

**CITY HEIGHTS REDEVELOPMENT  
PROJECT AREA COMMITTEE MEETING MINUTES  
February 12, 2007  
Final**

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	Alfred Ilginis	Joe Sciarreta
Carl Davis (6:30)	Fred Lindahl	Michael Sprague
Kathy Evans-Calderwood	David Nelson	David Taylor
Amy Gonyeau	Aide Rodriguez	Jim Varnadore
		Andrea Zinko

The following members were absent: Astrid Cybulskis, Paulina Gillette, Valentina Hernandez, Juan Pablo Sanchez, Elizabeth Tate, and Rudy Burlin.

Also Present: Pam Ison (CD3) and Sam Johnson (Redevelopment).

- I. Call to Order:** The meeting was called to order at 6:02 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:**  
M/S/U (12-0-0, Taylor/Varnadore) Motion to approve the agenda with the switch of the order of V.A and VI.A.
- III. Minutes:**  
M/S/P (11-0-1, Taylor/Sprague) Motion to approve January 8, 2007 minutes.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

**Public Comment**

Enrique Gandarilla City Heights Business Association- Copies of City Heights Business map. On February 27, 2007- there will be a Workshop for Americans with Disabilities Act compliance at 7:30 am in Metro Conference Room.

Robert Ito- City Paseo is two weeks from presenting site plans and schematics, to a Joint Design Committee of the City Heights Area Planning Committee and project the PAC.

Patty Vacariello- Announced the CHAPC Election Monday March 5<sup>th</sup> from 3:00-8:00 pm in Metro Career Center. Deadline for candidates to register is February 26th. Contact Jesse at 889-4597 or 266-7187.

Pat Calloway- SD CCD expressed interest in site at Jack in the Box

Toni Atkins- Introduced her Council Representatives Katrina Crawford Council Rep for City Heights Community also stated Pam Ison is staying with Council Office working on Housing and Redevelopment issue. There is a discussion with the mayor on the structure of the Redevelopment Agency. Announced Janice Weinrick as Deputy Executive Director. Housing Day- NOFA II on March 27 at 2:00 pm use of city owned land deadline. February 26<sup>th</sup>- Council will discuss the proposed water and sewer rate increase

### **PAC Member Comment**

David Taylor- Commented that the PAC member training was informative.

Kathy Evans-Calderwood- Commented on the Community Land Trust Conference to secure affordable housing on February 24th. Contact La Toya Knight at 619-325-358.

Alfred Ilginis - Commented that Community Housing Works' first time homebuyer workshop was a good program.

Michael Sprague- New issue of the Parkster is out. Announced an Azalea Park clean up on March 3<sup>rd</sup>.

Jim Varnadore - Possible project 43<sup>rd</sup> and Whitman should start with property owner discussion with Price and others.

### **Staff Announcement**

Bob Kennedy- Announced Janice Weinrick as new Deputy Executive Director. Also, the Conflict of Interest is training coming up. Gave an update of projects. New member training was held in January. Volunteers to sit on OP Projects Board/Committee - Myrtle and Fairmount project: Alfred Ilginis. The 50<sup>th</sup> and University project: David Nelson.

## **VI. Old Business**

### **A. Line of Credit –City Heights Project Tax Increment Revenues**

M/S/P (9-1-1-2, Jim Varnadore, Evans-Calderwood)) Motion to recommend that the RDA execute a line of credit and that the SD National Bank be given preference. Note: There were two recusals: David Nelson and Michael Sprague.

## **V. Administrative Business**

### **A. Administrative Action – Election of OpenCommunity Organization-At-Large Representative**

M/S/P (11-1-1, Evans/Gonyeau) Motion to elect Tony LoPresti to the PAC as a Community Organization-At-Large representative

**VII. New Business- None**

**VIII. Chair and Subcommittee Reports**

**A. Chair's Report-**

**1. City Heights Vision Plan-** Price Charities has suggested an update of the 2002 Vision Plan. Vote to be taken in March 2007 for a representative. Enrique Gandarilla (CHBA) suggested a Market Analysis to go along with Vision Plan.

**B. Housing Subcommittee-**David Nelson was elected Chair and Andrea Zinko, Vice Chair. Facelift is going back to budget subcommittee.

**IX. Next Meeting Agenda**

Member Absences April 2006-Amy Gonyeau, Bylaws, Turfing of joint use field, Vision Plan, City Heights Paseo Joint Design Committee, Facelift.

**X. Adjournment**

The meeting adjourned at 7:53 p.m.