being a quorum, Joyce Palmer called the meeting to order at 6:06 p.m.

**Members Present**

Celia Corral  
Joyce Palmer  
Sudy Todd

**Members Absent**

Hector Arellano  
Jorge Diaz  
Carol Molloy

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Mark Weber, Neighborhood Services  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order – Joyce Palmer, Vice-Chairperson
2. Discussion and Action on Steering Committee Absences – Joyce Palmer, Vice-Chairperson
3. Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 39h Year (2013-2014) Community Development Block Grant (CDBG) Program
4. Adjournment

**Item 1: Call to order**

**Item 2: Steering Committee Absences**

A motion was made by Sudy Todd, seconded by Celia Corral and unanimously passed to excuse Mr. Arellano, Mr. Diaz and Ms. Molloy.

AYES: Ms. Corral and Ms. Todd

NAYS: None

ABSENT: Mr. Arellano, Mr. Diaz, Ms. Molloy

**Item 3: Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 39h Year (2013-2014) Community**

## **Development Block Grant (CDBG) Program**

### **Item 4: Adjournment**

The meeting was adjourned at 6:49 p.m.