

**City Heights Redevelopment
Project Area Committee Minutes
Monday, March 8, 2010**

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:

Fred Lindahl	David Nelson	Elizabeth Tate (6:50)
Niki DiPaolo	Jim Varnadore	Valentina Hernandez
Liz Avalon	Georgette Gomez (6:10)	Michael Rossler
Ahmed Malinomar	Tim Walsh	

The following members were absent: Larry Hofreiter, Patty Vaccariello, Mark Cormier, Jorge Leyva, and George Billingsley

Also present: Melissa Garcia (Redevelopment), Krissy Toft (Redevelopment), and Karina Danek (Redevelopment)

I. Call to Order

The meeting was called to order at 6:07 pm. Roll call was conducted. A Quorum was established.

II. Agenda

The City Attorney's Office was not ready to present on Item VA; the item will be moved to a future PAC meeting. Jim Varnadore made a motion to approve the agenda as amended, seconded by Valentina Hernandez. Motion passed 9-0-0.

III. Minutes

Jim Varnadore made a motion to approve the February 8, 2010 minutes seconded by Ahmed Malinomar. Motion passed 9-0-0.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comments

The following members of the Public comments:

Mary Otero: Requested to include topic in public comment on PAC meeting minutes
Pam Ison: Coffee with Todd Gloria-3/20/10; Walk through Watershed Event- 3/20/10

PAC Members Comments

The following members of the PAC made public comments:

Jim Varnadore: FaceLift- 6/5/10

Valentina Hernandez: Census surveys will be sent out soon; was hired as enumerator by Census Bureau; Graduation for Leadership Academia -3/19/10; Healthy Equity by Design survey with youth -3/30/10

Staff Announcements

Krissy Toft provided the following announcement:

Streetlights- staff is working with traffic engineering to prepare a presentation to the PAC.
Home Avenue Neighborhood Park- funding request will go to Agency/City Council for approval in April.

V. New Business

A. Conflict of Interest- Information Item-item was postponed.

B. City Heights Redevelopment Project Area Draft Budget- Information Item-Melissa Garcia: On February 23rd, the Agency Board approved an amendment to the Agency Budget for Fiscal Year 2010. The City Heights Redevelopment Project Area Budget for Fiscal Year 2010 was reduced by a total of \$6.28M to account for the \$3.9M Education Revenue Augmentation Fund (ERAF) payment, the \$470K Community Development Block Grant (CDBG) repayment and an anticipated \$1.858M reduction in Tax Increment. The PAC was presented with a preliminary City Heights Redevelopment Project Area Draft Budget for Fiscal Year 2011. The preliminary budget will be refined before presentation to the Agency Board in May. Questions and discussion followed. Staff was requested to look into using a line of credit instead of a bond issuance to fund future projects. A request was made to present the budget in another format. The budget will be updated and presented in another format at the next PAC meeting.

VI. Chair and Subcommittee Reports

A. Chair's Report- Health Equity by Design conducted a sidewalk deficiency walk and will present the results to the PAC next month.

B. Housing Subcommittee-GRID Alternatives provided information on a program that provides free/low-cost solar electric systems for eligible households. The monthly Zoning Investigator report was provided.

C. Ad-hoc Committee Infrastructure and Implementation Plan- Meeting on March 16, 2010; Beryl Forman will present on the El Cajon Boulevard Sidewalk Study.

D. Ad-hoc California Endowment's Building and Healthy Communities Initiative- no update.

VII. Next Meeting Agenda- PAC discussion and action on next meeting's agenda.

A. Streetlights/Sidewalks

B. Conflict of Interest

C. Budget

D. Healthy Equity by Design

E. City Heights PAC Vacancies

VIII. Adjournment- The meeting adjourned at 7:20 pm.

(This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 5 days in advance. All special requests should be directed to Melissa Garcia at (619) 236-6547 or email: magarcia@sandiego.gov)