

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

Wednesday, January 16, 2008
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.

The attendance of the committee members was as follows:

Present:

Walter Barrett	Norene Riveroll
Brad Bittner	Rachael Ortiz
Perla Carbajal	Armida Sainz-Ramírez
Marta Flores	Jim Torti
Elisa Medina	

PAC members not present: Glenna Schmidt, Rudy Pimentel, Sara Joaquin

Also present was: Sam Johnson (Redevelopment Agency)

- I. CALL TO ORDER** - The meeting was called to order at 6:00 PM. A quorum Was established.
- II. APPROVAL OF MINUTES - Approval of the November 20, 2007 Special Meeting Minutes** – Walter Barrett motioned to approve the November 20, 2007 Special Meeting Minutes. Jim Torti seconded. Motion passed 6-0-0.
- III. DISCUSSION ITEMS -None**
- IV. ACTION ITEMS**
 - A. Appointment of new PAC members** – The PAC considered making appointments to fill three current vacancies: One Residential Tenant seat expiring in May 2008, One Residential Tenant seat expiring in May 2009 and one Residential Owner-Occupant seat expiring in May 2009. Rachael Ortiz motioned to appoint Perla Carbajal to the Residential Tenant seat expiring in May 2008. Walter Barrett seconded. Motion passed 6-0-0. Rachael Ortiz motioned to appoint Norene Riveroll to the Residential Tenant seat expiring in May 2009. Armida Sainz-Ramirez seconded. Motion passed 5-1. There were no eligible candidates for the Residential Owner-Occupant seat expiring in May 2009.

V. INFORMATION/UPDATES

A. Port of San Diego - Jim Hutzelman of [The Port of San Diego](#) reported to the PAC on the recently completed Maritime Business Plan.

VI. PUBLIC COMMENT- Sheila Harden, representative of the Center City Development Corporation (CCDC), distributed flyers announcing the Grand Reopening of the Balboa Theater and the 10th Annual San Diego Multicultural Festival.

VI. Adjournment - The meeting was adjourned at 7:00 PM.