

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: May 9, 2011

From: Patrick Talbott  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: May 19, 2011 Economic Development Advisory Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Economic Development Advisory Committee on Thursday, May 19, 2011 at 2:00 p.m. at the Department of Housing and Community Development, 1800 3<sup>rd</sup> Street, Conference Rooms 470, Sacramento, California 95811.

The purpose of the meeting:

Economic Development Advisory Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order  
Roll Call

- I. Approval of the February 25, 2010 Economic Development Advisory Committee Minutes.
- II. Consent Calendar: No consent items.
- III. Action Items: A) City of West Sacramento 2010-11 Over the Counter (OTC) Application for State Community Development Block Grant (CDBG) Funding.
- IV. Committee Members' Items.
- V. CDBG OTC Update and Discussion of Program Issues and Opportunities.
- VI. Adjournment.

Refer questions or requests for additional information to Patrick Talbott, Committee Secretary, prior to the Committee meeting at (916) 552-9361, or in writing to Patrick Talbott, California Department of Housing and Community Development, 1800 3<sup>rd</sup> Street, Suite 330, Sacramento, CA 95811. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Economic Development Advisory Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Economic Development Advisory Committee no later than five calendar days before the meeting at (916) 552-9361 TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California  
Department of Housing and Community Development  
Economic Development Advisory Committee

AGENDA

[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)

Thursday, May 19, 2011

2:00 p.m.

Department of Housing and Community Development, 1800 3<sup>rd</sup> Street, Room 470  
Sacramento, CA 95811

**ROLL CALL:**

Sean Quinn, Chairperson  
Kurt Chilcott  
Paula Connors  
Roma Cristia-Plant  
Roxann Middleton-Burns  
Steven Giacomi

Call to Order

Roll Call

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- II. Consent Calendar: No consent items.
- III. Action Items: A) City of West Sacramento 2010-11 Over the Counter (OTC) Application for State Community Development Block Grant Funding.
- IV. Committee Members' Items.
- V. Discussion of CDBG OTC Program Issues and Opportunities.
- VI. Adjournment.