

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

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 (6:25)
Patty Vaccariello	Jim Varnadore	Valentina Hernandez (6:09)
Liz Avalon	Georgette Gomez (6:15)	Ellee Igoe (6:15)
Ahmed Malinomar	Tim Walsh	Mark Cormier
Niki DiPaolo	Jorge Leyva	

The following members were absent: Larry Hofreiter, Michael Rossler, and George Billingsley

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

I. Call to Order

The meeting was called to order at 6:08 pm. Roll call was conducted. A Quorum was established.

II. Agenda

Patty Vaccariello made a motion to approve the agenda seconded by David Nelson. Motion passed 11-0-0.

III. Minutes

David Nelson suggested item VC "Code Enforcement Services" specify the approved motion was to recommend funding one full-time Zoning Investigator for an additional two years. David Nelson made a motion to approve the January 11, 2010 minutes as amended seconded by Ahmed Malinomar. Motion passed 10-0-1.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comments

The following members of the Public comments:

David Bowen

PAC Members Comments

The following members of the PAC made public comments:

Valentina Hernandez

Jim Varnadore

Patty Vaccariello

David Nelson

Georgette Gomez
Liz Avalon

Staff Announcements

Krissy Toft provided the following announcement:

ERAF and CDBG- the Education Revenue Augmentation Fund (ERAF) and the Community Development Block Grant (CDBG) Repayment will be heard at the February 23, 2010 Agency and City Council meeting. Agency staff will email the link to the staff report to the PAC when it's available.

Karina Danek provided the following announcements:

City Heights Square Mini Park- The Agreements Related to the Development and Transfer of the City Heights Square Mini Park will be heard at the February 23, 2010 Agency and City Council meeting. The City Heights Square Mini Park is a 5,400 SF park and is a component of the City Heights Square master plan. The agreements outline the roles and responsibilities of the City and the Agency regarding the design, construction and transfer of the park.

Statement of Economic Interests Form- New PAC members were reminded to submit their Statement of Economic Interests Form to the City Clerk.

Online Ethics Commission Training- PAC members were reminded to complete the online Ethics Commission Training if they received an email asking them to do so.

V. New Business

A. Redevelopment Funds for the Home Avenue Neighborhood Park- Possible Action Item-

Carol Wood, City of San Diego Park and Recreation Department: The PAC was presented with information on the Home Avenue Park and was asked to recommend approval of \$500,000 in Redevelopment Agency funds to pay for the design and construction of street safety improvements needed for the park. Elizabeth Tate made a motion to recommend approving \$500,000 in Redevelopment Agency funds to pay for street safety improvements including a traffic signal and roadway crossing for the Home Avenue Park seconded by Patty Vaccariello. Motion passed 14-0-0. Ellee Igoe made a motion to request a cost estimate from the staff to install sidewalks on the north side of Home Avenue. Motion passed 12-1-1; Jim Varnadore abstained.

VI. Old Business

A. Code Enforcement Services-Action Item- The PAC discussed whether to maintain or expand the scope of work for the Zoning Investigator. The Redevelopment Agency is currently funding 1 full time Zoning Investigator that focuses on addressing vacant foreclosed properties in the City Heights Redevelopment Project Area. The Housing Subcommittee recommended maintaining the scope of work for the Zoning Investigator. Motion passed 13-1-0.

B. Annual PAC Election Procedures- Action Item- The following revisions to the election procedures recommended by the PAC were presented: change election time to 3:30pm-8:30 pm and release full list of names of confirmed and unconfirmed candidates by the Friday prior to the election. Jim Varnadore made a motion to approve the revisions seconded by Elizabeth Tate. Motion passed 14-0-0.

VII. Chair and Subcommittee Reports

A. Chair's Report- The PAC Chair was contacted by Kathleen Ferrier from Health Equity by

Design to create missing sidewalks and street lamp deficiency maps for free. She is looking for volunteers to survey sidewalks on February 20th and 27th.

B. Housing Subcommittee-Community HousingWorks provided an update on the Home in the Heights Program and the San Diego Housing Commission provided an update on the Housing Rehabilitation Program. In addition, the scope of work for the Zoning Investigator was discussed.

C. Ad-hoc Committee Infrastructure and Implementation Plan- Health Equity by Design is partnering with high school groups and residents to survey missing sidewalks and streetlights. Ellee Igoe is resigning from the PAC; Fred Lindahl will be the new lead.

D. Ad-hoc California Endowment's Building and Healthy Communities Initiative- Training and Residential Momentum Team meeting will be held tomorrow.

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

A. Infrastructure Questions and Answers.

B. Cost Estimate for Sidewalks on North Side of Home Avenue.

C. Conflict of Interest Presentation.

D. Budget.

E. Foreclosure Prevention by Community HousingWorks (Housing Subcommittee Item).

IX. Adjournment- The meeting adjourned at 7:45 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)