

**City Heights Redevelopment
Project Area Committee Minutes
Monday, December 14, 2009**

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	Elizabeth Tate	Jim Varnadore
David Nelson	Patty Vaccariello	Valentina Hernandez
Liz Avalon	Ellee Igoe	Larry Hofreiter
Ahmed Malinomar	Tim Walsh	Mark Cormier
Niki DiPaolo	Michael Rossler	

The following members were absent: Georgette Gomez, Jorge Leyva

Also present: Melissa Garcia (Redevelopment), Krissy Toth (Redevelopment), Karina Danek (Redevelopment), Kendall Berkey (City Attorney's Office), and Kevin Rice (City Attorney's Office)

I. Call to Order

The meeting called to order at 6:14 p.m. Roll call conducted. Quorum established.

II. Agenda

Item 6 "New Business" moved ahead of item 5 "Old Business". **(name)** made a motion to approve the December 14, 2009 agenda seconded by **(Name)**. Motion passed 9-0-0.

III. Minutes

David Bowen made a motion to approve the November 9, 2009 minutes seconded by Valentina Hernandez. Motion passes 9-0-0.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

The following members of the Public made comments:

Pat Callaway, Price Charities
George
Pam Ison, District 3

PAC Members Comment

The following members of the PAC made public comments:

Liz Avalon
Ellee Igoe
Valentina Hernandez
Fred Lindahl

Staff Announcements

Melissa Garcia provided the following updates:
Euclid Tower- Received orchard reward. Details on website.

Krissy Toth provided the following updates:

- V. New Business**
- A. Brown Act- Information Item-**Kendall Berkey (Deputy City Attorney and advisor to Redevelopment Agency) and Kevin Rice (Deputy City Attorney and Assistant Council) present PowerPoint on the Brown Act.
- B. Instillation of new PAC Members and Recognition of old PAC Members-**
 Outgoing Members-David Bowen recognized for his service on the PAC.
 Incoming Members- The following members were instilled on PAC: Mark Cormier, Niki DiPaolo, Ahmed Malinomar, Michael Rossler, and Tim Walsh. Jorge Leyva not instilled due to absence.
- C. Meeting Dates for 2010- Action Item-** Karina Danek presents PAC Meeting schedule for 2010. Meetings proposed for second Monday of every month. Valentina Hernandez made a motion to approve the 2010 PAC meeting dates seconded by Elizabeth Tate. Motion passes 13-0-0.
- D. Election of PAC officers for 2010-Action Item-**
 PAC Chair- Liz Avalon and Fred Lindahl nominated for Chair (David Nelson declines nomination).Both nominees receive the same number of votes. A coin toss is held declaring Liz Avalon winner.
 Housing Subcommittee- Ahmed Malinomar and Tim Walsh join Georgette Gomez, Elizabeth Tate, David Nelson (Chair), and Jim Varnadore on Housing Subcommittee.
 Vice Chair- Fred Lindahl and Valentina Hernandez nominated (Patty Vaccariello withdraws nomination). Fred Lindahl wins.
 Secretary- Liz Avalon and Fred Lindahl withdraw nominations due to recently acquired officer positions. Michael Rossler wins position though unanimous vote 12-0-0.
 Implementation Plan Subcommittee- Joined with infrastructure subcommittee. Formed by Liz Avalon, Valentina Hernandez, David Nelson, Elizabeth Tate, Fred Lindahl, and Ahmed Malinomar.
 California Endowment Initiative: Formed by Mark Cormier, Michael Rossler, Fred Lindahl, and Valentina Hernandez. Niki DiPaolo decides to help as needed.
- E. Introduction to Redevelopment-** Krissy Toth, Melissa Garcia, and Karina Danek of the Redevelopment Agency present a PowerPoint on key aspects of Redevelopment.
- VI. Old Business:** Continued discussion and possible action regarding revisions to Article I, Section 4; Article II, Section 7; Article III, Section 1 of the City Heights PAC Bylaws to address PAC election logistics.
 Article I, Section 4- suggests including additional language that stock holder or officer of a corporation may be elected. Suggested to be included in bylaws for clarification.
 Article 3, Section 1- suggests that chair, vice chair, and secretary be elected after first meeting. It was put forward that there be a discussion of voting processes included as a new agenda item at next month's PAC meeting.
 Article 2, Section 7- Suggestion by Patty Vaccariello to change language from "special meeting" to "next regularly scheduled meeting". Jim Varnadore made a motion to replace "special meeting" with new language seconded by Fred Lindahl. Passed unanimously with 12-0-0 vote.
- VII. Chair and Subcommittee Reports**
- A. Chair's report-** Nothing to Report
- B. Housing Subcommittee-** Nothing to report
- C. Ad-hoc Committee Infrastructure and Implementation Plan-** Did not meet. Ellee asks for direction from staff about technical language in the plan. She also asks for input from PAC members.
- D. Ad-hoc California Endowment-** nothing to report.

VIII. Next Meeting Agenda

- A. David Nelson proposes motion for sidewalks and lighting.
- B. Background on PAC projects
- C. Discussion on election procedures
- D. Code enforcement

IX. Adjournment- The meeting adjourned at 8:45 p.m.

(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)