

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

Wednesday, April 19, 2006
Barrio Station Auditorium - 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:

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|-----------------|----------------|-----------------|
| Present: | Walter Barrett | Brad Bittner |
| | Marta Flores | Georgette Gomez |
| | Maria Munoz | Rachael Ortiz |
| | Delma Rouston | Glenna Schmidt |
| | Miguel Sotelo | |

PAC members not present: Antonia Labra and Armida Sainz-Ramirez.

Also present were: Jim LoBue (Redevelopment Agency), Sam Johnson (Redevelopment Agency) and Elena Burton (Council District 8).

- 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 January Minutes.** Glenna Schmidt motioned to approve minutes of January 18, 2006 with the addition (to Section IV. B. Chueys's) of Luis Garcia's comments in a letter to the Agency noting that the addition of an investment partner for the Chuey's remodeling cannot happen without the prior written approval of the Agency Executive or designee; Georgette Gomez seconded. Motion passed 9-0.
- III. DISCUSSION ITEM -**
 - A. PAC Election – May 17, 2006**

Sam Johnson of the Redevelopment Agency announced that the Barrio Logan PAC elections will be held May 17, 2006 from 6:00 p.m. to 8:00 p.m. at Barrio Station Auditorium. A candidate forum will take place prior to the election from 5:00 p.m. to 5:45 p.m. at the same location. The deadline for submission of all candidate materials to Agency staff is 5:00 p.m., May 12, 2006.
- IV. ACTION ITEM –**
 - A. Update on La Entrada Family Apartments Project**

Jim LoBue of the Redevelopment Agency reported on the project and the proposed Replacement Housing Plan and extension to the Exclusive Negotiating Agreement (ENA).

Glenna Schmidt motioned to recommend approval of the Replacement Housing Plan; Delma Rouston seconded. Motion passed 7-1-1.

Miguel Sotelo motioned to recommend approval of the La Entrada Family Apartments Project; Delma Rouston seconded. Motion passed 7-1-1.

Georgette Gomez motioned to recommend approval of the 1st Amendment to the ENA with United Community Inc., for an extension of the ENA; Miguel Sotelo seconded. Motion passed 7-1-1.

V. INFORMATION/UPDATES

A. Maritime Learning Center

Jeff Bentley of the Maritime Learning Center announced 6 paid apprenticeship opportunities for training in the maritime trades. The opportunity is for 18-24 year olds to receive 2 month training aboard a local vessel. Information flyers and applications were left for those in attendance.

B. SDG&E – Otay Metro Power Loop

J.C. Thomas of Semptra Energy discussed plans to do undergrounding of high voltage power lines along Harbor Drive starting in late May or early June. Also, he announced plans to tear down the Silvergate Substation.

VI. PUBLIC COMMENT

A. Elena Burton of Council District 8 announced a community clean-up on April 27th at 8 a.m. The streets covered will be Logan, National and Newton from Dewey to 26th St.

B. Georgette Gomez asked that action items materials be sent to PAC members sooner before the meeting.

VII. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.