

Citizens Advisory Committee  
July 1, 2015

City Hall  
707 West Acequia

Meeting Called to order at 5:33

Attending: N. Duarte, T. Gordon, S. Monroe, J. Eiben, D. Winters, M. Parks, K. Bruce, D. Wright, C. Sarkasian, L. Feldstein, S. Renteria, S. Mulhair, J. Burr, Alternate Y. Canizales

Absent: Faye Zeeb

Approval of minutes

No minutes were presented.

Special Action

By special action of the committee, moved to add a new agenda item, consideration of Yolanda Canizales as new member of the CAC, filling the position vacated by Betty McNutt who had termed out. Moved by Joe Eiben second by Tom Gordon. Item added. Moved by Joe Eiben to recommend Yolanda to the Council as a CAC member, second by Suzanne Monroe. Approved without exception.

Election of Officers

David Winter volunteered to be secretary. Motion by Joe Eiben second by Don Wright, Approved without exception.

Luke Feldstein told the group it was appropriate that if others wanted to take leadership roles in the CAC, he would step down. Kristi Bruce moved Norbert Durarte as Vice Chair, second by Joe Eiben. Approved without exception.

Norbert Durarte moved to select Kristi Bruce as Chair of the CAC, second by David Winters. Approved without exception. Luke was granted the right to complete the meeting with the new officers beginning with next meeting.

Selection of Committee Assignments and Committee Chairs.

The following committee assignments and committee chair assignments were made by the group:

MEMBER	SUB-COMMITTEES
Bruce, Kristi (Chair)	CDBG
Burr, Jim	Public Opinion
Canizales, Yolanda	CDBG, Public Opinion, Non-profit grants
Duarte, Norbert (Vice Chair)	Non-profit grants
Eiben, Joe	Non-profit grants
Feldstein, Luke	Non-profit grants
Gordon, Tom	CDBG, Non-profit grants
Monroe, Suzanne (Non-Profit Chair)	CDBG, Non-profit grants

MEMBER	SUB-COMMITTEES
Mulhair, Sean	Public Opinion
Parks, Michael (CDBG Chair)	Public Opinion, CDBG
Renteria, Susan	Public Opinion, Non-profit grants
Sarkesian, Cynthia (POS Chair)	Non-profit, Public Opinion
Winters, David (Secretary)	Non-profit, Public Opinion
Wright, Don	CDBG, Non-profit grants, Public Opinon
Zeeb, Faye	Public Opinion, Non-profit grants

### Housing Element Discussion

Paul Sheibel, principal planner, made a presentation to the CAC about the Housing Element and asked the CAC members to provide individual comments. Most were concerned about the affordability of housing. Paul took down those comments. No action.

### Subcommittee reports:

Public Opinion Survey: Subchair Bruce reviewed the survey and stated the survey will be presented to City Council on July 20. No Action.

Non-profit Grants: Subchair Monroe stated that a revised non-profit grant application will be presented to City Council next Monday.

CDBG: No report

Meeting adjourned at 7:35 pm.