

DRAFT
CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
May 14, 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	Valentina Hernandez 6:10	Michael Sprague
Rudy Burlin	Alfred Ilginis 6:55	David Taylor
Carl Davis	Tony LoPresti	Patty Vaccariello
Astrid Cybulskis	Fred Lindahl	Jim Varnadore
Paulina Gillette	David Nelson	Andrea Zinko
Amy Gonyeau	Joe Sciarretta	

The following members were absent: Aide Rodriguez, Juan Pablo Sanchez and Elizabeth Tate.

Also Present: Pam Ison (CD3), Bob Kennedy (Redevelopment), James Davies (Redevelopment), Kim Gerhard (Redevelopment) and Melissa Garcia (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 (15-0-0 Cybulskis/Taylor) Motion to approve the agenda and continue Section V.A until June.
- III. Minutes:**
M/S/P (11-0-04, Zinko/Taylor) Motion to approve April 9, 2007 minutes as amended with Zinko correction.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

Public Comment

Bob Kennedy- Staff will no longer be reporting Public Comment in the PAC minutes unless it pertains to an issue of the PAC. The minutes will mention the name of the person speaking with “made community announcement”. Tape recording of the meetings will be made available to anyone who wants to listen to them.

Jay Powell- Distributed a copy of the attached letter to Elizabeth Morrow, Executive Director of the San Diego Housing Commission dated May 8, 2007, regarding Hollywood Palms. The letter included the third payment. The total designated to the fund is \$ 35,324

Pam Ison CD3- Spoke on the Redevelopment Agency FY08 budget and general announcements pertaining to CD3.

PAC Member Comment

The following PAC members made public comments:

Valentina Hernandez
Michael Sprague
Amy Gonyeau
Tony LoPresti CHCDC
Jim Varnadore
Valentina Hernandez

Staff Announcement

Bob Kennedy- Introduced new staff members, Melissa Garcia and James Davies. Melissa is an Assistant Project Manager replacing Sam Johnson with PAC responsibilities. James Davies is a Community Development Coordinator who will be overseeing City Heights. Kim Gerhard Assistant Project Manager was acknowledged for her work on The Euclid Tower.

V. Administrative Matters

- A. Brown Act and Conflict of Interest – Information Item-** Postponed until June
- B. City Heights PAC Bylaw Revisions- Action Item-** General Discussion amongst PAC members. Discussion will continue in July.

VI. Old Business

- A. City Heights Vision Plan Extension- Action Item-** General Discussion on Vision Plan Extension continued until July PAC meeting. M/S/P (13-2-0, Varnadore/ Lindahl)
- B. Home in the Heights- Action Item-** Adopted item 1 and 2. Item 3 revised. M/S/P (13-0-2, Nelson/ Gillette)

VII. New Business- PAC discussion on SB 53 and SB 1809. Motion to adopt staff recommendation M/S/P (12-3-0, Varnadore/ Gillette).

VIII. Chair and Subcommittee Reports

- A. Chair’s Report-** Budget Committee draft guidelines for those seeking funding. Also Jim Varnadore was appointed to the Housing Subcommittee.

B. Housing Subcommittee- Discussion on parcels and lots pertaining to the City Heights redevelopment area. Concerns regarding housing on freeway parcels in Kensington it is outside project area and will be up for auction by Caltrans.

C. By Law Subcommittee-

IX. Next Meeting Agenda

Vision Plan, Bylaws, Brown Act, Election Sub Committee, City Heights Square First Implementation agreement, Home in the Heights Guidelines, City Heights Paseo ENA, and PAC extension and Authorization

X. Adjournment

The meeting adjourned at 8:30 p.m.