

**Special Meeting of the  
San Ysidro Redevelopment  
Project Area Committee (PAC)  
MINUTES**

Tuesday, May 18, 2010, from 6:00 p.m. to 7:40 p.m.  
The Front – 147 W San Ysidro Blvd.  
San Ysidro, CA. 92173

The members of the San Ysidro Project Area Committee (PAC) held a Special Meeting at the above time and place.

**The attendance of the committee members was as follows:**

<b>Present:</b>	Jason M-B Wells, Chair	Jennifer Goudeau
	Bertha Alicia Gonzalez, Secretary	Israel Adato
	Carmen Morrissey, Vice Chair	Miguel Aguirre
	Michael Cather	

**PAC members absent:** Miguel Palomino (excused).

**Redevelopment Agency staff present:** Xavier Del Valle and Michelle Muñoz

- I. **CALL THE MEETING TO ORDER:** The meeting was called to order at 6:00 PM. A quorum was established.
- II. **APPROVAL OF MINUTES:** Michael Cather motioned to approve the minutes of the PAC meeting of February 23, 2010 and March 23, 2010. Bertha Alicia Gonzalez seconded the motion, and the PAC voted 7-0-0 in favor of approving the minutes of February 23, 2010 and March 23, 2010.
- III. **OLD BUSINESS**
  - A. **PAC Vacancies:** staff informed the meeting attendees that there are three PAC vacancies, including one vacancy under the residential owner occupied category and two vacancies under the residential tenant category. Staff also informed the PAC that no new applications have been submitted.
  - B. **San Ysidro Redevelopment Plan Amendment:** staff announced that a formal action regarding the Plan Amendment would be requested from the PAC at the following PAC meeting.
- IV. **NEW BUSINESS**
  - A. **San Ysidro Sidewalk Improvements:** staff presented a proposed contract with

Nasland Engineering for engineering consultant services. The proposed contract would not exceed \$52,000, and would be to prepare plans, and bid construction assistance for the installation of new sidewalks and general replacement of deteriorated curbs, sidewalks, and driveways throughout the San Ysidro Project Area. Future projects would be brought back to the PAC for consideration. Michael Cather motioned to approve staff's recommendation to retain Nasland Engineering. Bertha Alicia Gonzalez seconded the motion, which was unanimously approved by a vote of 7-0-0.

**B. San Ysidro Redevelopment Project Area FY 2011 Budget:** staff presented the proposed Fiscal Year 2011 Budget for the San Ysidro Redevelopment Project Area. The Agency Board is slated to consider the Fiscal Year 2011 Budget on June 21, 2010.

**C. Mercado del Barrio Project (Barrio Logan – District 8):** staff requested PAC support for authorizing the expenditure of \$1.7 million from San Ysidro Project Area low to moderate income housing funds for the affordable housing element of the proposed Mercado del Barrio Project, located within the community of Barrio Logan. The San Ysidro Project Area would receive credit for the production of affordable housing within another project area. Israel Adato motioned to approve the request, and Carmen Morrissey seconded the motion, which was approved by a vote of 5-0-2, with, Miguel Aguirre and Bertha Alicia Gonzalez abstaining.

#### **V. STAFF ANNOUNCEMENTS**

- Staff announced the Grand Opening for the El Pedregal Family Apartments on May 27, 2010 from 10:00 a.m.- 12:00 p.m. The El Pedregal Family Apartments is located at 104 Averil Road in San Ysidro.

#### **VI. CHAIR AND SUBCOMMITTEE REPORTS**

- **PAC Library Subcommittee:** staff requested the Library Subcommittee report and presentation be placed on next month's Agenda as an action item. The PAC was in agreement.

#### **VII. PUBLIC/COMMITTEE COMMENT ON NON-AGENDA ITEMS - None**

#### **VIII. ADJOURNMENT - The meeting was adjourned at approximately 7:40 P.M.**