

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
MAY 8, 2006**

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
Kathy Evans-Calderwood	Paulina Gillette	Jim Gingles
Kevin Hauck	Valentina Hernandez (6:37)	Alfred Ilginis (6:30)
Kelly Kreuzinger	Fred Lindahl	Tony LoPresti
David Nelson	Juan-Pablo Sanchez (6:15)	Joe Sciarretta (6:10)
Michael Sprague (6:25)	David Taylor (6:08)	Jim Varnadore

The following members were absent:

Amy Gonyeau	Elizabeth Tate
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Also Present: Bob Kennedy (Redevelopment), Sam Johnson (Redevelopment) and Pam Ison (CD3).

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/P (9-1-1), Cybulskis/Gillette) Motion to approve the agenda.

III. Minutes:
M/S/P (13-0-2, Nelson/Cybulskis) Motion to approve April 10, 2006 minutes with corrections to V.A. PAC Member Attendance and VII. A. Opportunity Purchases at Euclid Ave. and Landis Street.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

Vernon Wright - Asked about the role of the PAC in bike lane and sidewalk planter issues. He was told that planning committees have jurisdiction over these items.

Pat Calloway (Price Charities) - Requested information on the status of the one-way routing of Fairmount Ave.

Jay Powell - Announced the 14th Annual City Heights International Village Celebration Saturday, June 3 2006 on University Ave. from Fairmount to Euclid.

Jose Lopez announced the May 9th Fox Canyon Neighborhood Association meeting at 6:15 p.m. He commented that he believes local residents should be able to sit on the subcommittees.

Aaron Rodriguez asked about eminent domain in the area of 33rd St. and University Ave.

PAC Member Comment

Michael Sprague – Announced the FaceLift event: 9 am, June 10th at 48th St. and Trojan Ave.

Karen Bucey - Read a letter from Normal Heights Planning Committee announcing their appointment of Kelly Kreuzinger to the PAC.

Kelly Kreuzinger - Introduced herself to the PAC.

Kathy Evans-Calderwood commented on the KPBS documentary “Price of Redevelopment” and that she has a copy of Robert’s Rules of Order.

Valentina Hernandez – Announced the Azalea Park Ceramic Show at Grace Church on May 15th at 6 pm.

Richard DeHoyos – Announced the SR-15 Steering Committee meeting on May 10th at 6 pm in the CHBA meeting room (2nd floor of Metro Building).

Tony LoPresti – Announced the 14th Annual City Heights International Village Celebration Saturday, June 3 2006 on University Ave. from Fairmount to Euclid.

Staff Announcements

Bob Kennedy – Announced that Bill Anderson, formally of Economic Research Associates, is now the director of City Planning and Community Investment (which includes the Redevelopment division).

Pam Ison (CD3) – Announced a clean-up May 10th -12th at 42nd & Thorn St. with Urban Corp. FY’07 CDBG Program can be found at www.sandiego.gov/cdbg.

V. Old Business – PAC Action

A. Police Camera Funding

Captain Canaski requested funding for 5 cameras to be installed on El Cajon Blvd. and University Ave.

M/S/P (16-1-1, Ilginis/Sciarretta) Motion to fund the installation of 5 police cameras along El Cajon Blvd. and University Ave. in the amount of \$70,000 from City Heights tax increment funds. (Jim Varnadore requested that he be identified as the PAC member voting against the funding request.)

B. Model School Project

Jay Powell discussed and provided a report with a new proposed project footprint. He asked that the project be placed on the June agenda.

C. Central School Site (Northeast corner of University Ave. & I-15) Development Proposal

Paul DesRochers, representing the UC Partnership (Sally Wong building) group, gave an update on the inspection reports. The inspection reports are finished and they are now getting quotes from contractors to refurbish the building. It is anticipated that a full feasibility report will be ready by the June PAC meeting.

VI. New Business

A. Published Notices

Eunice Chan of the City Attorney's office passed out and discussed with the PAC a memorandum stating that the distribution of public notices in languages other than English will be considered on a case by case basis. The City Attorney's Office made the determination that it was prudent to publish the City Heights PAC agendas in Spanish.

B. Euclid Tower

James Gingles and Kevin Hauck were appointed to the Euclid Tower Joint Design Subcommittee.

Jose Lopez commented that he believes local residents should be able to sit on the subcommittees.

VII. Chair and Subcommittee Reports

A. Chair's Report

No report.

B. Housing Subcommittee

David Nelson reported that the Subcommittee voted to extend the contract with Community Housing Works for 12 months and to continue funding the Home in the Heights program at 24 loans per year.

VIII. Next Meeting Agenda

Model School, Home in the Heights, UC Partnership ENA (Sally Wong building), Fairmount Ave. routing, artificial turf project, budget.

IX. Adjournment

The meeting adjourned at 9:00 p.m.