

NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION
MEETING MINUTES • November 13, 2012 • CITY HALL, CONFERENCE ROOM 4

- 1 10. **Call to Order:** Meeting was called to order at 7:04pm by Chair Sutton.
2
- 3 20. **Roll Call:**
- | | |
|---|-------------------------------------|
| 4 Commission Chair Shirley Sutton | Council Liaison Mark Smith (absent) |
| 5 Commission Vice Chair Glenda Powell-Freeman | Director Lynn Sordel (absent) |
| 6 Commissioner Rosamaría Graziani | Staff Member Julie Moore |
| 7 Commissioner Gloria Sepulveda | |
| 8 Commissioner Angel Shimelish | |
| 9 Commissioner Pining Reyes | |
- 10
- 11 30. **Approval of Minutes:** Commissioner Sepulveda motioned to approve the September 11,
12 2012 meeting minutes, Commissioner Reyes seconded the motion. Minutes were
13 unanimously approved.
14
- 15 40. **Public Comments:** Commission applicant Marilyn Calbert was in attendance.
16
- 17 50. **New Business:**
- 18 50.1 **City Center Project Update:** City Center Project Manager Janiene Lambert was in
19 attendance to update the Commission on the City Center Project. David Kleitsch, Director
20 of Economic Development was also in attendance. Director Kleitsch gave the Commission
21 a recap of the City Center Plan and how it links to the City-wide Vision. He is requesting
22 help from all Boards and Commissions to rank the criteria used to priorities the proposed
23 projects for the City Center. They want to capture what is important to the community and
24 then delivery those priorities to City Council for approval. Janiene Lambert handed out a
25 City Center Project presentation and a draft Project Prioritization report. Commissioners
26 asked questions and provided feedback on what they feel is important to the City Center
27 Project. (Those notes are attached separately.) Janiene Lambert will come back to the
28 Commission for an update and continued dialogue at a later date.
29 50.2 **Point In Time Count 2013:** Not covered.
30
- 31 60. **Old Business:**
- 32 60.1 **Budget Town Hall Recap:** Chair Sutton gave a brief recap of the recent Budget
33 Town Hall meeting held on Tuesday, October 30. She commented that the Commissioners
34 all did a great job, attendees were very engaged with the presentation and provided great
35 feedback and evaluations.
36
- 37 70. **Staff Update:** Commission applicant Marilyn Calbert will be interviewed by City Council
38 on Monday, November 19 at 7:00pm. Please plan to attend and show your support.
39
- 40 80. **Council Liaison Update:** None
41
- 42 90. **Comments for the Good of the Order:** Commissioners congratulated Chair Shirley
43 Sutton on her recent interview with City Council for the vacancy.
44
- 45 100. **Adjournment:** Meeting adjourned at 8:34 pm.