

**DRAFT**  
**CITY HEIGHTS REDEVELOPMENT**  
**PROJECT AREA COMMITTEE MEETING MINUTES**  
**April 9, 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	David Nelson	James Varnadore
Carl Davis	Aide Rodriguez	Andrea Zinko
Amy Gonyeau	Juan Pablo Sanchez	
Valentina Hernandez (6:25)	Joe Sciarretta	
Fred Lindahl	Michael Sprague	
Tony LoPresti	David Taylor	

The following members were absent: Rudy Burlin, Astrid Cybulskis, Paulina Gillette, Cathy Evans-Calderwood, Alfred Ilginis and Elizabeth Tate

Also Present: Pam Ison (CD3), Bob Kennedy (Redevelopment) 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 (13-0-0 Gonyeau/Zinko) Motion to approve the agenda and to continue Section V.A until May.
- III. Minutes:**  
M/S/P (11-0-02, Zinko/Sanchez) Motion to amend March 12, 2007 minutes; add Zinko announcement of Swan Canyon Clean Up.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

**Public Comment**

Maria Cortez- Announced there will be a Teralta West Neighborhood Alliance meeting. The Land Use and Housing Committee will hold a meeting at City Hall to urge city officials to take action on the Mid-City Bus Rapid Transit Tuesday April 11<sup>th</sup> at 2 pm.

Patty Vacariello- Announced the Islenair Historic Resources Board historical district will be adopted.

Pam Ison CD3- Passed out the FY 08 Budget Process Calendar of items to be considered at council including surveillance cameras and Community Development Block Grants (CDBG) allocation recommendations. Announced Toni Atkins will be at The Rush Hour Rally and news conference to show support for a mid city bus transit line in San Diego. Event will be held at The City Heights Transit Plaza SR-15 Freeway Overpass at University On April 10, 2007 at 5 PM.

### **PAC Member Comment**

Tony LoPresti CHCDC- Announced the Transit Rally at 5:30 PM. Land Use and Housing Committee is considering transit issues.

David Nelson- Announced new condos in Crossroads on 54<sup>th</sup> North of University.

Andrea Zinko- Summarized Swan Canyon Clean Up on March 31<sup>st</sup> removal of thirty seven tires, Arrendo tree removal, fire breaks were also created. Requested maintenance assistance or turn it into regional parkland.

James Varnadore- City Heights Vision Plan October 2002 Land Planning Recommendations should energize commercial corridors. Vision Plan reconsideration of motion that was tabled. Note item will be on Agenda for May.

Valentina Hernandez – Passed out pictures from The Swan Canyon Clean Up.

### **Staff Announcement**

Bob Kennedy- Informed the PAC that the Blvd. Marketplace ENA has been put on hold and the footprint may change the subsidy of \$ 30 million is too high. The Euclid Tower project will go to the Agency Board on April 24. Line of Credit was moved to May docket Agency.

## **V. Administrative Matters**

### **VI. Old Business**

**A. Facelift-** Joe Sciarretta- Reported that The Budget Subcommittee approve funding with provisions and reservations some possible restrictions. Unanimous vote from budget subcommittee. David Nelson- Reported Housing Subcommittee recommended approval with a possible matching funds requirement.

M/S/P (12-2-0), Nelson/Gonyeau) Motion to Amend Fund Facelift with Provision of \$ 25,000 matching funds requirement. M/S/U (14/0/0)

## **VII. New Business- None**

**VIII. Chair and Subcommittee Reports**

- A. Chair's Report-** Grant Application Subcommittee consists of; Andrea Zinko, Amy Gonyeau, Joe Sciarretta, Michael Sprague, Fred Lindahl.
- B. Housing Subcommittee-** David Nelson spoke on The Tour of Rehab Projects Exterior of ten houses was viewed. Also vacant lots from neighborhood associations.
- C. By Law Subcommittee-** Copies of By Laws were handed out to PAC. Will be an Action item in May meeting.

**IX. Next Meeting Agenda**

History of Parkland Requirement memo to PAC from CD3; Vision Plan (March Agenda); Brown Act (April Agenda); SB 53 SB 1809 (Eminent Domain); Errant application Subcommittee; Able Disabled presentation; Budget Subcommittee; By Laws Subcommittee; Housing Subcommittee; and, Home in the Heights Guidelines and budget for FY08.

**X. Adjournment**

The meeting adjourned at 7:20 p.m.