

**SPECIAL MINUTES OF THE CITY OF CARLSBAD
BUDGET COMMITTEE MEETING HELD ON
Friday, April 14, 2023 AT 3:30 PM
Janell Whitlock Municipal Complex, Council Chambers
114 S. Halagueno, Carlsbad, NM**

Voting Members Present:

Edward Rodriguez
Wes Carter
Jason Chavez
Jeff Forrest

Chairman/City Councilor
City Councilor (via phone)
City Councilor
City Councilor

Also Present:

John Lowe
KC Cass
Melissa Salcido
Jessica Ponce
Zelma Lopez
Amber Smith
Esther Hernandez
Robert Jacquez
John Waters
Kat Davis
LaVelta Jenkins
Dora Batista
Belinda Lopez
LaVern Shan

City Administrator
Deputy City Administrator
Director of Finance
Budget/Grant Analyst
Affirming Heart Victim Services
Carlsbad Community Coalition-Teen Court
Carlsbad Community Coalition-Teen Court
Carlsbad Community of Hope Center
Carlsbad Dept. of Development
Carlsbad MainStreet
Carlsbad Transitional Homeless Shelter
SNMEDD
SENMCCAC
Carlsbad Municipal Schools

Absent:

Sandy Gonzalez
Cynthia Aranda

Assistant Treasurer
Finance Executive Secretary

00:00:26 1. CALL TO ORDER

Budget Committee Chairman Edward Rodriguez called the meeting to order.

00:00:43 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 (via phone), Councilor Jason Chavez, and Councilor Jeff Forrest.

Absent: None

00:00:50 3. APPROVAL OF AGENDA

The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to approve the April 14, 2023 Special Budget Committee Meeting Agenda.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest

No: None

Absent: None

00:01:09 4. CONSIDER APPROVAL OF MINUTES OF BUDGET COMMITTEE MEETING HELD ON MARCH 24, 2023.

The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to approve the March 24, 2023 Budget Committee Meeting Minutes.

The Vote was as follows:

Yes: Rodriguez, Carter, Chavez, Forrest

No: None

Absent: None

00:01:36 5. PRESENTATION & DISCUSSION REGARDING ANNUAL FUNDING REQUESTS FROM OUTSIDE AGENCIES

- Zelma Lopez presented the request from Affirming Heart Victim Services for funding in the amount of \$20,000.00.
- A representative from Carlsbad Battered Families Shelter was not in attendance to present the funding request in the amount of \$30,000.00.
- A representative from Carlsbad Chamber-Retirement was not in attendance to present the funding request in the amount of \$46,462.00.
- Amber Smith and Esther Hernandez presented the request from Teen Court for funding in the amount of \$24,000.00.
- Robert Jacquez presented the request from Carlsbad Community Hope Center for funding in the amount of \$38,000.00.
- John Waters presented the request from Carlsbad Department of Development for funding in the amount of \$294,000.00.
- Kat Davis presented the request from Carlsbad MainStreet for funding in the amount of \$90,000.00.
- LaVelta Jenkins presented the request from Carlsbad Transitional Housing & Homeless Shelter for funding in the amount of \$50,000.00.
- A representative from ELEA was not in attendance to present the request in the amount of \$25,000.00.
- Dora Batista presented the request from SNMEDD for funding in the amount of \$7,641.00.
- Belinda Lopez presented the request from SENMCAC for funding in the amount of \$20,000.00.
- LaVern Shan presented the request from Carlsbad Municipal Schools for funding the amount of \$65,000.00.

No Vote Required

00:46:42 6. ADJOURN

The motion was made by Councilor Jason Chavez and seconded by Councilor Jeff Forrest to Adjourn.

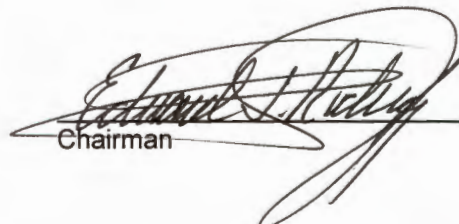
The Vote was as follows:

Yes: Rodriguez, Chavez, Forrest

No: None

Absent: None

No Response: Carter


Chairman