

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

Wednesday, June 21, 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:

Present:	Walter Barrett	Georgette Gomez
	Marta Flores	Rachael Ortiz
	Sara Joaquin	Delma Rouston
	Maria Munoz	Glenna Schmidt
	Armida Sainz-Ramirez	Jim Torti
	Miguel Sotelo	Rudy Pimentel

PAC members not present: Brad Bittner.

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 was established.
- II. Approval of April Minutes.** Glenna Schmidt motioned to approve minutes of April 19, 2006; Walter Barrett seconded. Motion passed 9-0.
- III. DISCUSSION ITEM - NONE**
- IV. ACTION ITEM –**
 - A. Seating of new PAC members**
Jim Torti and Sara Joaquin were seated.
 - B. Election of Barrio Logan PAC Officers**
Armida Sainz-Ramirez motioned to appoint Rachael Ortiz as President, Glenna Schmidt as Vice President and Brad Bittner as Secretary; Rudy Pimental seconded. Motion passed 10-0.
 - C. San Diego School of Architecture**
Ted Smith gave a presentation on the 9 parcels along Logan Ave and 26th St. He proposed the vacation of the public right of way on 26th St. to add more space for development. His proposal included creating public parking to increase on street from

12 to 30 spaces in order to allow for smaller projects as well as provide open space within the vacated right-of-way. Discussion of need for adequate off street parking.

Rudy Pimental motioned to support the concept as presented by Ted Smith to vacation portion of 26th St and Logan Ave; Jim Torti seconded. Motion passed 11-0.

V. INFORMATION/UPDATES

A. City of San Diego Energy Division

Jose Cervantes gave a presentation on City's Energy Conservation and Management Programs.

VI. PUBLIC COMMENT

A. Jim LoBue reported on the June 27th Redevelopment Agency hearing on La Entrada Disposition Development Agreement. Distributed the Request for Qualification for the Mercado site and announced the July 15, 2006 deadline.

B. Ricardo Flores (Susan Davis' Office) announced upcoming community workshops and distributed Newsletter.

C. Sheila Harden (Centre City Development Corporation Community Relations) reported on the Navy Broadway Complex planning and plans for the new downtown fire stations and parks. She announced a social mixer with the Centre City Development Corporation Board on June 28, 2006.

VII. ADJOURNMENT

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