

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

Wednesday, July 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:**

<b>Present:</b>	Maribel Arellano	Daniel Ortiz	Armida Sainz-Ramírez
	Walter Barrett	Rachael Ortiz	Glenna Schmidt
	Brad Bittner	Rudy Pimentel	Jim Torti
	Marta Flores	Norene Riveroll	

**PAC members not present:** Elisa Medina, Geber Hernandez

**Also present was:** Sam Johnson (Redevelopment Agency), Eriberto J. Valdez, Jr. (Redevelopment Agency), Elena Burton (CD8).

- 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 June 18, 2008 Regular Meeting Minutes** – Walter Barrett motioned to approve the June 18, 2008 Regular Meeting Minutes. Marta Flores seconded. Motion passed 11-0-0.
- III. DISCUSSION ITEMS –**
- IV. ACTION ITEMS**
  - A. Barrio Logan Implementation Plan FY 2009** – Sam Johnson announced that the current Barrio Logan 5-year Implementation Plan will expire in June 2009. The PAC discussed and formed a 5 Year Implementation Plan Subcommittee. The selected members for the subcommittee are Jim Torti (Business Owner), Rachael Ortiz (Community Organization, Chair), Maribel Arellano (Residential Owner-Occupant), and Norene Riveroll (Residential Tenant).

**B. 2222 National Ave** – Continued to August 2008 Regular PAC Meeting.

**V. INFORMATION/UPDATES**

**A.** Sam Johnson updated the PAC on the progress of the Mercado del Barrio Project. The PAC was informed that the Agency has entered into an Exclusive Negotiation Agreement (ENA) with Shea Properties.

**VI. PUBLIC COMMENT-**

**A.** Ricardo Flores, representative from the office of Susan Davis announced the passage of a new bill regarding Cal-Vet loans for Latinos.

**B.** A ribbon cutting ceremony was announced for the Children's Playground at Cesar Chavez Park.

**VII. Adjournment** - The meeting was adjourned at 6:46 PM.