

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

Wednesday, February 20, 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
	Rudy Pimentel	Armida Sainz-Ramírez
	Marta Flores	Glenna Schmidt (6:10 PM)
	Sara Joaquin (6:07 PM)	Jim Torti

PAC members not present: Elisa Medina, Perla Carbajal

Also present was: Sam Johnson (Redevelopment Agency), Eriberto Valdez (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 16, 2008 Regular Meeting Minutes** – Walter Barrett motioned to approve the January 16, 2008 Regular Meeting Minutes. Brad Bittner seconded. Motion passed 8-0-0.
- III. DISCUSSION ITEMS -None**
- IV. ACTION ITEMS**
 - A. Mercado Del Barrio ENA** – The PAC will considered making a recommendation to the Agency to enter into an Exclusive Negotiation Agreement (ENA) with Shea Properties for the proposed Mercado Del Barrio Project located along Cesar Chavez Parkway between National Ave and Main St. Jim Torti motioned to recommend to the Agency to enter into an ENA with Shea Properties for the proposed Mercado Del Barrio Project. Glenna Schmidt seconded. Motion passed 10-0-0.

V. INFORMATION/UPDATES

VI. PUBLIC COMMENT-

A. Sheila Harden, representative of the Center City Development Corporation (CCDC), distributed flyers regarding public discussion sessions to explore the possibilities for San Diego's Civic Center Complex.

B. Ricardo Flores distributed the Davis Dispatch for February 2008.

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