

**SPECIAL MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE MEETING HELD ON
Friday, April 8, 2022 AT 3:00 PM
Janell Whitlock Municipal Complex, Council Chambers
114 S. Halagueno, Carlsbad, NM**

Voting Members Present:

Edward Rodriguez	Chairman/City Councilor
Wes Carter	City Councilor
Jason Chavez	City Councilor
Jeff Forrest	City Councilor

Also Present:

John Lowe	City Administrator
Melissa Salcido	Director of Finance
Sandy Gonzalez	Assistant Treasurer
Jessica Ponce	Budget/Grant Analyst
Cynthia Aranda	Finance Executive Secretary
Ted Cordova	Deputy City Administrator
Kat Davis	Carlsbad Mainstreet
Robert Jacquez	Hope Center
Patricia Jacquez	Hope Center
Levelta Jenkins	Transitional Housing & Homeless Shelter
Lavern Shan	Carlsbad Municipal Schools
Marie Echavarria	Carlsbad Municipal Schools

Absent:

KC Cass	Deputy City Administrator
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Due to technical difficulties recording system was unable to record.

00:00:00 1. CALL TO ORDER

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:00 2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Chairman/City Councilor, Edward Rodriguez called roll and it was determined by Chairman Edward Rodriguez that there was a Quorum of the Voting Members.

Present: Chairman Edward Rodriguez, Councilor Wes Carter, Councilor Jason Chavez, and Councilor Jeff Forrest.

Absent: None

00:00:00 3. APPROVAL OF AGENDA

The motion was made by Councilor Wes Carter and seconded by Councilor Jason Chavez to approve the April 8, 2022 Special Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest

No: None

Absent: None

00:00:00 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON MARCH 25, 2022.

The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to approve the March 25, 2022 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest

No: None

Absent: None

00:00:00 5. PRESENTATION & DISCUSSION REGARDING ANNUAL FUNDING REQUESTS FROM OUTSIDE AGENCIES

- A representative from Carlsbad DOD was not in attendance to present the funding request in the amount of \$266,360.00.
- Kat Davis presented the request from Carlsbad Mainstreet for funding in the amount of \$90,000.00.
- Robert and Patricia Jacquez presented the request from Hope Center for funding in the amount of \$36,000.00.
- A representative from Teen Court was not in attendance to present the funding request in the amount of \$24,000.
- Levelta Jenkins presented the request from Transitional Housing & Homeless Shelter for funding in the amount of \$45,000.00.
- A representative from Cavern City Child Advocacy Center was not in attendance to present the funding request in the amount of \$20,000.00.
- A representative from SENMEDD was not in attendance to present the funding request in the amount of \$7,641.00.
- A representative from Boys and Girls Club was not in attendance to present the funding request in the amount of \$75,000.00.
- Lavern Shan and Marie Echavarria presented the request from Carlsbad Municipal Schools for funding in the amount of \$119,000.00.
- A representative from SENMCAC was not in attendance to present the funding request in the amount of \$20,000.00.
- A representative from Carlsbad Chamber of Commerce was not in attendance to present the funding request in the amount of \$44,250.00.
- A representative from ELEA was not in attendance to present the request in the amount of \$25,000.00.

No Vote Required

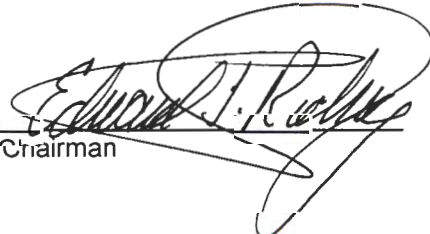
00:00:00 6. ADJOURN

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest

No: None

Absent: None


Chairman