

DRAFT
CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
June 11, 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	Tony LoPresti	Patty Vaccariello
Rudy Burlin	Fred Lindahl	Jim Varnadore
Carl Davis	David Nelson	Andrea Zinko
Astrid Cybulskis	Aide Rodriguez 6:15	
Paulina Gillette	Joe Sciarretta	
Valentina Hernandez 6:10	Michael Sprague	

The following members were absent: Amy Gonyeau, Alfred Ilginis, Juan Pablo Sanchez, Elizabeth Tate, and David Taylor.

Also Present: Pam Ison (CD3), Bob Kennedy (Redevelopment), James Davies (Redevelopment), Janice Weinrick, Deputy Executive Director (Redevelopment), Kim Gerhard (Redevelopment), Melissa Garcia (Redevelopment), Kenia Rivera (Redevelopment) and Garry Papers, Deputy Director (Urban Form).

- I. Call to Order:** The meeting was called to order at 6:03 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:**
M/S/U (13-0-0 Varnadore/Zinko) Motion to approve the agenda.
- III. Minutes:**
M/S/P (13-0-0, Varnadore/Zinko) Motion to approve May 14, 2007 minutes as amended. Add new member Patty Vacariello was seated in Section I of the minutes.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

Public Comment

The following members of the Public made comments:

Manuel Andrade

Kathy Evans Calderwood- Filed form 700 with the City Clerks Office on March 13, 2007 stating she was vacating her seat on the PAC. She also welcomed Patty Vaccariello as new member of the PAC.

PAC Member Comment

The following PAC members made public comments:

Juan Pablo Sanchez
David Taylor
Michael Sprague
Jim Varnadore
Patty Vacariello

Staff Announcement

Bob Kennedy- Announced Elizabeth Tate's schedule will not allow her to attend PAC meetings until late fall, PAC will need to make decision on her status with the PAC.

V. Old Business

A. Boulevard Marketplace, Pilot Village – Information Item- Presentation by Bob Kennedy and Melissa Garcia. Next steps for this project will be the issuance of a Request for Proposals (RFP) for the Modified Footprint for a total of 2.5 acres. Concurrently with the issuance a RFP, the affected property owners will be noticed through the Owner Participation Process. Additionally, the balance of the property owners from the larger 6.7 acre proposal who are not included in the Modified Footprint will be notified they are no longer in the footprint for new development. Agency staff will also investigate ways to assist the property owners no longer in the footprint by investing in projects such as home rehabilitation programs, alley, and sidewalk projects. PAC members expressed an interested in seeing the RFP, and wanted PAC representation on the selection committee. Michael Sprague mentioned the outrageous costs associated with the larger 6.7 acre project. Paulina Gillette stated that she was disappointed with the progress of the Pilot Village project. Agency staff mentioned the possibility of placing a park on the current City owned parcels located on the freeway side of the proposed development. PAC members expressed concern with placing a park near a freeway. Kerrie Sheldon with the Normal Heights Community Planning Committee invited Agency staff to their August meeting to discuss this item. Several public comments were made regarding this item. The PAC stated they wanted to provide direction to staff in the effort to bring this project forward.

B. City Heights PAC Extension and Authorization for 2007 PAC Election- Action Item

1. M/S/U (13-0-0 Varnadore/Vacariello) motion to approve to extend the City Heights PAC for one year.
2. M/S/U (13-0-0 Varnadore/Cybulskis) motion to approve to authorize the 2007 City Heights PAC Election.

VI. Chair and Subcommittee Reports

A. Chair's Report- Mid city hosting mobility planning strategy on July 14, both Karen and Andrea will attend.

1. Election Subcommittees- Michael Sprague and Patty Vacariello elected to Election Subcommittee.

B. Housing Committee- No report did not hold meeting.

C. By Law Subcommittee- Astrid provided comments on the draft by laws. The PAC discussed the comments. A vote could not be taken because 2/3 of the PAC was not present.

VII. Next Meeting Agenda- To be determined.

VII. Adjournment -The meeting adjourned at 8:30 p.m.