



**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
June 25, 2014
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85714**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present: Mr. Bryan Hague- District 1 Appointee
Mr. Felipe Lundin-District 2 Appointee
Mr. Bennett Bernal District 3 Appointee, Chair
Ms. Corey Knox-District 4 Appointee, Vice Chair

Not Present: Ms. Elvia Lopez-District 5 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon, Neighborhood Reinvestment Program Manager
Tony Reis, Program Coordinator
Cam Juarez, Program Coordinator
Isabel Camarena, Administrative Specialist
Margaret Kish, Director
Danny Knee, Grants Manager

OTHERS PRESENT

Mountain Village Estates and Cardinal Neighborhood Representatives
Keith Bagwell, District Five Staff

CALL TO ORDER by Chairman Bennett Bernal at 9:00 am.

ROLL CALL Quorum satisfied.

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 26, 2013 MEETING MINUTES

Felipe Lundin moved to approve the February 26, 2014, meeting minutes
Bryan Hague –Seconded.
Minutes approved.

PROGRAM MANAGER REPORT

Leslie Nixon reviewed the current 2004 Project Status Report and noted that even if the last project absorbs all its allocated funding, approximately \$1 million in NR bond authorization remains unspent.

PROGRAM COORDINATOR REPORT

Mr. Reis reported on the following projects:

- 29th St. Coalition Project is complete, total cost \$500,000. The dedication was held March 2014.
- Toumey Park Project is complete and dedication is pending.
- Five Points Gateway Project is in design.

BOND ADVISORY COMMITTEE REPORT

Ms. Nixon reported that the Bond Advisory Committee meeting was held on May 16, 2014. She provided the written Meeting Summary and reported that the Committee, in a unanimous vote, tentatively approved \$30 million for Neighborhood Reinvestment in the 2015 bond election. In fall 2014 the Committee will again review all proposed bond projects and make its final recommendation to the Board of Supervisors. Multiple neighborhood representatives spoke in support of the Neighborhood Reinvestment Program. NROC was represented at the meeting by Chair Bennett Bernal.

NEIGHBORHOOD LEADERSHIP INSTITUTE

Ms. Nixon reported that a Neighborhood Leadership Institute networking meeting was held on May 30, 2014, attended by residents representing 15 Pima County neighborhoods. The meeting included a presentation by the Neighborhood Support Network and roundtable discussion of neighborhood issues, activities, and ideas.

The next NLI training event is scheduled for September 13, 2014, and will include sessions on collaborating with governments, non-profits, business and faith communities; and skills and strategies for conducting effective neighborhood meetings.

PROPOSAL PRESENTATIONS

Ms. Nixon reviewed the proposal process.

MOUNTAIN VILLAGE ESTATES PROPOSAL

Program Coordinator Cam Juarez presented an overview of the Mountain Village proposal, which requests funding for pedestrian safety improvements in the amount of \$19,390. Neighborhood leader Cindy Abril introduced other Mountain Village residents in attendance and discussed the neighborhood's need for the pedestrian safety improvements.

CARDINAL NEIGHBORHOOD PROPOSAL

Mr. Juarez presented an overview of the Cardinal Neighborhood proposal, noting that it is the second Neighborhood Reinvestment proposal from this neighborhood. The proposal requests funding for pedestrian safety improvements in the amount of \$5,540.

Neighborhood leader Arturo Vasquez described the need for the pedestrian safety improvements.

The Committee asked questions and discussed the proposals.

Mr. Lundin moved to recommend approval to the Board of Supervisors of the Cardinal Neighborhood proposal in the requested amount of \$5,540.

Mr. Hague seconded the Motion.

Motion passed unanimously

Site visit to Mountain Village Estates will be made by NROC members Elvia Lopez and Bryan Hague. Mr. Juarez will coordinate arrangements for the site visit, to be conducted before the July 23rd Committee meeting.

OTHER BUSINESS

Mr. Bernal requested that Program Coordinators ensure that future proposals include detailed information concerning the consensus process, for example, dates of meetings, attendance, the votes in favor and against specific proposals.

NEXT MEETING DATE

July 23, 2014

CALL TO AUDIENCE-

None

ADJOURNMENT

Mr. Bernal moved to adjourn the meeting.

Ms. Knox seconded the motion.

Motion passed unanimously

Meeting adjourned at 10:10am.

Minutes submitted by Isabel Camarena