

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
JUNE 12, 2006**

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	Astrid Cybulskis	Richard DeHoyos
Kathy Evans-Calderwood (6:33)	Jim Gingles	Amy Gonyeau (6:07)
Kevin Hauck	Valentina Hernandez(7:01)	Alfred Ilginis
Fred Lindahl	David Nelson	Joe Sciarretta
Michael Sprague	Elizabeth Tate(6:08)	David Taylor
Jim Varnadore		

The following members were absent:

Paulina Gillette Kelly Kreuzinger Tony LoPresti Juan Pablo Sanchez

Also Present: Bob Kennedy (Redevelopment), and Pam Ison (CD3).

- I. Call to Order:** The meeting was called to order at 6:08 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:**
M/S/P (11-0-1), Taylor/Cybulskis) Motion to approve the agenda.
- III. Minutes:**
M/S/P (10-1-3, Varnadore/Gingles) Motion to approve May 8, 2006 minutes with correction to V.A. Spelling of Kanaski.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

Public Comment

Jay Powell – Distributed City Heights Community Development Corporation Business Directories and presented a card to Susan Davis.

Pam Ison (CD-3) – Announced that upcoming issues for the Council included environmental and economic impacts of condo conversions, relocation assistance, parking, and the inclusionary component. George Biagi is no longer with her office, Dale Kelly Bankhead will become their Communications Director and she will be taking over CDBG administration. Announced that the ceremony of the dedication of the University Ave. bridgedeck has been postponed until 7/6 from 1-2pm.

Elyse Lowe (CD-7) – Distributed flyer and discussed the use of Miramar area. She thanked Urban Corp in canyon areas for Face Lift and Isle Air.

PAC Member Comment

Elizabeth Tate – Commented on a Track and Field meet at Hoover High School which involved 800 participants over the course of three days.

David Nelson – Discussed parking issues for condo conversions.

Sprague – Attempted to resign and abstained from voting on Home in the Heights.

Staff Announcements

Bob Kennedy – Discussed City Heights Square Senior Housing flooding. Distributed Brown Act flyer, PAC roster and Mayor Survey form.

V. Old Business – PAC Action

A. Home in the Heights –

M/S/P (11/1/1, Housing Subcommittee) Motion to support Agency staff recommendation for extension of Home in the Heights program.

B. Model School Project

Susan Tinsky with San Diego Housing Commission presented a footprint and distributed a Newsletter. She announced that there will be a board meeting on June 22, 2006 at 6pm. The meeting will discuss financing and costs to date.

C. Central School Site (Northeast corner of University Ave. & I-15) Development Proposal

Discussion of the ownership of Sally Wong Building. Exclusive Negotiating Agreement with City Heights Paseo LLC will be taken to the Agency on June 20, 2006. Announced that the Sally Wong Building owners have yet to make a decision due to the recent high cost estimates despite the fact the board has requested a decision.

VI. New Business

A. Euclid Tower

1. M/S/P (11/1/4) Motion to support the subcommittee recommendation to rebuild the Euclid Tower with a budget of \$266,210
2. M/S/P (9/4/3) Motion to support the subcommittee recommendation to conduct a joint meeting on July 17, 2006 at 6:30pm with City Heights Area Planning Committee.

VII. Chair and Subcommittee Reports

A. Chair's Report

No report.

B. Housing Subcommittee

Discussed Home in the Heights Supplemental Report.

C. Budget Subcommittee

Discussion of budget and distributed revised copy for Fiscal Year 2007.

VIII. Next Meeting Agenda

Central School Site, Housing Subcommittee/Housing Statement, Safe Routes to School, Able Disabled, Extension of PAC and Approval of PAC election.

IX. Adjournment

The meeting adjourned at 8:15 p.m.