

Minutes
Community Development Steering Committee Meeting
Thursday, January 31, 2013 – 5:30 p.m.
Two Civic Center Plaza
8th Floor Conference Room

Members Present

Hector Arellano
Jorge Diaz
Carol Molloy
Joyce Palmer
Luis Salazar

Members Absent

Celia Corral

Late Arrivals

None

Early Departures

None

Staff Present

Bill Lilly, Director
Anthony Shaar, Deputy Director
Natalie Nevarez-Straight, Senior Grant Planner
Rudy Reyes, Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to order
2. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chairperson
3. Approval of Steering Committee Minutes of November 1, 2012 – Joyce Palmer, Chairperson
4. Discussion and Action on Electing a Vice-Chair – Joyce Palmer, Chair
5. Discussion and Action on the Following Proposed Amendment to the 2012-2013 Annual Action Plan of the Consolidated Plan for 2010-2015:

Paso Del Norte Children's Development Center – ADA Parking Lot Improvements - Add to the 38th Year (2012-2013) CDBG Program – Rudy Reyes, Grant Planner
6. Public Comments on Agenda Items
7. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:31 p.m.

Item 2: Steering Committee Absences

A motion was made by Hector Arellano, seconded by Jorge Diaz and unanimously passed to approved Ms. Corral's absence.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral

Item 3: Approval of Steering Committee Minutes of November 1, 2012 – Joyce Palmer, Chairperson

A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral

Item 4: Discussion and Action on Electing a Vice-Chair – Joyce Palmer, Chair

A motion was made by Hector Arellano, seconded by Carol Molloy and unanimously passed to elect Jorge Diaz as Vice-chair.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral

Item 5: Discussion and Action on the Following Proposed Amendment to the 2012-2013 Annual Action Plan of the Consolidated Plan for 2010-2015:

Paso Del Norte Children's Development Center – ADA Parking Lot Improvements - Add to the 38th Year (2012-2013) CDBG Program

A motion was made by Hector Arellano, seconded by Jorge Diaz and unanimously passed to approve Option #2, with Paso del Norte Children's Development Center contributing 10% and CDBG contributing the balance for a total of approximately \$85,000

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral

Item 6: Public Comments on Agenda Items**Item 7: Adjournment**

The meeting was adjourned at 6:26 p.m.