

**NORTH BAY REDEVELOPMENT
PROJECT AREA COMMITTEE
Minutes of Meeting
December 11, 2007**

The meeting was called to order at 7:38 AM by Vice-Chair Christopher Clifford. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Bill Briggs, Chris Clifford, Gail Cole, John Drumel, Sam Duran, Robert Durgan, Robert Kanters, Dale Pursel, and Keith Rhodes.

2. MINUTES OF PREVIOUS MEETINGS

Motion: Dale Pursel moved, Kanters seconded, to approve the June 6, 2007 PAC minutes.

Vote: The PAC voted 7-0 to approve the minutes.

3. COMMUNICATIONS AND PUBLIC COMMENT

A - Public Comment

- Wayne Bamford thanked the PAC for funding the Morena Blvd. /Linda Vista traffic signalization modification. The signal will become operational tomorrow. The traffic signal will prevent further deaths from happening.
- Brian Apramian asked about the process that is used to determine how projects are selected for implementation.

B - Update from City Staff

- Mr. James Davies introduced Robert Chavez, Community Development Coordinator. Mr. Chavez has been assigned the oversight of the North Bay Project Area.
- Ms. Goularte-Ruiz announced that Paul Dugas and Matt Kalla have resigned from the PAC. In addition, Chuck Pretto, Midway Pacific Highway Corridor Planning Group, and Maggie Valentine, Peninsula Planning Group, will no longer represent their respective planning groups. The new representatives have been placed on the upcoming PAC election ballot.
- Ms. Goularte-Ruiz mentioned that Andre Simpson would not be able to attend today's meeting. He is in charge of opening the Veteran Village's Winter Shelter which opens today.

Note: Informational and Action Items were taken out of order on the Agenda but are reported here as they were listed in the agenda.

4. INFORMATIONAL/ACTION ITEMS

- A - Third Five Year Implementation Plan, FY 2009-2013 Draft Report Presentation—
The draft report was mailed to PAC members prior to the meeting. Staff gave a brief overview of the timeline to adopt the Third Five Year Implementation Plan and asked if there was any additional information or comment on the draft. One member asked for the affordable housing chart to be explained. Staff explained the chart. Another member requested that job loss information be given when projects are presented to the PAC. In March, staff will present the final report with financial data and ask for a recommendation.

- B - Annual Election – December 11, 2007 – Staff reminded the committee of the upcoming Annual Election scheduled for Tuesday, December 11, 2007. The election scheduled for October 23, 2007 was postponed due to the fires. Members were asked to remember to bring the appropriate documentation if they wish to vote.
- C - Election of Officers – Staff recommended that the election of officers be tabled until the next meeting. This will allow candidates elected in the upcoming Annual Election to be part of the process. Dale Pursel moved, Kanters seconded to delay the election of officers to the next meeting in March. The motion passed (7-0).
- D - 2008 PAC Calendar – The 2008 PAC Calendar was handed out to members. The meetings will be held at the same site. The San Diego Room was not available for all four regularly scheduled meetings. The meeting room location will be placed on each agenda.


5. NEW/OLD BUSINESS


Status Report on Redevelopment Agency Reorganization Work Plan – The Land Use and Housing Committee (LU&H) met on November 7, 2007 to continue discussions the restructuring of the Redevelopment Agency. The LU&H voted to recommend providing two restructuring alternatives for consideration to the Redevelopment Agency Board. The two alternatives are as follows: 1) Restructure the Agency into a nonprofit agency, or a commission, 2) Remain as currently structured with some improvements. This item was heard at the Agency meeting on December 4, 2007. The Agency Board directed the Mayor to bring to the Agency a proposal in January 2008 on restructuring the Agency by establishing a new Redevelopment Commission or other independent Agency model and by directly hiring staff, independent of the City's civil system or not. Staff will send out the information on the January discussion when it's available.

7. ADJOURNMENT: The meeting was adjourned at 8:18 AM

Dated: December 11, 2007
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on *March 5*, 2008.


Joe Mammio
Vice Chair


Chris Clifford

John Drumel
Secretary