

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
JULY 11, 2005**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey	Astrid Cybulskis	Richard DeHoyos
Greg Diethrich	Paulina Gillette	Kevin Hauck
Alfred Ilginis (6:37)	Sandra Jones (6:56)	Fred Lindahl
Kathy Evans-Calderwood	Thomas Mangum	David Nelson
Juan Pablo-Sanchez	Elizabeth Tate (7:17)	

The following members were absent:

Valentina Hernandez (A)	Michael Sprague (A)	Jim Varnadore (A)
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Also Present: Bob Kennedy (Redevelopment).

I. Call to Order: The meeting was called to order at 6:04 p.m. Roll call was conducted. A quorum was established.

II. Agenda: M/S/UC (12-0-0, Gillette/Mangum) Motion to approve the agenda.

III. June 13, 2005 Minutes - M/S/UC (12-0-0, Bucey/??)

IV. Public Comment

Pam Ison of CD3 reported to the group the following:

The Multi-Cultural Store Front will remain open. The City Clerk is seeking Poll Workers. Free Lunch Program flyer available. Seeking new members for the Youth Commission. Cherokee Point now enrolling.

Pam can be contacted at PIson@sandiego.gov or 236-7787.

Board Comment

Dehoyas – Requests that the PAC Board focus on seeking projects for east of Euclid Ave.

Evans-Calderwood – Went to a City Training.

Nelson – Reported two news business in our area: 1) Sears 2) Boney's

Cybulskis – Will be out of town for the August 2005 meeting.

Gillette – More improvements with the EL Cajon Blvd desks (that cover I-15).

Staff Comment

Kennedy –

Requested current email addresses for: Evans-Calderwood and Dietrich.

Reports that the Redevelopment Agency's money will be pulled from the City General Budget and the money will be held similar to CCDC monies.
Community Service Center located at 4305 University Ave, Suite 125 will be closed.

V. New Business

A. Boulevard Market Place, Phase II -

Mr Wong had a family emergency and would like to be on the agenda on a following date.

B. 41st Street and University Avenue Mixed use project –

Robert Ito, Ito Girard & Associates, and Jay Went, Hampsted Partners, Inc, presented a proposal for the parcel of land located at 41 Street and the I-15. Ito and Went are seeking support to for an ENA. Currently the parcel is owned by the City. Ito and Went are interested in putting a mixed use project that could measure 30,000 sq feet of business, 2 levels of underground parking, and approximately 36 condos (1,2,3 bedrooms).

This was just a discussion item at this time. No vote taken.

VI. Chair and Subcommittee Reports

- A. Chairs: Bucey sent letter to the Agency for regular meeting with PAC Subcommittee.
- B. Housing Subcommittee: Nothing to report.
- C. Budget Subcommittee: Submitted to PAC Chair a letter requesting to meet with the Redevelopment Agency Budget staff to:
 - 1) Have a more specific breakdown and allocation of CH-PAC items.
 - 2) Dollar amounts added to "Projects" in each category.

VII. Adjournment - The meeting adjourned at 7:22 p.m.