

**NORTH PARK REDEVELOPMENT  
PROJECT AREA COMMITTEE (PAC)  
SPECIAL MEETING MINUTES**

**Saturday, May 2, 2009**

North Park Theater (donor lounge), 2891 University Ave., Suite 1, San Diego, CA 92104

Comments and PAC actions relating to items on today's agenda are noted herein.

**I. ROLL CALL & INTRODUCTIONS**

**Meeting convened at 5:05 p.m. Quorum was established.**

<b>Stephanie Cass</b>	Absent	<b>Roger Lewis</b>	Absent
<b>Kirsten Clemons</b>	Present	<b>Judi O'Boyle</b>	Present
<b>Patrick Edwards</b>	Absent	<b>Travis Sizer</b>	Present
<b>Don Leichtling</b>	Present	<b>Robert Steppke</b>	Present
<b>Jim Tinsky</b>	Present (5:15 p.m.)	<b>Robert Bauer</b>	Present
		<b>Mark Stern</b>	Present

**II. ADOPTION OF AGENDA**

**Motion (Leichtling/Bauer):** Adopted

**Passed (7-0-0)**

**III. PUBLIC COMMENT**

None

**IV. CHAIR'S REPORT**

None

**V. ACTION/DISCUSSION ITEMS**

**A. Introduction to Redevelopment**

Michael Lengyel handed out "Redevelopment in San Diego: Frequently Asked Questions" and reviewed the document with the board. Leichtling mentioned the concept of the Pilot Village and board discussed this concept and its benefits. Clemons mentioned Owner Participation Rules are on website.

**B. PAC Meeting Format and Process**

Clemons discussed how she would like NPPAC meetings to be run while she is chair. NPPAC board has a responsibility to the community at large to act responsibly and be good stewards of the public's money. Therefore, NPPAC meetings should be organized and respectful. Public comments are limited to 3 minutes each. For action/discussion items, after presentation, public will have first opportunity for comments/questions, then the NPPAC board. All persons are asked to limit their comments to 3 minutes each. NPPAC will begin to use motion slips. A need to cite reason for abstentions was discussed. Leichtling questioned Chair's authority to set/deny agenda items. NPPAC decided any agenda items Chair decides not to agendaize will be brought to board's attention during Chair's report.

**C. PAC Organization and Scope**

Board discussed the organization of the PAC and scope of the PAC's responsibilities. Redevelopment Law is contained in California Code. Stern asked if there was an easy guide to understanding the scope of the PAC. Other than the document distributed by Lengyel, the NPPAC knew of none.

**D. Review/Discussion of NPPAC Bylaws**

Steppe reviewed current bylaws. Discussed current attendance policy- board member can miss up to 3 meetings. Should a board member miss 3 consecutive meetings or 4 in a calendar year, the board can decide whether or not to terminate their membership on the board. Recent addition to the bylaws is the conduct policy. Suggestion to be elected as an officer of the PAC, a board member must have attended at least 6 meetings prior. If board members wish to contact Agency Staff, they are asked to direct their comments/questions to the Chair who will then send to Agency staff.

**E. Review/Discussion of Housing Policy**

Steppe reviewed Housing Policy.

**VI. ADJOURNMENT**

**Motion (Steppe/Tinsky):** To adjourn at 6:54 p.m.

**Passed (8-0-0)**