

**CITY HEIGHTS REDEVELOPMENT  
PROJECT AREA COMMITTEE MEETING MINUTES  
September 12, 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 (6:21)	Sandra Jones	Richard DeHoyos
Kathy Evans-Calderwood	Thomas Mangum (6:30)	David Nelson
Juan Pablo-Sanchez	Michael Sprague	Joe Sciarretta
Jim Varnadore	Greg Diethrich	Alfred Ilginis
Fred Lindahl		

The following members were absent:

Astrid Cybulskis	Elizabeth Tate
------------------	----------------

Also Present: Bob Kennedy and Kim Gerhard (Redevelopment).

**I. Call to Order:** The meeting was called to order at 6:06 p.m. Roll call was conducted. A quorum was established.

**II. Agenda:**

**III. Minutes:** The minutes for July 11 were approved as amended, (Gillette/Jones, 10-0-3).  
The minutes for August 8 were approved as amended, (Gillette/DeHoyos, 12-0-2).

**IV. Public Comment:**

Pam Ison of CD3 reported to the group the following:

The City Council declared a State of Emergency for Hurricane Katrina and the resulting price gouging. This State of Emergency can be extended 30 days. The City Attorney's Office is taking the lead. If anyone suspects price gouging, they should contact the City Attorney or the Deputy Mayor's office. Those who would like to help the victims of Hurricane Katrina are encouraged to call the Red Cross at 858.277.4991.

Michelle Doty Cabrera with CA Senator Ducheny's Office:

The Senator will be holding a town hall meeting Saturday, September 17, 2005, from 11-12:30 p.m. at the City Heights Weingart Library.

**Board Comment**

Evans-Calderwood – Marco Anguiano, Executive Director of the Adams Avenue Business Association passed away.

Pablo-Sanchez – CHBA renewed their Contract. The Clean & Safe Committee will have the streets cleaned by Urban Core.

Hernandez – Attended the GE&O meeting on eminent domain.

Jones – There are no lights on Central Avenue, and there high speed crashes on Central Avenue.

Hauck – Mentioned the improvements done to Fruitlandia in the Adopt-A-Block area. Attended an ABC meeting regarding alcohol licenses in redevelopment zones. Applicants that submit for liquor licenses may need to go before a community board or local police before issued.

Varnadore – Also attended the GE&O meeting. Stated that a report and meeting minutes will be produced.

**Staff Comment**

None

**V. Old Business:**

- A. 2005 City Heights Project Area Committee Election-** The Subcommittee recommendation to host a Candidate Forum during Public Comment at the November 14, 2005 PAC Meeting and to hold the 2005 Annual PAC Election from 4-7 p.m. on Wednesday, November 16, 2005, at the Metro Career Center Conference Room was approved, (DeHoyos/Ilginis, 11-3-1).

**VI. New Business:**

- A. Redevelopment Agency Reorganization Alternatives-** Information, questions and discussion occurred regarding the Work Plan for the Redevelopment Agency Reorganization Alternatives. No action was taken.

**VII. Chair and Subcommittee Reports:**

- A.** Chair: Nothing to report.
- B.** Housing Subcommittee:
  - a. Discussed various ideas on streamlining the Housing Rehabilitation Program. The Subcommittee recommended increasing the loan amount for the exterior and interior improvements by \$5,000. Motion to approve Subcommittee’s recommendation passed (11-0-3).
  - b. 34 loans have been funded through the Home in the Heights Program. The Redevelopment Agency on September 6, 2005, approved adding \$774,000 for loans, administration and the loan processing fee.
  - c. Mangum is heading up a discussion on what housing types should be recommend for projects within the Project Area.
- C.** Budget Subcommittee: Will have a meeting in September.
- D.** By-Laws: No report
- E.** Election Subcommittee – Would like to make their intent known that they prefer to have the monthly PAC meeting and Election on the same day.

**VIII. Next Meeting Agenda:** Model School JPA and the ENA with Robert Ito (Central School site)

**IX. Adjournment:** The meeting adjourned at 7:45 p.m.