

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

Wednesday, June 18, 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:	Maribel Arellano	Geber Hernandez	Rudy Pimentel
	Walter Barrett	Elisa Medina	Norene Riveroll
	Brad Bittner (6:15)	Daniel Ortiz	Armida Sainz-Ramírez (6:05)
	Marta Flores	Rachael Ortiz	Jim Torti (6:15)

PAC members not present: Glenna Schmidt

Also present was: Sam Johnson (Redevelopment Agency), 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 April 16, 2008 Regular Meeting Minutes** – Norene Riveroll motioned to approve the April 16, 2008 Regular Meeting Minutes. Walter Barrett seconded. Motion passed 10-0-0.
- III. DISCUSSION ITEMS –**
 - A. Metro Center** – Michael Grehl and Scott McPherson of Merlone Geier Management, LLC and Alan Pullman of Studio One Eleven presented on the proposed Metro Center project. The project site is located within CCDC jurisdiction and is bounded by Commercial Street, National Ave, 16th Street, and Newton Ave.
- IV. ACTION ITEMS**
 - A. Seating of new PAC Members** – Eriberto Valdez announced that the winners of the 2008 Barrio Logan PAC Elections are the following: Jim Torti (Business Owner), Glenna Schmidt (Business Owner), Geber Hernandez (Residential Tenant), Daniel Ortiz (Residential Tenant), Maribel Arellano (Residential Owner-

Occupant), Armida Sainz-Ramirez (Residential Owner-Occupant), and Rachael Ortiz (Community Organization).

B. Appointment of new PAC members – The PAC considered appointing a newly elected Residential Owner-Occupant to a seat expiring in May 2009. Rachael Ortiz motioned to appoint Maribel Arellano to the Residential Owner-Occupant seat expiring in May 2009. Marta Flores seconded. Motion passed 12-0-0.

C. Election of Barrio Logan PAC Officers – The Barrio Logan PAC will consider electing officers for three categories: (1) Chair, (2) Vice-Chair and (3) Secretary. Brad Bitter motioned to elect Rachael Ortiz as the Barrio Logan PAC Chair, Glenna Schmidt as the Vice-Chair, and Brad Bittner that the Secretary. Armida Sainz-Ramirez seconded. Motion passed 12-0-0.

V. INFORMATION/UPDATES

A. Los Vientos Family Apartments – Tom Davis of AMCAL updated the PAC on the progress of construction of the 89-unit affordable housing project located at 1629 and 1668 National Ave.

VI. PUBLIC COMMENT-

A. Sheila Hardin, representative of the Center City Development Corporation (CCDC), distributed flyers announcing that CCDC and the Downtown Information Center have moved to 401 “B” Street, Suite 400, San Diego, CA 92101 and 193 Horton Plaza, San Diego, CA 92101.

VII. Adjournment - The meeting was adjourned at 7:15 PM.