

**City Heights Redevelopment
Project Area Committee Minutes
Monday, June 13, 2011**

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:

Allen, Aaron		
Eaton, Katt	Nelson, David	Tate, Elizabeth 6:15
Lindahl, Fred	Otero, Mary	Vaccariello, Patty
Malinomar, Ahmed	Rossler, Michael	Varnadore, Jim

The following members were absent: Adato, Yigal; Gomez, Georgette; and Williams, LaToria

Also present: Melissa Garcia & Karina Danek (Redevelopment)

I. Call to Order

The meeting was called to order at 6:10 pm. Roll call was conducted. A Quorum was established.

II. Agenda

Jim Varnadore made a motion to approve the June 13, 2011 Agenda, seconded by Patty Vaccariello. Motion passed 9-0-0.

III. Minutes

David Nelson made a correction to a remark he made under the PAC Member Comment (replace opposed with concerned). Katt Eaton made a motion to approve the May 9, 2011 minutes as amended, seconded by Ahmed Malinomar. Motion passed 7-0-3.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comments

The following members of the Public comments:

No comments from the public.

PAC Members Comments

The following members of the PAC made public comments

Jim Varnadore- Summer FaceLift took place on June 11, 2011.

David Nelson- Adams Avenue Art Walk took place on June 4, 2011- artists should be encouraged to come to City Heights.

Staff Announcements

Melissa Garcia provided the following update:

FY 2012 Redevelopment Agency Budget

The Redevelopment Agency Board will approve the FY 2012 Redevelopment Agency Budget tomorrow, June 14th, 2011 at 2pm.

Karina Danek provided the following updates:

Silverado Ballroom Rehabilitation Project

Staff will take the Silverado Ballroom Rehabilitation Project to the Redevelopment Agency Board and City Council for consideration on July 12, 2011.

O'Connor Building

Staff received a funding request from the owner of the O'Connor Building located at 3720 El Cajon Blvd between 37th St and Mc Clinton St to fund façade and URM (unreinforced masonry buildings) improvements. Details will be shared with the PAC as information becomes available.

V. New Business

A. City Heights Redevelopment Plan Amendment and SB 211 Amendment- Information

Item- Ken Lee, Rosenow Spevacek Group Inc. (Redevelopment Agency consultants) presented information on the proposed 4th Amendment to the City Heights Redevelopment Plan to extend eminent domain for an additional 12 years. Information was also presented on the proposed SB 211 Amendment to eliminate the time limit to establish debt for the City Heights Redevelopment Plan Area. Rosenow Spevacek Group Inc. will conduct a blight survey of the project area and present findings to the PAC. Future PAC presentations on the subject will be made. Questions and comments followed.

B. Colina del Sol Sidewalks – Action Item- Melissa Garcia: the PAC was asked to make a recommendation to fund up to \$1.24 M to design and install a total of 14,546 square feet of missing sidewalks in the Colina del Sol Neighborhood along 52nd Place, Polk Ave, 53rd Ave, Meade Ave, Oakcrest Dr, 50th St, 51st St, Altadena Ave, and 52nd St. Questions and discussion followed. The Infrastructure Adhoc Committee recommended up to \$1.24 Million for the design and installation of missing sidewalks in the Colina del Sol Neighborhood. Motion passed 10-0-0.

C. Colina del Sol Neighborhood Streetlights- Action Item- Melissa Garcia: The PAC was asked to make a recommendation to fund up to \$1.846 M to design and install 142 missing overhead streetlights within the Colina del Sol Neighborhood. Streetlights are proposed to be installed on Trojan, Oakcreek & Polk, 48th St, 50th St, 51st St, Estrella Ave, 49th St, Altadena, Winona, 52nd St, Orange, 53rd St, Dawson St, 52nd Pl, and 54th St. Detailed project information will be shared with the PAC as it becomes available. Questions and discussion followed. Any project savings are proposed to fund future infrastructure projects. The Infrastructure Adhoc Committee recommended up to \$1.846 M for the design and installation of 172 missing overhead streetlights within the Colina del Sol Neighborhood. Motion passed 10-0-0.

D. Euclid Avenue Sidewalk (Eastside)- Action Item- Melissa Garcia: the PAC was asked to make a recommendation to fund up to \$203, 000 to design and install a sidewalk on the east side of Euclid Ave from Dwight to Isla Vista. Improvements include, metal beam guard rail, decorative pedestrian guard rail, 134 linear feet of sidewalk curb and gutter, and space for future street tree boxes. The Infrastructure Adhoc Committee recommended up to \$203,000 for design and installation of a missing sidewalk on the east side of Euclid Ave from Dwight to Isla Vista. Motion passed 10-0-0.

VI. Chair and Subcommittee Reports

A. Chair's Report- No report.

B. Housing Subcommittee- HITH quarterly report and discussion of HITH Program Guidelines; HELP quarterly report; and Code Enforcement quarterly report.

- C. Ad-hoc Committee Infrastructure and Implementation Plan- will meet on June 15th.
- VII. **Next Meeting Agenda-** No discussion took place.
- VIII. **Adjournment-** The meeting adjourned at 8:00 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 Karina Danek at (619) 236-6537 or email: kdanek@sandiego.gov)