

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

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            | Amy Gonyeau                | Aide Rodriguez            |
| Rudy Burlin            | Valentina Hernandez (6:11) | Juan Pablo Sanchez (6:15) |
| Carl Davis             | Alfred Ilginis             | Joe Sciarreta             |
| Astrid Cybulskis       | Tony LoPresti              | Michael Sprague           |
| Kathy Evans-Calderwood | Fred Lindahl               | Elizabeth Tate (6:25)     |
| Paulina Gillette       | David Nelson (6:08)        | Andrea Zinko              |

The following members were absent: David Taylor and Jim Varnadore

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

- I. Call to Order:** The meeting was called to order at 6:05 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:**  
M/S/U (14-0-0 Cybulskis/Ilginis) Motion to approve the agenda.
- III. Minutes:**  
M/S/P (12-0-03, Sciarreta/LoPresti) Motion to amend February 12, 2007 minutes.  
David Taylor correction.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

**Public Comment**

Kurt Farrington Able Disabled- Showed photos of progress at site, total spent is \$ 7,000.

Pam Ison CD3- Passed out the March edition of *The Tony Times* and The San Diego Symphony flyer. Announced that the Housing Day has been postponed.

Pat Calloway Price Charities-Explained the First Time Homebuyer and Housing Rehab Program, \$50,000 with an interest rate of 7 % which can be paid through community service. Owner must maintain residence in City Heights for two years.

### **PAC Member Comment**

Tony LoPresti CHCDC- Announced the Mid-Cities Community Concert to be held on March 13, 2007 from 6:30 pm to 7:30 pm at the Cherokee Point Elementary School Auditorium.

Alfred Ilginis- Commented on Space for trees vs. cars.

Kathy Evans-Calderwood- Announced she lost reelection for CHAPC and will leave in April.

Astrid Cybulskis- Announced she was out of town in February and will also be in April.

Michael Sprague – Advised all to have a trust or will.

Andrea Zinko- Announced a town hall meeting to object to the city building unlimited skyscrapers. Scheduled to attend are Assembly member Lori Saldaña and Council member Donna Frye. Will be held March 15 at 6:00 pm at the Christ Lutheran Church. Announced Swan Canyon Clean Up on March 31st.

Valentina Hernandez – Reports that Hamilton and Rosa Parks Elm. School losing teacher and students with the opening of the new Flo Jo Elm school.

### **Staff Announcement**

Bob Kennedy- Announced that forms number 700 are due. Also requested that all interpreters request be made five (5) days in advance. The Blvd Marketplace ENA from March 20 RDA agenda was pulled. Tenants in the Pilot Village will be notified.

## **V. Administrative Matters**

**PAC Member Attendance-** Motion to remove Amy Gonyeau from PAC. M/NS/F Nelson. No second motion fails.

## **VI. Old Business**

**A. City Heights Paseo Design Committee-ACTION-** M/S/P (17/0/1, Sprague/Gillette) Motion to form a Joint-Design Committee that reports back to PAC. M/S/P (16/0/2 Sprague/Gillette) Motion to support volunteers Alfred Ilginis and Fred Lindahl to Joint-Design Committee M/S/P (16/0/2).

**B. Enterprise Zones- ACTION-** Presentation by Ples Felix. Budget Subcommittee did not give recommendation on enterprise zone want to send it back to PAC for discussion and approval. M/S/P (17/1/0, Gillette/ Evans-Calderwood) Motion to recommend the expenditure of \$ 20,000 for the EIR for the Metro enterprise Zone Application.

**VII. New Business- None**

**VIII. Chair and Subcommittee Reports**

**A. Chair's Report-**

**1. City Heights Vision Plan-** M/S Tate/ LoPresti motion to send one person from Joint-Committee with CHAPC Town Council and others. Motion to participate on a joint committee for City Heights Vision Plan. Motion tabled. Conversation with Park and Recreation regarding Canyon Neighborhoods open space lots and opportunity lots.

**B. Housing Subcommittee-** Announced Wightman and Fairmount Property will be apartments. Also putting a list of city owned and state owned parcels. There will be a tour of the Rehab project next month.

**C. Budget Subcommittee-** Met on Thurs. March 7, 2007 and voted to approve The City Heights Facelift Project Clean for \$ 120,000 for FY 08 Budget.

**D. By Law Subcommittee-** Proposed bylaw changes will be sent out before next meeting.

**IX. Next Meeting Agenda**

Information on Affirmed Housing. Bylaws. Line of Credit. Facelift and Project Clean request for \$120,000 budget for FY 08. City Attorney Conflict of Interest Training.

**X. Adjournment**

The meeting adjourned at 8:05 p.m.