

# **Regular Meeting of the Barrio Logan Redevelopment Project Area Committee (PAC) MINUTES**

Wednesday, June 15, 2005  
Barrio Station Theater - 2175 Newton Avenue  
San Diego, CA. 92113

The members of the Barrio Logan Project Area Committee (PAC) held a regular meeting at the above time and place. Notice of this meeting was posted for purposes of the Brown Act at the City Administration Building at least 72 hours before the meeting.

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

**Present:**       Walter Barrett                       Brad Bittner  
                  Marta Flores                       Luis Garcia  
                  Antonia Labra                       Rachael Ortiz  
                  Delma Rouston                       Armida Sainz-Ramirez  
                  Glenna Schmidt

**PAC members not present:**  
                  Josefina Lopez                       Maria Munoz

- I. CALL TO ORDER** -The meeting was called to order at 6:05 p.m. At the time the meeting was called to order, a quorum had been established.
- II. Approval of June 16, 2004 Minutes** Glenna Schmidt motioned to approve minutes of March 15, 2005; Brad Bittner seconded. All present voted in favor.
- III. ACTION ITEM -**
  - A. Approval of election results. Representing Business Owners are Walter Barrett and Brad Bittner, representing Resident Tenants Georgette Gomez and Miguel Sotelo, representing Owner Occupant Delma Rouston, and Community Organization Marta Flores. Luis Garcia motioned to approve the election results; Glenna Schmidt seconded. All present voted in favor.
  - B. Election of PAC Officers. Armida Sainz-Ramirez motioned that the current officers, Rachael Ortiz, Chair and Glenna Schmidt, Vice Chair, continue serving; Walter Barrett seconded. All present voted in favor.
- IV. DISCUSSION ITEMS –**
  - A. PAC members received a packet of information on Council Policy 000-04, Code of Ethic Training, Conflict of Interest, The Brown Act, Redevelopment Agency PAC Conflict of Interest Code (R-299973, adopted 12/7/04), Procedure for Formation of PAC (R-298704, adopted 12/8/03), and Barrio Logan PAC Bylaws. PAC members were encouraged to review all the materials.

B. A presentation on Affordable Housing Projects was presented by Rachael Ortiz. Projects included the Gateway I Family Apartment, at Logan Avenue and 16<sup>th</sup> Street, a 42 low to moderated income family apartments; La Entrada Family Apartments, a proposed 94 low to moderated income family apartments on the 1700 block of Logan Avenue; and the AmCal project on National Avenue, a proposed 92 low to moderated income family apartments on the 1600 block of National Avenue. Rachael expressed the importance of providing affordable housing for residents in Barrio Logan.

**V. ADJOURNMENT**

Luis Garcia made a motion to adjourn the meeting; Brad Bittner seconded. All members present voted in favor. The meeting adjourned at 6:35pm