

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Thursday, July 1, 2010**

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There being a quorum, Annette Stone called the meeting to order at 5:06 p.m.

**Members Present**

Hector Arellano  
Peg Booker  
Joyce Palmer  
Annette Stone  
Sudy Todd

**Members Absent**

Trinidad Acevedo  
Shirley Neagle

**Late Arrivals**

Karl Heimer

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Vice-Chairperson
2. Approval of Steering Committee Minutes of April 22, 2010 – Annette Stone, Vice-Chairperson
3. Discussion and Recommendation on the Proposed Changes to the Citizen Participation Plan
4. Citizen Comments on Agenda Items
5. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Sudy Todd, seconded by Peg Booker, to excuse the absence of Trinidad Acevedo and Shirley Neagle.

AYES: Mr. Arellano, Ms. Booker, Ms. Palmer, Ms. Stone and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neagle

**Item 2: Approval of the Steering Committee Minutes of April 22, 2010**

A Motion was made by Hector Arellano, seconded by Sudy Todd and unanimously carried to approve the minutes.

AYES: Mr. Arellano, Ms. Booker, Ms. Palmer, Ms. Stone and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neagle

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

A Motion was made by Peg Booker, seconded by Hector Arellano and unanimously carried to recommend approval of the Proposed Changes to the Citizen Participation Plan as presented.

AYES: Mr. Arellano, Ms. Booker, Mr. Heimer, Ms. Palmer, Ms. Stone and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo and Ms. Neagle

**Item 4: Citizen Comments on Agenda Items****Item 5: Adjournment**

The meeting was adjourned at 5:28 p.m.