

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
AUGUST 8, 2005**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey	Paulina Gillette	Kevin Hauck
Valentina Hernandez (6:10)	Sandra Jones	Fred Lindahl
Kathy Evans-Calderwood	Thomas Mangum	David Nelson
Juan Pablo-Sanchez	Michael Sprague	Joe Sciarretta
Elizabeth Tate (7:17)	Jim Varnadore (6:10)	

The following members were absent:

Astrid Cybulskis	Richard DeHoyos	Greg Diethrich
Alfred Ilginis		

Also Present: Bob Kennedy (Redevelopment).

I. Call to Order: The meeting was called to order at 6:05 p.m. Roll call was conducted. A quorum was established.

II. Agenda: M/S/UC (12-0-0, Evans-Calderwood/Jones) Motion to approve the agenda.

III. Minutes - July 11, 2005 Minutes were not available

IV. Public Comment

Pam Ison of CD3 reported to the group the following:

Handed out the updated "Toni-Times"

Pam can be contacted at PIson@san Diego.gov or 236-7787.

Pat Calloway with Price Charities/SDRC:

Rehab loans are available. PITCH home loans for low income available.

Jay Powell City Heights Community Development Corporation:

Flyer for Quality Schools and Livable Neighborhoods.

Flyer for Safe Routes to Schools

Maria Cortez:

Announced meeting on 8/16/05 at 6:30p Terra Alta Park de la Cruz in the Park and Recreation building on Landis.

Board Comment

Evans-Calderwood – Went to a City Training.

Nelson – Cross Roads PAC interested in project for 70 and El Cajon Blvd. In Sherman Heights approximately 330 condos going in.

Sprague – Azalea Park Community meeting coming up. Community won an award at this years Gay Pride Festival for their float this is the 4th year in a row.

Varnadore – Handed out Mid-City Journal and concerned that PAC wasn't asked to participate/ review City Manager Report.

Hernandez – A ceramic class coming to City Heights, Swan Canyon Clean up 8/13/05.

Bucey – Ground Breaking for the Florence Griffith Jointer Elementary School.

Sanchez – University Ave Business Association Board meeting 8/10/05 at 8:30a.

Staff Comment

Kennedy – Handed out updated City Heights Board Listing.

V. New Business

- A. Boulevard Market Place, Phase II -**
Mr Wong had a family emergency and would like to be on the agenda on a following date (second request)
- B. 2006 PAC Election and One Year Extension of the City Heights Project Area Committee - Recommendation to City Council to**
 - a.** Approve a 12 month extension of the City Heights Project Area Committee (M/S/U Varnadore/Mangum);
 - b.** Authorize staff to conduct the 2005 PAC election. (M/S/U Jones/Gillette)

VI. Chair and Subcommittee Reports

- A.** Chair: Nothing to report.
- B.** Housing Subcommittee: 1) Next meeting is 7:30 a.m., September 6, 2205 in the City Heights Redevelopment Field office, 4305 University Avenue, Suite 12. Nate's Deli is under new ownership and does not open until after 8 a.m. 2) HIV Housing proposed for 3800 block of Chamone 3) Requesting input for money amount to be spent and type of house sought by PAC.
- C.** Budget Subcommittee: City Staff report that they are willing to meet in September.
- D.** By-Laws: 1) Minor grammar changes 2) Dates to match 3) Define quorum.
- E.** Election Subcommittee – The chair appointed Paulina Gillette, Kathy Evans-Calderwood and Juan Pablo Sanchez as members of the Election Subcommittee. Michael Sprague volunteered to assist as a non-voting member.

VII. Next Meeting Agenda: Election Subcommittee, Manager's Report on Redevelopment Reorganization

VIII. Adjournment: The meeting adjourned at 6:54 p.m.