

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

Wednesday, August 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	Rachael Ortiz	Armida Sainz-Ramírez
	Marta Flores	Norene Riveroll	Jim Torti
	Daniel Ortiz		

PAC members not present: Maribel Arellano, Brad Bittner, Geber Hernandez, Elisa Medina, Rudy Pimentel, Glenna Schmidt.

Also present was: Sam Johnson (Redevelopment Agency), Eriberto J. Valdez, Jr. (Redevelopment Agency), Raquel Maden (CD8).

- I. CALL TO ORDER** - The meeting was called to order at 6:05 PM. A quorum was established.
- II. APPROVAL OF MINUTES - Approval of the July 16, 2008 Regular Meeting Minutes** – Walter Barrett motioned to approve the July 16, 2008 Regular Meeting Minutes. Armida Sainz-Ramirez seconded. Motion passed 7-0-0.
- III. DISCUSSION ITEMS –**
 - A. Homeless Shelter** –Raquel Maden of Council District 8 updated the PAC on the relocation of the homeless shelter and mitigation of related issues in Barrio Logan.
 - B. 5-Year Implementation Plan Subcommittee** – Rachael Ortiz, Sub-Committee chair updated the PAC on the 5 –Year Implementation Plan. Approval and liking of format was expressed.

IV. ACTION ITEMS

A. 2222 National Ave – Jay Ramos of J&B Engineers, Surveyors presented on development issues on 2222 National Ave. Walter Barrett motioned to recommend a waiver for setback requirements pending a site visit and necessary meetings by Chair Rachael Ortiz. Armida Sainz-Ramirez seconded. Motioned passed 7-0-0.

B. Chuey's Numero Uno – Sam Johnson provided an update to the PAC on Chuey's Numero Uno. The PAC voiced concerns over the loss of the first commercial redevelopment project thus losing tax increments needed for Barrio Logan improvements.

V. INFORMATION/UPDATES

VI. PUBLIC COMMENT-

A. Ricardo Flores, representative from the office of Susan Davis distributed Susan Davis' Healthcare Report.

VII. Adjournment - The meeting was adjourned at 7:25 PM.