



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, October 9, 2012

The Community Development Commission convened in a regular meeting on Tuesday, October 9, 2012 the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:50 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Sandra McMillan
Liz Mueller
Angelica Noyola
Gilberto Rivera
Cassandra Taylor

Staff in Attendance:

Marti Bier
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Maria Allen, HHSD

1. APPROVAL OF MINUTES – September 11, 2012 regular meeting minutes.

The motion to approve the September 11, 2012 regular meeting minutes was made by Commissioner Taylor, seconded by Commissioner Langley and approved on a 6-0-2 vote ((Mueller, Noyola abstaining).

2. CITIZEN COMMUNICATION: GENERAL

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)

All speakers signed up wished to speak on item 4a.

3. UPDATE FROM THE HOUSING COMMITTEE.

The Housing Committee did not meet, no quorum.

4. CSBG UPDATE

a. Presentation, discussion and approval on the health and human services department policy and procedures related to periodic review of the community development commission designated geographic areas and responsible organizations

Maria Allen gave the update.

The motion to ask the Neighborhoods Centers Working Group to take on the task of investigating the geographic boundaries of the Dove Springs neighborhood designation was made by Commissioner Langley, seconded by Commissioner Noyola and approved on a 9-0-0 vote. The Chair appointed the following Commissioners to be members of the Working

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Group: Noyola, Coles, Nelson, Rivers, and Decierdo. The Chair also appointed Myron Smith (former Commissioner) as a member of the Working Group.

Speakers:

- Mona Gonzalez, River City Youth Foundation, Dove Springs
- George Morales, Dove Springs Board, Dove Springs
- Francis Acuna, Dove Springs
- Pat Smith, SENPCT, Dove Springs
- Ofelia Zapata, Dove Springs resident

b. Report

This item was discussed with item 4a.

5. UPDATE, DISCUSSION AND POSSIBLE ACTION FROM THE HOUSING SITING POLICY WORKING GROUP.

Commissioner Mueller presented the report.

Speakers:

- Stuart Hersh
- Steve Aleman
- Tracy Witte
- Michael Cassias

6. NEW BUSINESS

a. Presentation, discussion and possible action on the 2012 Kirwan Institute Opportunity Mapping Initiative.

Item take up before item #5. Frank Fernandez, Green Doors, made the presentation

Speakers:

- Stuart Hersh

b. Annual election of CDC Chair and Vice Chair to serve for the 2012 – 2013 term of office, November 1, 2012 through October 31, 2013.

The motion to elect Gilbert Rivera Chair of the CDC to serve for the 2012 – 2012 term of office was made by Vice Chair Paup, seconded by Commissioner Langley and approved on an 8-0-0 vote.

The motion to elect Karen Paup Vice Chair of the CDC to serve for the 2012 – 2012 term of office was made by Chair Limon, seconded by Commissioner Noyola and approved on an 8-0-0 vote.

7. NHCD UPDATE

- **Update on the Holly Good Neighbor Program.**
Betsy Spencer gave the update.
- **Briefing on changes to Board & Commission procedures.**
Kathleen Saenz gave the briefing.

8. FUTURE AGENDA ITEMS

- **Bring back the Housing Siting Policy report for discussion and possible action on the November agenda.**
- **Update on the African American Cultural and Heritage Facility (November, 2012).**
- **Update on the Asian American Resource Center (November 2012).**
- **NHCD/AHFC Marketing Update.**

The Chair adjourned the meeting at 10:00 pm without objection.