

**MEETING NOTICE AND AGENDA
NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE**

ANNUAL MEETING

Wednesday, December 5, 2007

7:30-9:30 AM

**County Health Services Complex- San Diego Room
3851 Rosecrans Street, San Diego**

1. ROLL CALL/PRELIMINARY MATTERS
2. MINUTES OF PREVIOUS MEETINGS
3. COMMUNICATIONS AND PUBLIC COMMENT
 - A. Brown Act (Govt. C. Sect. 54954.3) required opportunity for the public to address the PAC on items within its jurisdiction or to offer comments on Agency or PAC actions
 - B. Update from City staff
 - Reports of receipt of communications and communications made on behalf of PAC
 - Recent or Upcoming City/Agency actions
3. INFORMATIONAL/ACTION ITEMS
 - A. Third Five Year Implementation Plan, FY 2009-13 Draft Report
 - B. Annual Election – December 11, 2007
 - C. Election of Officers
 - D. 2008 PAC Calendar
4. NEW/OLD BUSINESS
 - A. Status Report on Redevelopment Agency Reorganization Work Plan
5. ADJOURN

Public participation is encouraged. For more information, please contact Redevelopment Agency staff: Lydia Goularte- Ruiz (619) 236-6539, or by e-mail lgoularteruiz@sandiego.gov. This information is available in alternative format upon request. Requests for accommodations must be made 72 hours in advance.

**Redevelopment Agency
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