

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
(FINAL) MEETING MINUTES OF THURSDAY, JULY 25, 2002**

The members of the Crossroads Project Area Committee (PAC) held their inaugural meeting at the Villa View Community Hospital in the Cafeteria at 5550 University Avenue, from 7:00 p.m. to 8:30 p.m.

The following members were present at Roll Call:

Jennifer Wieder Gamez	Kevin Carter	Anthony Frankhauser	Alison Grant-Carlos
Christine Van Spronsen	Barbara Hutchinson	Harry Kattoula	Mason Younan
Abdi Mohamoud	Michael Trunzo	David Nelson	David Parsons
Jody Talbott			

The following members arrived after Roll Call:

Shukri Adam-Fara	Laura Riebau
------------------	--------------

The following members were not present:

None

Also Present:

I. Call to Order: The meeting was called to order at approximately 7:05 p.m. by Tracy Reed.

VI. Roll Call: A quorum was established when 13 of the 15 PAC members were present. Todd Hooks: Introduces self as the Deputy Executive Director of the Redevelopment Agency welcomed the PAC members and the public to the inaugural Crossroads PAC meeting. PAC member Shukri Adam-Fara arrives.

III. Presentation: Brown Act, Conflicts of Interest and Form 7000. Douglas Humphreys: Introduces self, as a Deputy City Attorney with the City Attorney's Office presented and discussed the Brown Act, Conflicts of Interest and Form 700. Tracy: Distributes copies of the Mid-City and College Area community plans are distributed to members. Five members don't receive copies of the College Area community plan. PAC member Laura Riebau arrives. Tracy: Copies of a handout prepared by Douglas Humphreys on Brown Act, Conflicts of Interest and Form 7000 are distributed to members.

IV. Nomination and Election of PAC Officers: Tracy: Asks PAC members if they would like to nominate a PAC member for chair? Tracy: Announces that all PAC officers' terms will be for one year.

Allison Grant Carlos nominates Michael Trunzo for PAC Chair, seconded by Christine Van Spronsen.

Barbara Hutchison nominates Laura Riebau for PAC Chair, seconded by **someone**.

Tracy: Announces that Nominations are closed.

Michael and Laura: Introduce themselves; provide some background and other information on themselves and thoughts on redevelopment.

Tracy: Provides each member with a slip of paper to vote and collects the ballots

Kathy Rosenow (a Redevelopment Consultant): Counts the ballots and announces that Michael Trunzo has been elected chair. (Michael received 12 votes and Laura received 3 votes)

Tracy: Asks PAC members if they would like to nominate a PAC member for vice-chair?

Barbara Hutchison nominates Laura Riebau for vice-chair, seconded by Kevin Carter.

Michael Trunzo nominates Alison Grant Carlos for vice-chair, seconded by **someone**.

David Parsons nominates David Nelson for vice-chair, seconded by **someone**.

Tracy: Announces that nominations are closed.

Alison and David: Introduce themselves; provide some background and other information on themselves and thoughts on redevelopment.

Tracy: Provides each member with a slip of paper to vote and collects the ballots

Kathy: Counts the ballots and announces that Alison Grant Carlos has been elected vice-chair. (Alison received 7 votes, David 5 votes and Laura 3 votes)

Tracy: Asks PAC members if they would like to nominate another PAC member for secretary?

Christine Van Spronsen nominates Jody Talbott for secretary, seconded by **someone**.

Tracy: Announces that nominations are closed and asks for a hand vote. The vote is unanimous.

Tracy: Provides Michael Trunzo with a copy of "Roberts Rules of Order" and invites him to attend the quarterly PAC chair meeting.

V. Distribute and Review Draft Crossroads PAC By-Laws

Tracy: Distributes copies of draft by-laws and announces that the meeting time indicated in the draft by-laws will need to be revised to 6:30 to 8:30, because of actions described below.

VI. Distribution of Future Meetings and Schedule:

Tracy: Distributes binders to the PAC members. Informs the PAC members that the binders contain a copy of the project and PAC meeting schedule and additional information.

Tracy & PAC members: While the officer election ballots were being counted, there was a discussion on future PAC meetings, schedule and location. Members agree to meet the fourth Thursday of each month and meet the second Thursday in November and December. Members agree to the possibility of meeting the second and fourth Thursday of each month in 2003, if necessary.

Members agree to meet at the Villa View Community Hospital.

Tracy: Acknowledges and states that he would like to thank Villa View Community Hospital for their assistance in setting up the meeting room.

Tracy & PAC members: While the ballots were being counted for vice-chair, there was a discussion on the regular PAC meeting hours. Does 7 to 9 p.m. works for members? Does anyone want to go from 6 to 8 p.m.? What about 6:30 to 8:30 p.m.? A hand vote is taken on 7 to 9 p.m. the vote is 8 to 7. No vote is taken on 6 to 8, members state that 6 p.m. may be too early. A hand vote is taken on 6:30 to 8:30 p.m. the vote is 9 to 6. Since 6:30 to 8:30 received a higher majority the PAC regular meeting time will be 6:30 to 8:30 p.m.

Kathy Rosenow: Introduces self to PAC members and informs them of what she expects to discuss with them over the upcoming months (meetings):

August: Would like to provide members with an overview of the Redevelopment process and law, provide members with an overview of the redevelopment documents that will be prepared as part of the process and review the duties of the PAC.

September: Would like to get into some of the redevelopment documents, go over the draft owner participation guidelines (OP Rules), and discuss the preliminary report and the relocation process.

October: Would like to explain the possible financial resources that could be applied to carry out the purpose and goals of the redevelopment plan and review the draft redevelopment plan. November: Would like focus again on what are the PAC duties and start discussing how the PAC would like to put together its recommendation to the City Council. Preparing a recommendation to City Council is the ultimate job of the PAC.

The PAC did not take any action.

VII. Committee Member Comment:

Mike: Announces that he would like to have all PAC members review the draft by-laws and be ready to discuss them at the August meeting.

Mike: Asks all PAC members who haven't introduced themselves, to state whom they represent and provide some background information on themselves.

PAC members that speak: Tony Frankhouser, Christine Van-Spronsen, Abdi Mohamoud, Judy Talbot, Shukri Adam-Fara, David Parsons;

David Nelson: Synopsis - I don't know where this document came from but it seems like the City already put out a part of the policy statements that this PAC should be deciding. I don't have a problem with what they put out but we need to put our stamps on these things. I was at a sub-committee for City Heights the night when they were looking at the EIR and all of sudden this document came out with what we expected to be done in the Crossroad project area. We haven't have a PAC to say what we want to do our job is to say where this plan wants to go and I am a little concerned that the City has done this before hand put the cart before the horse and I really would like to look at that closely. I also see the map here with what Eminent Domain and what not Eminent Domain and again that is a PAC decision. What we want to do on that, so I would like to see us really get to work in this next eight month that we have and look at this item.

PAC members that speak: Mason Younan, Harry Kattoula, Jennifer Wieder- Gomez, Kevin Carter and Barbara Hutchinson.

PAC member: Question regarding the proposed redevelopment map, does not identify self.

Tracy: States the colors on the map indicate those areas that staff and the community planning groups have recommend be authorized and not authorized for eminent domain..

VIII. Public Comment:

Mike: Opens the meeting to public comment and states that he will limit the public comments to two minutes per person as he did for the PAC members.

Steve Laub: Introduces self as the chair of the College Area Community Council and expresses his thoughts on the process. Synopsis – do the best of the project area and include families and businesses in the process.

Jennifer ____: Introduces self as resident of Rolando. Synopsis – asks for information regarding what other communities have done with redevelopment, her big thing is restaurants.

Speaker: Does not introduce self. Synopsis – Learn from other groups mistakes.

Lee Rittner: Introduces self as a homeowner on Michael Street. Synopsis – Graffiti is a big problem.

Patrick Shannon: Introduces self and living in San Diego for 43 years. He questioned moving into this neighborhood 3 years ago. Synopsis – worried about big box user coming, the PAC shouldn't let themselves be steam rolled, use common sense, what your thinking and don't let the diamond look to shiny because you may find out in the long-run that the decision you make now are a 40 year plan.

Speaker: Does not introduce self. Synopsis – I want to say we have to think of this on a time line, we are not going to get the graffiti clean-up tomorrow and we are not going to get restaurants in here by next month, even the down town redevelopment took 25 years.

Speaker: Does not introduce self. Synopsis – I am curious about when we are getting the EIR information because that is going to have a lot to where we go. I think that it would be good if all of us considered the environmental impact and got some feed back to people

Tracy: The appropriate time for people to provide comments on environmental issues is when the draft Environment Impact Report (EIR) is distributed of the 45-day public comment period per CEQA. We expect the draft to be circulated in September and PAC members will receive their own copies of the draft EIR. Community Planning groups will receive a copy and the document will be available to the public for review purposes at the Library and Service Center.

IX. Adjournment:

Mike: Do we have a motion to adjourn the meeting? Christine and Jody with a second, all those in favor, we are adjourned for the evening. (8:30 p.m. July 25, 2002)

08/23/02: Revised: twr

09/27/02: Revised: twr

Approved: With Revision; September 26, 2002
Motion: David Parsons/David Nelson; Vote: 13-0-0