

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
JANUARY 8, 2007**

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 | Valentina Hernandez (6:10) | Joe Sciarreta (6:15) |
| Rudy Burlin | Alfred Ilginis | Michael Sprague |
| Astrid Cybulskis | Fred Lindahl | Elizabeth Tate |
| Carl Davis | David Nelson | David Taylor |
| Kathy Evans-Calderwood (6:21) | Aide Rodriguez | Jim Varnadore |
| Paulina Gillette | Juan Pablo Sanchez (6:33) | Andrea Zinko |

The following members were absent: Amy Gonyeau.

Also Present: Pam Ison (CD3) and Sam Johnson (Redevelopment).

I. Call to Order: The meeting was called to order at 6:02 p.m. Roll call was conducted. A quorum was established.

II. Agenda:
M/S/U (10-0-0, Gillette/Ilginis) Motion to approve the agenda with the movement of VI. B. Line of Credit to be postponed to February 12th's scheduled meeting.

III. Minutes:
M/S/U (10-0-0, Cybulskis/Taylor) Motion to approve December 11, 2006 minutes.

IV. Public Comment, PAC Members Comment and Staff Announcements

PAC Member Comment

Alfred Ilginis – Declared his support for English and Spanish translations of informational documents. Congratulated Aide Rodriguez for running for office and receiving the most amount of votes in her category.

Jim Varnadore- Stressed the need for discussion of the budget at the next meeting in February.

V. Administrative Business

A. Annual Report –PAC reviewed the Annual Report for 2006 (December 2005-December 2006) and discussed listing the breakdown of the amount of money from each donation for the Rosa Parks Turfing project.

B. Recognition of Departing Members- Acknowledged Kevin Hauck and Richard DeHoyos. Pam Ison will mail out certificates to recognize their service to the PAC and City Heights Community.

Valentina Hernandez arrived at 6:10 pm.

C. Introduction and Seating of New Members (Certified by City Council December 5, 2006) Announced that the Mayor did not veto any of the elected members and the Chair thanked Carl Davis, Aide Rodriguez and Andrea Zinko for taking a role in the City Heights PAC.

D. Election of PAC Officers for 2007 – Nominations Committee reported that this did not solicit to all members of the PAC but had recommendations for the officers.

Joe Scarretta arrived at 6:15pm.

The Nominating Committee did recommend Karen Bucey as Chair, Astrid Cybulskis as Vice Chair and Fred Lindahl as Secretary.

Alfred Ilginis nominated Sprague for Vice Chair and he declined.

Kathy Evans-Calderwood arrived at 6:21pm

PAC members discussed postponing the nominations until Feb but choose to open the nominations to the floor. PAC nominations on the floor were done through secret ballot and the following were nominated for each category:

Chair: Karen Bucey – accepted *Karen Bucey was elected.
Alfred Ilginis- declined
Elizabeth Tate – declined
David Nelson – declined
Jim Varnadore – declined

Vice Chair: David Taylor – declined *Astrid Cybulskis was elected.
Andrea Zinko – accepted
Valentina Hernandez – declined
Jim Varnadore – declined
Astrid Cybulskis - accepted

Secretary: Fred Lindahl – accepted *Fred Lindahl was elected.
Andrea Zinko - accepted
Aide Rodriguez – declined
Jim Varnadore – declined

E. Meeting Dates for 2007 – M/S/U (18/0/0, Hernandez/Gillette) Motion to adopt the 2007 City Heights PAC meeting schedule

Juan Pablo Sanchez arrived 6:33pm.

F. Subcommittees - Establishing and appointment of Housing Subcommittee and needed Ad Hoc subcommittees for 2007.

Standing Subcommittees – Meets on regular basis and public noticing is required.

- 1. Housing Subcommittee** (meets the Tuesday preceding the regular PAC meeting at 4305 University Ave.) – Notice of meeting is required
Members

- | | |
|---------------------|---------------------------|
| 1. David Nelson | 2. Kathy Evans-Calderwood |
| 3. Elizabeth Tate | 4. Michael Sprague |
| 5. Alfred Ilginis | 6. Andrea Zinko |
| 7. Astrid Cybulskis | |

Ad Hoc Subcommittees – Do not have regular meetings or continuing subject matter; therefore, are exempt from the requirement for noticing

1. Bylaws Subcommittee Members

- | | |
|--------------------|------------------|
| 1. Karen Bucy | 2. David Taylor |
| 3. Michael Sprague | 4. Jim Varnadore |

2. Budget Subcommittee Members

- | | |
|-------------------|-------------------|
| 1. David Nelson | 2. Fred Lindahl |
| 3. Aide Rodriguez | 4. Joe Sciarretta |
| 5. Rudy Burlin | |

** Note that that Karen Bucey, Michael Sprague and Jim Varnadore want to be noticed on the Budget meeting.

VI. Old Business

A. Facelift/Project C.L.E.A.N. - Report by Community Housing Works regarding the 2006 FaceLift project.

M/S/U (19/0/0,) Motion to recommend continuing FaceLift/Project C.L.E.A. N. for Fiscal Year 2007 and beyond.

B. Line of Credit- City Heights Project Tax Increment Revenues – (Request by the PAC to postpone to February’s meeting)

VII. New Business: None

VIII. Chair and Subcommittee Reports

A. Chair’s Report – Announced New Member Training on January 17th and distributed Agenda to all members and encouraged everyone to attend.

B. Housing Subcommittee – No Report. The Housing Subcommittee did not hold a meeting.

IX. Next Meeting Agenda

Line of Credit, Reelect Vacant Community Organization Seat, Budget, Update on current projects, and Summary on New Member Training meeting.

X. Adjournment

The meeting adjourned at 7:34 p.m.