

MINUTES

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GLENDALE CITY HALL – ROOM B-3
5850 W. GLENDALE AVENUE**

**Thursday, August 15, 2013
6:30 p.m.**

MEMBERS PRESENT: Arthur Swander Jr., Chair
Cherie Hudson, Vice Chair
Matthew Versluis
Randy Miller
Marcellous Sanders
Shirley Wong
Dr. Sue Pederson
Pattie Johnston
Albert Ojeda
John Torres

MEMBERS ABSENT: Chuck Jared
Ronald Jauregui
Vicky Loya

STAFF PRESENT: Charyn Eirich-Palmisano, Revitalization Supervisor

I. Call to Order

Chair Swander called the meeting to order at 6:35 p.m.

II. Roll Call

Chair Swander conducted roll call. Chair Swander took the Oath of Office.

III. Approval of Meeting Minutes – June 20, 2013

[Committee-member Hudson entered the meeting.]

Committee-member Miller motioned to approve the June 20, 2013 meeting minutes as written. Committee-member Johnston made the second. The motion passed 9 – 0.

IV. Business from the Floor

None.

V. Community Development Block Grant (CDBG) Fiscal Year (FY) 2014-15 Annual Action Plan Process and Tentative Schedule

Ms. Eirich-Palmisano presented information on the CDBG process and schedule.

Committee-member Miller motioned to approve the FY 2014-15 CDBG schedule as presented with future changes to be made as necessary. The motion passed 9 – 0.

VI. Committee Comments and Suggestions

Chair Swander suggested that the information included in the CDBG grant binders be put on a flash drive for ease of use, transportation and to save on paper costs. Ms. Eirich-Palmisano will pursue this suggestion.

Chair Swander attended a district meeting held by his Councilmember and encouraged the other Committee-members to attend one if possible.

Committee-member Miller is on the Board of the Citizens Police Academy and encouraged the other Committee-members to research the various volunteer and academy opportunities offered by the City.

Committee-member Johnston participated in the Citizens Police Academy and has lived in Glendale for 24 years. Committee-member Johnston stated that this is her second term on this Committee.

Committee-member Sanders has enjoyed sitting on the Committee and giving back to the City.

Committee-member Ojeda is new on the Committee and looks forward to the year ahead.

Committee-member Torres has lived in Glendale his entire life. Committee-member Torres would like the focus of the Committee to be supporting the agencies and groups physically located in Glendale. Committee-member Torres stressed that there are a lot of good things happening in the City.

VII. Adjournment

Committee-member Miller motioned to adjourn at 6:53 p.m. Committee-member Johnston made the second. The motion passed 9 – 0.

Respectfully submitted,

Recording Secretary
Denise Kazmierczak