

MINUTES

COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

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

Wednesday, October 11, 2006

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

MEMBERS PRESENT

Jim Welshimer
Billie Brown
Miguel Grijalva
John Doering
Ana Duenez

MEMBERS ABSENT

Elias Torrez
Felipe J. Luna
Barbara Esparza

STAFF PRESENT

Nathalie Prise, CD Director
Anthony Shaar, CD Deputy Director
Eleanor Love, Senior Grants Planner
Kevin Pitts, Grants Planner
Yolie Cedillo, Recording Secretary

AGENDA

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

Motion made to send a letter to Representative Beto O'Rourke advising him that his appointee Felipe Luna has missed the previous 2 meetings. Motion made to send a letter to Representative Holguin advising him that Elias Torrez has missed 3 consecutive meetings. The committee votes to excuse Barbara Esparza from the meeting. Motion passes unanimously.

2. Approval of the Steering Committee Minutes of August 22, 2006 – Jim Welshimer, Chairperson

Motion made and seconded to approve the minutes of August 22, 2006. Motion passes unanimously.

3. Election of Officers for the 2006-2007 Steering Committee

Jim Welshimer is nominated as Chairperson and Billie Brown is nominated as Vice-Chairperson to the Steering Committee. Both candidates accept their nominations. Motion passes unanimously.

4. Discussion and Action on Committee Assignments for the Planning Process for the 33rd Year (2007-2008) Community Development Block Grant Program

The Steering Committee members volunteer to take the following assignments for the 33rd Year (2007-2008) Community Development Block Grant Program.

1. Children and Youth Services: Billie Brown
2. Economic Opportunities Services: John Doering
3. Homeless, Emergency Shelter and Housing Services: Miguel Grijalva, Jim Welshimer
4. Mental and Medical Health Services: Barbara Esparza
5. Seniors and Persons with Disabilities: Ana Duenez
6. Emergency Shelter Grant: Miguel Grijalva, Jim Welshimer
7. Appeals/Grievance Subcommittee Collaborative: Billie Brown, John Doering and Felipe Luna

5. Discussion on Citywide Public Hearing scheduled for October 11, 2006

The Steering Committee members decide to give each speaker approximately 2-3 minutes to speak and to allow only 2 speakers per proposed project. Additional people in support of the projects will be asked to stand.

6. Adjournment

Meeting is adjourned at 5:50 p.m.