

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
September 10, 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	Fred Lindahl 6:13	Michael Sprague 6:23
Rudy Burlin 7:18	Tony LoPresti	Elizabeth Tate
Astrid Cybulskis	David Nelson	David Taylor
Valentina Hernandez 6:13	Aide Rodriguez	Jim Varanadore
Alfred Ilginis	Joe Sciarreta	Andrea Zinko

The following members were absent: Carl Davis, Jay Levine, Juan Pablo Sanchez, and Patty Vacariello.

Also Present: Melissa Garcia (Redevelopment) and Kenia Rivera (Redevelopment).

- I. Call to Order:** The meeting was called to order at 6:10 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:**
M/S/U (11-0-0 Varnadore/Taylor) Motion to approve the agenda.
- III. Minutes:**
M/S/A (12-0-1, Taylor/Cybulskis) Motion to approve minutes from August 13, 2007 as amended. Add Andrea Zinko to present PAC members list, and correct Nelson motion in Section V.A to add “if possible” to the motion.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

Public Comment

The following members of the Public made comments:

Enrique Gandarilla
Linda Pennington
Pat Calloway
Manuel Andrade

PAC Member Comment

The following PAC members made public comments:

The deadline for submitting the registration form is October 3, 2007. Candidates will have an opportunity to speak at the public forum to be held at the beginning of the October 8 PAC meeting. Voting will begin after the Candidate Forum in the Metro Career Center Hallway. Further information regarding the PAC election can be found on the city's website (<http://www.sandiego.gov/redevelopment-agency/cityhts.shtml>).

VII. Chair and Subcommittee Reports

A. Chair's Report-

B. Housing Subcommittee- Andrea Zinko gave report on the last Housing Subcommittee meeting, she informed the PAC of the Housing Rehab Update presentation give by Lyle Knudson.

VIII. Next Meeting Agenda- PAC discussion on next meeting's agenda

A. PAC Election

B. Line of Credit

C. Tax Increment

D. General Project Update

E. Janice Weinrick's attendance

IX. Adjournment -The meeting adjourned at 7:40 p.m.