

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

Wednesday, April 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
	Glenna Schmidt	Armida Sainz-Ramirez
	Rudy Pimentel	Jim Torti
	Marta Flores	Elisa Medina (6:10 PM)

PAC members not present: Rachael Ortiz, Brad Bittner, Sara Joaquin, Perla Carbajal.

Also present was: Eriberto J. Valdez, Jr. (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 February 20, 2008 Regular Meeting Minutes** – Walter Barrett motioned to approve the February 20, 2008 Regular Meeting Minutes. Jim Torti seconded. Motion passed 7-0-0.
- III. DISCUSSION ITEMS -None**
- IV. ACTION ITEMS**
 - A. Recommendation to extend the Barrio Logan PAC** – The PAC considered making the following recommendations: **1)** that the City Council extend the Barrio Logan Project Area Committee (PAC) one (1) year; and **2)** that the City Council authorize the Redevelopment Agency to notice and conduct the 2008 Barrio Logan PAC election. Rudy Pimentel motioned to recommend that the Barrio Logan PAC be extended for one (1) year. Armida Sainz-Ramirez seconded. Motion passed 8-0-0. Norene Riveroll motioned to recommend that the Redevelopment Agency notice and conduct the 2008 Barrio Logan PAC election. Marta Flores seconded. Motion passed 8-0-0.

V. INFORMATION/UPDATES

VI. PUBLIC COMMENT-

A. Sheila Hardin, representative of the Center City Development Corporation (CCDC), distributed flyers regarding the Comprehensive Parking Plan and *Downtown Today*.

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

C. Elena Burton of Council District 8 announced that there will be a tree planting event at Laura Rodriguez Elementary on April 26, 2008.

VII. Adjournment - The meeting was adjourned at 6:32 PM.